

The Community Center Meeting Room – 500 NE 11th St, Madison SD 57042
Governing Board Agenda
Thursday, August 16th 2018 @ 7:30am

1. Approve the August 16th, 2018 board meeting agenda
2. Motion to go into executive session pursuant to SDCL 1-25-2(1)
3. Approve the July 19th 2018 board meeting minutes
4. Department coordinator daily activities Q&A – Laurie Bunker
5. Committee Reports:
 - a. Budget
 - i. Approve FY19 Operating Budget
 - ii. Discuss adding Youth Services Coordinator Position. Make recommendation to Four Person Budget and Personnel Committee to fund position
 - b. Membership / Marketing
 - c. Facilities
6. Department reports:
 - a. Director
 - b. Fitness Coordinator
 - c. Group Trainer Coordinator
 - d. Aquatic Coordinator

Old Business

1. Review and update policy: Assignments: Marcus, Josh, Jeff: General Membership Policies 300-307; Bernie, Jennie, Brian: Policies 201-208; Danny, Katherine, Sara: Policies 101-108. – Danny Frisby-Griffin
2. Approve license agreement with World Instructor Training School to permit Fitness Coordinator to instruct W.I.T.S certified personal trainer course – Derek Lund

New Business

3. July revenue and expense report
4. Capital Improvement Plan – By Area (10yrs)
5. Public comments per resolution No. 2018-11

Adjourn

Next scheduled board meeting is September 20th @ 7:30am.

Our mission is to serve the health, wellness, recreational and social needs of Dakota State University, City of Madison and the surrounding area.