

RECREATION CENTER AUTHORITY BOARD
Minutes – July 8, 2009

The meeting was called to order by Theresa Bailey at 7:00 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 June 10 meeting. Motion carried 4-0.

Project Manager, David Jenkins, reported that the final playground design that is required for the Osland grant will soon be completed. Jenkins will meet with the Park Board for input and approval of the design.

Jeff Clawson presented Replex invoices totaling \$25,923.83. Motion was made by Shirley Chancellor, second by Justin Marcum, to approve the expenditure of \$25,923.83 for payment of the invoices. Motion carried 4-0.

The two year terms of RCA board members Shirley Chancellor, Justin Marcum and T.A. Whitsitt will soon expire. Nominations and voting for these positions will be conducted at the next meeting.

Jeff Clawson presented a proposal for an annual budget for the Replex facility. The proposed budget is for one year and began on June 1, 2009. The board will review the budget and make recommendations at the next meeting.

Jeff Clawson presented board members with a detailed monthly incoming revenue report for the Replex facility. The report included membership fees, program fees, facility rentals, concessions, daily fees, donations, interest and sales tax. The incoming revenue totaled \$91,464.48.

Jeff Clawson reported that the request for \$800,000 in debt certificates to complete the payoff of the Replex contract has been approved by the LeRoy city council. The final step of the debt request is approval by the LeRoy park district board.

Jeff Clawson reported that the cash and payroll system for the Replex facility is running and up to date.

RCA board members discussed the option of members paying for each individual class instead of pre-registering for programs being offered at the Replex. Jeff Clawson reported that the average cost for each class ranges between \$5.00 and \$6.00. The RCA board felt it was important for members to pre-register so there would be an estimate of how many would be interested in the programs being offered. Board members also felt that it was important for members to have the option of paying for each individual class instead of pre-registering. Motion was made by Justin Marcum, second by Shirley

Chancellor, to charge an \$8.00 per class fee for individuals that have not pre-registered. Motion carried 4-0.

The RCA board discussed several options for the purchase of additional steps for use by senior citizens at the indoor pool. Motion was made by Justin Marcum, second by Tom Morse, to spend \$300.00 for the purchase of trey vinyl steps for the indoor pool. Motion carried 4-0.

Jeff Clawson reported that two pieces of weight equipment need to be repaired. Clawson indicated that he has been in contact with manufactures of the equipment and the repairs will be soon be completed. Clawson also added that Dan Schertz and Bob Hornke will be donating weight fitness equipment to the Replex.

Tony Goss was hired to perform janitorial duties at the Replex and started this week, working two hours per night after Replex closing Sunday through Thursday, not to exceed 10 hours per week.

The hired Replex manager will be announced pending drug screening results.

Shirley Chancellor reported that a \$40.00 Replex advertisement has been purchased for the LeRoy Fall Festival. Chancellor also requested that a \$250.00 ad be purchased for a special LeRoy phone directory which is updated every five years. No action was taken on the \$250.00 phone directory ad request.

Discussion of the following topics by board members commenced and will be discussed further at the next Replex board meeting:

- concession hours after the outdoor pool closes at summer's end
- discounts for active military personnel
- development of a Replex manual which would include policies and rules
- additional rules posting signs

The next meeting will take place on Wednesday, August 12, 2009, at 7:00 p.m.

Motion was made by Justin Marcum, second by Tom Morse, to adjourn the meeting. Motion carried 4-0. The meeting adjourned at 8:05 p.m.

Respectfully submitted,
Tom Morse