

**Madras Aquatic Center
Board of Directors Regular Meeting
June 13, 2016**

Board Members Present:
Steve Webb, Angela Madden, Jinnell Lewis, Jamie Hurd

Staff Present:
Joe McHaney, Gregg Markwardt, Michelle Camphouse

Visitors:
None

I. CALL TO ORDER

The regular meeting of the Board of Directors was called to order at 6:30pm.

II. ADOPTION OF AGENDA

A motion was made by Steve and seconded by Jinnell to adopt the agenda. The motion passed unanimously.

III. CORRESPONDENCE AND APPRECIATION

None.

IV. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS

A. Jinnell has heard nothing but praise for the classes Sara has been teaching.

B. Michelle expressed praise for Joe, Gregg, Marty and Colton for all their hard work that went into landscaping changes.

V. CONSENT AGENDA

A. Typo section III of work session minutes. Change to adjourn.

B. A motion was made by Steve and seconded by Jinnell to approve the meeting minutes with correction to section III and payables. The motion passed unanimously.

VI. EXECUTIVE DIRECTOR BOARD REPORT

1. Presented by Joe McHaney.

VII. 2015-16 BUDGET RESOLUTION

- A. Resolution to correct maintenance reserve fund on 15-16 budget.
- B. Transfer funds to cover increase in personnel costs in 15-16 budget.
- C. Personnel costs were classified incorrectly.
- D. Additional lifeguard costs incurred due to increased aquatic programs.
- E. A motion was made by Jinnell and seconded by Angie to approve the 2015-16 budget resolution. Motion passed unanimously.

VIII. PAY SCALE

- A. Joe requested more time to compile comparative organizations data.
- B. Official forms needed for annual reviews.

IX. KID'S CLUB MOU

- A. Steve suggested renewing agreement for 1 year instead of 6 months.
- B. Jamie would like a financial presentation every 6 months.
- C. Financial presentation/review in January 2017.
- D. A motion was made by Steve and seconded by Jinnell to renew Kid's Club MOU for 12 months. Motion passed unanimously.

X. POLICIES 2ND READING

- A. 2nd reading of policy 2015-15.
- B. A motion was made by Steve and seconded by Angie to approve policy 2015-15. Motion passed unanimously.
- C. 2nd reading of policy 2016-1.

- D. A motion was made by Angie and seconded by Jinnell to approve policy 2016-1 with correction to section D. Change SDAO to MACRD. Motion passed unanimously.

XI. LOGO

- A. Joe presented options.
- B. MACRD round logo was the top pick for recreation district.
- C. Outline of building will be logo for aquatic center.
- D. A motion was made by Angie and seconded by Jinnell to approve both logos. Motion passed unanimously.

XII. NANCY PETERSEN BOARD RESIGNATION

- A. Extended deadline for Board member letters of interest to July 31.

XIII. BOARD ELECTIONS

- A. Steve was nominated for Board Chair. A motion was made by Jamie and seconded by Angie. Motion passed unanimously.
- B. Angie was nominated for Board Vice Chair. A motion was made by Jamie and seconded by Jinnell. Motion passed unanimously.
- C. Jinnell was nominated for Board Secretary. A motion was made by Angie and seconded by Steve. Motion passed unanimously.

XIII.5 SOLAR ECLIPSE

- A. Added to Agenda.
- B. Airport, fairgrounds and Juniper Hills will all be holding events.
- C. Permit required to host events from Jefferson County Tourism Board.
- D. Swim Team or Water Polo to hold fundraising events?
- E. MAC will not host events but will increase rates and hours.

XIV. FUTURE AGENDA ITEMS

- A. Solar Eclipse
- B. Pay Scale
- C. Strategic Planning
- D. Board Member Applications

XV. ADJOURN MEETING

The meeting was adjourned for Executive Session at 7:50 pm.

Jamie Hurd, Board Chair

Date

Steve Webb, Vice Chair

Date