

Madison Community Center
Governing Board Agenda
Wednesday, August 17, 2022 @ 7:00 AM
The Madison Community Center or ZOOM
500 NE 11th St, Madison, SD 57042

1. Approve the August 17, 2022 board meeting agenda
2. Approve the July 20, 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. Office 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
9. Update and decision: membership offerings – annual walking pass, family membership
10. Update: Club Automation

New Business

11. Discussion and Acknowledge: July 2022 revenue and expense reports
12. Executive Session: SDCL 1-25-2(1):
13. Executive Session action (as required):
14. Public comments per resolution No. 2018-11

Adjourn

Next scheduled board meeting is Wednesday, September 21, 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.