

**RECREATION CENTER AUTHORITY BOARD**  
**Minutes – October 14, 2009**

The meeting was called to order by Shirley Chancellor at 7:00 p.m. Members present included: Shirley Chancellor, Justin Marcum, Tom Morse and T.A. Whitsitt. Theresa Bailey was absent.

Motion was made by T.A. Whitsitt, second by Justin Marcum, to approve and waive the reading of the minutes from the September 9 meeting. Motion carried 4-0.

Replex director, Laura Spencer reported that a memorial donation was made to the Replex by Steve and Mary Brickey. Spencer added that a “Thank You” note for the donation was sent to the Brickeys.

Laura Spencer distributed information to the RCA Board concerning the “Family Fun Night” that was recently held at the Replex. The information included all expenditures and income from attendance, game tickets and concessions. The final profit totaled \$481.48.

Laura Spencer presented a detailed expenditure and ledger report for the Replex facility listing expenditures and incoming revenue through September, 2009. Spencer also distributed updated information concerning the Replex budget. The report included: total annual income from memberships, activity fees, facility rental, concessions, daily fees, donations, interest and sales tax.

Laura Spencer presented the Board with an advertising packet that will be sent to local and area businesses. The packet lists rates for the purchase of advertising signs that would be posted in various locations at the Replex facility. Rates for purchasing naming rights for various rooms or areas at the Replex facility were also included in the packet.

Laura Spencer informed the RCA Board of programming information updates concerning the total number of participants in various programs. These programs included: Swimming Lessons, Water Aerobics, Halloween Activities, Biggest Loser Contest, Tumbling Tots, Cheerleading and Zumba. Spencer also presented the Board with information concerning potential future activities at the Replex. These activities included: Kids Triathlon, Christmas Santa Activity, Kids New Year’s Eve Party (conducted during the day), Movie While You Float, Family Fun Night, Adult Triathlon and Casino Night.

Options concerning outdoor lighting, snow removal and storage of outdoor pool chairs were discussed by the RCA Board. No action was taken by the Board. Laura Spencer will investigate options and present additional information at the next meeting.

Motion made by T.A. Whitsitt, second by Shirley Chancellor, to purchase a Replex advertisement for the LeRoy High School yearbook at a cost of \$60.00. Motion carried 4-0.

Motion made by T.A. Whitsitt, second by Tom Morse, to donate \$25.00 to the Fragile X Foundation. Motion carried 4-0.

Laura Spencer reported additional information concerning the request for use of the indoor pool by the Tri-Valley Special Olympics. The group requested use of the facility one day a week for 1½ hours starting in November or December and continuing until May or June. Spencer will continue discussions with the group and offer use of the indoor pool on Sundays from 7:00 p.m.-8:00 p.m.

Laura Spencer presented the Board with a report listing the number of individuals using the facility during various hours of the day in the month of September. Spencer will continue monitoring the use of the facility during the future upcoming months.

Laura Spencer reported that she is continuing discussions with a group of parents of high school students concerning use of the Replex facility for an "After Prom" party. The event would take place after the high school prom dance and would be held from 11:00 p.m. - 2:00 a.m. Set-up would start at 9:00 p.m. The RCA Board would like to assess a \$10.00 fee for each individual attending the party plus the cost of hiring two lifeguards for swimming activities in the indoor pool. Spencer will continue discussion with the group and report back to the Board at the next meeting.

The next meeting will take place on Wednesday, November 11, 2009, at 7:00 p.m.

Motion was made by Shirley Chancellor, second by Tom Morse, to adjourn the meeting. Motion carried 4-0. The meeting adjourned at 9:05 p.m.

Respectfully submitted,  
Tom Morse