

**Madison Community  
Center Advisory  
Committee**

*Wednesday, June 21, 2023 @7:00 AM  
The Madison Community Center or ZOOM  
500 NE 11th St, Madison, SD 57042*

Members Present: Jena Martin, Rachel Fricke, Mike McGillivray, Tyler Steele, Jennifer Hasleton, Sarah Hare, Eric Anderson, Brooke Rollag,.

City of Madison Present: Roy Lindsay

DSU Present: Stacy Krusemark

Staff Present: Amy Sad, Kaylee Winrow.

Tyler Steele called the meeting to order at 7:02 am.

Item #5, amended to strike off the agenda. Motion made by Eric Anderson, seconded by Mike McGillivray. Motion passed unanimously.

Motion to approve May 17, 2023 meeting minutes made by Sara Hare, seconded by Rachel Fricke. Motion passed unanimously.

Motion to approve June 21, 2023 agenda made by Brooke Rollag, seconded by Eric Anderson. Motion passed unanimously.

**Committee reports;** None

**Staff reports:** See attached reports.

**Old Business:** Corporate Sponsorship Amy-hand delivered invoices to committed businesses. Artwork to Jena for production.

**New Business:**

**Membership Report:** Amy-New software reports, see attached membership statistics. App is the next working piece to come.

**Facility Usage & Fees:** Collecting data on facility usage, focusing on high usage hours. Data to understand when are busy times for camps, DSU, classes, etc. Amy met with Jeff Dittman at DSU to discuss holding DSU coaches accountable for scheduling usage of courts and facility. Posting full gym information for members to plan ahead. Amy will schedule directly with coaches, this should alleviate scheduling concerns. Motion to approve implementation of DSU usage fees made by Tyler Steele, seconded by Eric Anderson. Motion passed unanimously.

**Member Service-Towels:** Amy-Towels disappearing 3 dozen per month. 5 dozen when DSU is in session. Need for a new dryer, cost \$1400. Group agrees that towels are a courtesy that needs to be provided. Roy recommends stamping each towel. Ensure towel drops everywhere throughout the building to help remind members to leave towels.

**Expense Reports:** See attached reports. Budget for facility and repairs is tight. Several older maintenance items needed to repair have been completed. Future item is overhead ducting cleaning and hot water heater. We have been running on one unit for 6 years, back up has not been working for this time. Amy has been working on future repair budget list, focusing on areas that have been neglected. Current budget does not support needed repairs and maintenance. Stacy- current DSU has facilities list items needed.

**Public Comments:** None

**Future Discussion Items:** Kaylee-afterschool program Grant update, received \$135,000 grant money. Monies to be used for the summer and afterschool program. Looking at expanding staffing, training and adding electronics.

Motion to adjourn by Mike McGillivray, seconded by Sara Hare. Motion passed unanimously. Meeting adjourned at 7:49 am.

**Next scheduled board meeting July 19, 2023 @ 7:00 am**