



Minutes from Central Square Community Center Board

Thursday, March 22, 2018

Board Attendees – Luke Olson, Susan Berg-Williams, Marcia Lally, Matt Michalski, Beth Kelsey

Board Members Absent: Diana Lucca

Other attendees - Chris Esser, Shannon Young, Bill Flatley, Nikki Laliberte, Jeanne Zehnder

Call to Order

Introductions

Approval of the August Meeting Minutes: Susan Berg-Williams made a motion and Matt Michalski provided a second to approve the minutes from January 2018; minutes were approved.

Old Business

- A. **Budget Review (Chris Esser):** Revenue is ahead of last year's pace. Repairs and Maintenance account is overspent at this time due to refurbishment of the two older treadmill decks. Everything else is similar to the pace of last year's budget. Michalski motioned and Olson seconded, budget report accepted.
- B. **Fitness Room Update-Cardio Equipment Delivery (Chris Esser):** The installation had a couple technology snags but things are now working. Panel controls will be replaced on the two new incline trainers.
- C. **CSCC Program and Senior Updates (Shannon Young):** Registration is in progress. The tax preparation service is very popular. There are many trips planned for the Senior Center. Gymnastics registration is up.
- D. **Facility Updates – Indoor and Outdoor Signs (Chris Esser and Shannon Young):** The new outdoor signs have been installed. There will be locker room rules and etiquette signs posted soon.
- E. **Holiday/New Year Promotion -Final Numbers (Shannon Young):** 65, 5-for-5 promotions were sold.
- F. **Cardio and Strength Equipment Replacement Plan (Chris Esser):** The staff is coming up with an amortization replacement plan now that we own everything instead of leasing.
- G. **Projects - CSCC Lobby & Centennial Room Remodel, Pool Closure (Chris Esser):** The designer and staff are trying to plan an update meeting regarding the remodel. The pool is being closed June 1 for the entire mechanical system replacement. It will be much more efficient and use less chlorine. The tiles will be re-grouted and re-glazed.

New Business:

- A. **CSCC Board Officers 2018:** Per Management Agreement, a City representative will be Chair and a School Board representative will be Vice-Chair. Matt Michalski was nominated as Chair. Luke Olson was nominated as Vice-chair. Susan Berg-Williams was nominated as Secretary. Marcia Lally made a motion and Beth Kelsey seconded to accept the nominations. Motion carried.
- B. **Membership Newsletter (Shannon Young):** Shannon Young reviewed information regarding the pool closure in the draft newsletter. Fitness classes and lap swim will be available at the Northview Pool during the pool closure. Fitness classes for spring and summer and other information will also be advertised. The newsletter will be mailed to current members soon.

- C. Gymnastics Classes - Unattended Siblings/Spectators (Young):** Shannon Young reviewed the notification sent to families registered for gymnastics regarding unattended siblings in the gym during gymnastics classes. Safety concerns have prompted the notification.

- D. Summer Pool Closure - Class & Activity Scheduling Plan (Young):** Shannon Young notified the board that aquatic classes will be shifted to Northview Pool during the summer indoor pool closure. The heat of the pool will be increased for user comfort. The schedule announcing the temporary shift to Northview and class days and times will be listed in the Membership Newsletter and posted at CSCC.

Other Business:

- A.** None

Marcia Lally made a motion to adjourn; Beth Kelsey made a second. Motion carried.

Next meeting: May 17, 2018, CSCC Centennial Room

Respectfully submitted,

Susan Berg-Williams