

**Madison Community Center**  
**Governing Board Agenda**  
**Wednesday, November 16, 2022 @ 7:00 AM**  
**The Madison Community Center or ZOOM**  
**500 NE 11th St, Madison, SD 57042**

1. Approve the November 16, 2022 board meeting agenda
2. Approve the October 19, 2022 board meeting minutes
3. Approve the November 2, 2022 special board meeting minutes
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: 2023 Budget Status and 4-person board committee
8. Discussion and decision: 10% ASP discount on all access membership

**New Business**

9. Discussion and Acknowledge: October 2022 revenue and expense reports
10. Discussion and decision: daily walking fee increase \$3 to \$5
11. Discussion and decision: Membership Application form/waiver
12. Discussion and decision: holiday hours
13. Discussion: options for some type of “barricade” that could be used for the corner of the multi-purpose gym to keep children from entering the area with the rig; FB Parking lot restrictions
14. Discussion and clarification: City Administrator email sent 11/3/2022 to MCC Governing Board
15. Discussion and decision: establish either an ad hoc or standing ASP Program Committee
16. Discussion: potential open city appointments on the MCC Governing Board starting 01/2023
17. Executive Session: SDCL 1-25-2(1): personnel discussion
18. Executive Session action (as required):
19. Public comments per resolution No. 2018-11

Adjourn

Next scheduled board meeting is Wednesday, December 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.*