

RECREATION CENTER AUTHORITY BOARD
Minutes – November 11, 2009

The meeting was called to order by Theresa Bailey at 7:02 p.m. All members were present.

Motion was made by Shirley Chancellor, second by Justin Marcum, to approve and waive the reading of the minutes from the October 14 meeting. Motion carried 5-0.

Replex director, Laura Spencer presented a detailed expenditure and ledger report for the Replex facility listing expenditures and incoming revenue through October, 2009.

Motion made by T.A. Whitsitt, second by Shirley Chancellor, to transfer \$90,000.00 from the Flanagan State Bank to the Busey Bank for payment to the City of LeRoy for payment of bonds. Motion carried 5-0.

City Administrator, Jeff Clawson was present to answer questions from the Board of Directors concerning utility bills. Clawson also discussed cost saving measures that could be implemented at the Replex facility. The board agreed to lower the temperature in the RVS gym to sixty degrees and to reduce the lighting in the gym during periods of low activity.

The Board of Directors decided to eliminate the use of lifeguards at the indoor pool effective on November 30. Signs will be posted alerting the public that no lifeguards will be on duty at the indoor pool. Lifeguards will still be used when the indoor pool is being rented by groups.

The Board discussed the possibility of having an extra meeting in January to plan next year's budget for the Replex facility. No action was taken by the Board.

Laura Spencer indicated that the advertising packet that was sent to local and area businesses has resulted in the Farmer City Bank purchasing an advertising sign. Spencer indicated that several other businesses are interested and Spencer will follow up and report to the Board at the next meeting.

Laura Spencer reported that there were 30 participants in the Kids Triathlon which produced a profit of \$150.00. Spencer added that \$600.00 was collected in sponsorships.

Laura Spencer informed the RCA Board of programming information updates. Six additional programs will be added in January. These programs include: Adult Fitness, Yoga, Kick Boxing, Zumba, Water Aerobics and High Low. Spencer also presented the Board with information concerning a trial period of selling punch cards to members that can be used for any adult fitness program during the month of December.

Laura Spencer reported that Andy Burke will be responsible for snow removal at the Replex facility. The snow removal will include Replex sidewalks and parking areas. The Replex will be responsible for the purchase of salt. In exchange for the snow removal services, Burke and his wife will receive a free membership.

Theresa Bailey agreed to research the cost of purchasing solar lights to improve the outdoor lighting at the Replex facility.

Laura Spencer reported that Replex members will be given two free passes (one per family membership) in the month of December as a Christmas appreciation gift.

Laura Spencer reported that beginning in December, \$5.00 raffle tickets will be sold. The winning tickets will be chosen on December 23rd. Prizes include a \$50.00 gift certificate for Replex apparel and a \$25.00 gift certificate to the Replex.

Laura Spencer presented information to the Board concerning a Casino night which will be held in February 2010. Spencer will present additional information at the next meeting.

The next meeting will take place on Wednesday, December 9, 2009 at 7:00 p.m.

Motion was made by Justin Marcum second by T.A. Whitsitt, to adjourn the meeting. Motion carried 5-0. The meeting adjourned at 8:54 p.m.

Respectfully submitted,
Tom Morse