

Madison Community Center
Governing Board Agenda
Wednesday, July 20, 2022 @ 7:00 AM
The Madison Community Center or ZOOM
500 NE 11th St, Madison, SD 57042

1. Approve the July 20, 2022 board meeting agenda
2. Approve the June 15, 2022 board meeting minutes
3. Committee Reports:
 - a. Executive
 - b. Budget
 - c. Membership / Marketing
 - d. Facilities
4. Department reports:
 - a. Fitness Coordinator
 - b. Group Trainer Coordinator
 - c. Recreation/Intramural Coordinator
 - d. Aquatic/MAC Coordinator
 - e. Youth Activities Coordinator
 - f. Business Manager
 - g. Director

Old Business

5. Update: MCC open positions, specific job descriptions, organizational structure and financial impact
6. Update: special board meeting for MCC policy?
7. Update: membership audit
8. Update: curb appeal clean up

New Business

9. Discussion and Acknowledge: May and June 2022 revenue and expense reports
10. Discussion and decision: membership offerings – annual walking pass, family membership
11. Discussion: Club Automation
12. Demonstration and discussion: web site update
13. Executive Session: SDCL 1-25-2(1):
14. Executive Session action (as required):
15. Public comments per resolution No. 2018-11

Adjourn

Next scheduled board meeting is Wednesday, August 17, 2022 @ 7:00 AM

Our mission is to serve the health, wellness, recreational and social needs of Dakota State University, City of Madison and the surrounding area.