

RECREATION CENTER AUTHORITY BOARD
Minutes – September 9, 2009

The meeting was called to order by Theresa Bailey at 7:04 p.m. Members present included: Theresa Bailey, Shirley Chancellor, Justin Marcum and Tom Morse. T.A. Whitsitt was absent.

Motion was made by Justin Marcum, second by Shirley Chancellor, to approve and waive the reading of the minutes from the August 19 meeting. Motion carried 4-0.

Motion was made by Tom Morse, second by Justin Marcum, to approve the renewal of the terms of RCA board members Shirley Chancellor and T.A. Whitsitt. Motion carried 4-0.

Replex director, Laura Spencer presented RCA board member with a Replex information brochure. Spencer indicated that the brochures have been distributed to the Blue Ridge and Tri-Valley school districts. Spencer indicated she will request the LeRoy Chamber of Commerce to include the brochures in the City of LeRoy Welcome Packets. Spencer will also contact local real estate realtors requesting the brochures be dispersed to prospective clients.

Laura Spencer reported that Youth Cheerleading, Community Biggest Loser Contest, Hooray For Halloween Pre-School Activity, Zumba-Adult Fitness and Recreational Leagues are programs/activities that will be offered at the Replex facility in the upcoming weeks

Laura Spencer reported that a Family Fun Night will take place at the Replex facility on Saturday, September 26. Spencer presented detailed information to the board listing the games, prizes, food and cost for the event. The Family Fun Night will be advertised in the LeRoy Journal, television channel 13, flyers sent home with students at LeRoy Elementary School and posters displayed at local businesses.

Motion made by Justin Marcum, second by Theresa Bailey, to charge a \$25.00 per hour rate to Dennis Menenga for use of the Replex gym for volleyball recreational and competitive leagues. Motion carried 4-0.

Laura Spencer presented a detailed expenditure and ledger report for the Replex facility. The report listed expenditures and incoming revenue through August, 2009.

Laura Spencer reported that 23 new Replex memberships have been sold since the last RCA meeting.

The RCA board adjusted the operating hours of the Replex concession area. Starting on October 1, the concession area will be closed except for special activities. Chips and snacks will be available for purchase at the front desk.

The RCA board agreed to post a sign requesting individuals using the Replex gym to refrain from wearing street shoes during the winter months

Laura Spencer presented an updated Replex membership form to include the date of birth and the winter membership option.

Laura Spencer reported that the assistant to the director, Lyndi Toohill is compiling a daily attendance and usage spreadsheet. The spreadsheet will monitor hourly use of the facility. Spencer will present the report at the next meeting.

The RCA board selected a waiver to be signed by Replex members and recreational leagues.

Laura Spencer reported that the Special Olympics based in the Tri-Valley School District has indicated an interest in using the Replex indoor pool for training purposes. The exclusive use of the pool would run from late November to June. The group would meet one day a week for 1½ to 2 hours. The RCA board was receptive to the request and advised Spencer to continue discussions with the group and report additional details at the next meeting.

The next meeting will take place on Wednesday, October 14, 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