



Minutes from Central Square Community Center Board

Thursday, January 18, 2018

Board Attendees – Beth Kelsey, Luke Olson, Diana Lucca, Susan Berg-Williams, Matt Michalski

Board Members Absent: Marcia Lally

Other attendees –Chris Esser, Shannon Young, Bill Flatley

Call to Order

Introductions

Approval of the August Meeting Minutes: Matt Michalski made a motion and Beth Kelsey provided a second to approve the minutes; minutes were approved.

Old Business

- A. **Budget Review (Chris Esser):** Mr. Esser reviewed the end of the year revenues and expenditures. The staff is doing an analysis of membership and revenue. Matt Michalski made a motion to accept financial report; Diana Lucca second. Motion passed.
- B. **Fitness Room Update (Chris Esser and Shannon Young):** 12 pieces of new equipment were acquired. There will be some receivers added so the TVs can be heard. 5 have arrived and the rest is coming soon. Some maintenance was done to other machines.
- C. **CSCC Program and Senior Updates - Gymnastics and Swim Registration (Shannon Young):** The Senior Center Party was held in December. Ms. Young recently attended a brainstorming session and planning session for Senior events. Gymnastics registration went smoothly with the new system. Swimming registration went well.
- D. **Facility Updates – Vending, Outdoor Signs & Centennial Room Chairs (Chris Esser and Shannon Young):** Vending is making money. New signs have arrived and will be mounted as weather permits. New chairs have arrived and are in use.
- E. **Holiday/New Year Promotion Update (Shannon Young and Chris Esser):** 42 “5 for 5” have been sold so far and are available until January 31.
- F. **Projects - CSCC Lobby & Centennial Room Remodel, Pool Closure (Chris Esser):** More to come soon on the lobby and Centennial Room renovation. The pool closure/renovation will start on June 1 and will remain closed for at least a month.

New Business:

- A. **Fitness Room News Stations (Chris Esser):** We are not planning any changes to the current channel line-up.
- B. **Cardio & Strength Equipment Replacement Plan (Chris Esser):** An amortization schedule will be created and there will be equipment swapped out more regularly.
- C. **2018 Board Appointments (Chris Esser):** Beth Kelsey and Susan Berg-Williams are up for board appointment/replacement.
- D. **2018 Goals and Action Plans (Chris Esser and Shannon Young):** Mr. Esser reviewed upcoming projects and solicited ideas for upcoming policies and projects.

Other Business:

A. None

Matt Michalski made a motion to adjourn; Beth Kelsey made a second. Motion carried.

Next meeting: March 22, CSCC Centennial Room

Respectfully submitted,

Susan Berg-Williams