

Aquatic/MAC Coordinator
Assistant Director/Business Office

Youth Activities Coordinator
Director

- Asst director – discussion/proposal of making an all-access class pass available for one person of a family membership type if only one person utilizes the classes. Rate would be equivalent of single class pass instead of rate for family.

Motion to approve made by Sara Hare and seconded by Tyler Steele. Motion carried.

Old Business

8. **Independent Contractor Agreement:** Instructor Update attached in packet, informational to new board members
9. **Policy 205 Membership Application form/waiver:** revised form included in packet for discussion. Discussion to add military discount, no stacking of discounts – only one discount per membership type, remove undesired language on single +1., age of adult stays as 19 and over. Motion made by Tyler Steele to amend the form as described and seconded by Nick Bird. Motion carried.

New Business

10. **Discussion and Acknowledge: December 2022 revenue and expense reports:** presented in packet for information, acknowledged.
11. **Texting Communication to Members:** discussion to use City's texting capabilities for getting communication about community center items out to members. Information item acknowledged.
12. **Corporate Sponsorship – New Level (Foundation) and update:** Discussion of sponsorship levels and signage with sponsorship.
13. **Discussion: MCC open positions, specific job descriptions and organizational structure:**
*Roamer PT Position / Informal age survey (15-2 / 11-4 / 10-3 /9-2 / 7-2) motion made by Mike McGillivray for additional roamer part time and seconded by Eric Anderson. Motion carried. Further discussion on age will be put on February agenda.
14. **Holiday closures / hours for 2023 (Attachment):** Listing of holidays and potential closings and recommendations will be sent to board for review and discussion at February meeting.
15. **Discussion and decision: Proposal to move meeting time – day/time (reduce time to One-hour):** Motion to keep meetings at same time/date with attempt to stay at one hour made by Nick Bird and seconded by Rachel Fricke. Motion carried.
16. **Public comments per resolution No. 2018-11**
17. **Executive Session action SDCL 1-25-2(1) (as required):**

Adjourn: Motion to adjourn made by Tyler Steele at 8:12 AM. Seconded by Mike McGillivray

Next scheduled board meeting February 15, 2023 @ 7:00 am