

Madison Community Center
Governing Board Agenda
Thursday, March 31, 2023, 2:00 pm
The Madison Community Center or ZOOM

Meeting URL: <https://dsu.zoom.us/j/93709037923?pwd=SE9lZGU2NVJlU2ZVVUE4b2dock0vdz09&from=addon>
Meeting ID: 937 0903 7923
Passcode: 542895

1. Approval the March 31, 2023, meeting agenda
2. Executive Session per SDCL 1-25-2(1)

Business Items

- 1) **Recreation Coordinator** FT Position– Interviewed two applicants this week.
(Current) Eli Hein-Lead Recreation Coordinator with Director oversight through Spring programming.
- 2) **Change of Group Fitness Position (Exempt) to Fitness & Sports Enhancement Specialist (Hourly)**
- Group Fitness Class Coordinator (all instructors are independent contractors) / Personal Training Assistant/Sports Enhancements Assistant. This position will move from a supervisory position to a Fitness Specialist assisting our current Fitness Coordinator, Derek Lund.

*Personal Training has a demand we can't accommodate with one Personal Trainer.
*Sports Enhancement Training (a strong community need) will allow us to offer select training opportunities.
*Group Fitness Classes – provide oversight to independent instructors to maximize participation and class value.
- 3) **Front Desk Position** – move to full-time. Five different PT employees fill two shifts, Morning/Afternoon.

*Position will serve the CC/Members Monday-Friday during prime business hours. (Time TBD).
*Improve our Customer Service
*Improve our consistency of operations
*Will provide a much-needed assistance to our Assistance Director/Business Manager with daily functions.
*PT employees -DSU Work-study/DSU Regular students/Madison Community will fill:
-Early Morning (Open CC) / Evening (Close CC) / Weekend shifts-
- 4) **Accept resignation of Gene Wockenfuss as Director**
- 5) **Designate Jameson Berreth to be Interim Community Center Director** (Jameson is open to other ideas as well, but feels it's important for someone to formally step in, and is willing to do so if necessary)
- 6) **Review Director job description** - authorize City to advertise and implement hiring process.
- 7) **Discussion and possible action regarding general operating policies for Governing Board.**
- 8) **Set Regular meeting times.**

Public Comments: