

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

1. Approve the March 16, 2022 board meeting agenda
2. Approve the February 16, 2022 board meeting minutes
3. Approve the March 2, 2022 special board meeting minutes
4. Executive Session: SDCL 1-25-2(1):
5. Executive Session action (as required):
6. Committee Reports:
 - a. Executive
 - b. Budget
 - c. Membership / Marketing - Meeting scheduled March 17th 11:30 – 12:30 Conference Room
 - d. Facilities
7. Department reports:
 - a. Fitness Coordinator
 - b. Group Trainer Coordinator
 - c. Recreation/Intramural Coordinator
 - d. Aquatic/MAC Coordinator
 - e. Youth Activities Coordinator
 - f. Director

Old Business

8. Update: MCC open positions, specific job descriptions, organizational structure and financial impact
9. Update: special committee for MCC policy
 - a. Discussion and decision: Reimbursement for Professional Development Proposal
 - b. Discussion: Video, audio Policy
 - c. Discussion: Age stipulations for Access/Usage of center
 - d. More board members to help review-volunteers

New Business

10. Discussion and Acknowledge: February 2022 revenue and expense reports
11. Discussion and decision: Lifeguard Wage increase proposal
12. Public comments per resolution No. 2018-11

Adjourn

Next scheduled board meeting is Wednesday, April 20, 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.