

Madison Community Center
Governing Board Agenda
Wednesday, September 21, 2022 @ 7:00 AM
The Madison Community Center or ZOOM
500 NE 11th St, Madison, SD 57042

1. Approve the September 21, 2022 board meeting agenda
2. Approve the August 17, 2022 board meeting minutes
3. Welcome new Aquatic Coordinator
4. Committee Reports:
 - a. Executive
 - b. Budget
 - c. Membership / Marketing
 - d. Facilities
5. 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

6. Update: MCC open positions, specific job descriptions, organizational structure and financial impact
7. Update: special board meeting for MCC policy?
8. Update: membership audit
9. Update and decision: change in employee benefits, membership offerings – annual walking pass, family membership
10. Update: Club Automation conversion and training update

New Business

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

Adjourn

Next scheduled board meeting is Wednesday, October 19, 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.