Cato-Meridian Recreation Center Board Minutes- September 10th

Meeting called to order at 6:45 pm. Present: Kathy Bratt, Piper Titus, Brenda Wilson, Jason Impson, Kim Bratt. Excused: Jen Brown.

Jason moved to accept minutes from previous minutes, Piper seconded. Carried 4-0.

No official financial report.

Director Communications:

Kim requested hiring Olivia Touron as Otters coach (Rec Program Supervisor). She was the coach 2 years ago, moved away, has moved back.

Kim requested hiring Danielle Buisch as Otters assistant coach (Rec Aide). Piper moved to hire both, Jason seconded, carried 4-0.

Kim noted minimum wage is going up December 15th. Brenda moved we raise any employee making less than that to minimum wage of $11.80 effective December 15th or whatever date around that time that works for payroll purposes. Jason seconded. Carried 4-0.

Of note, 75% of our budget is payroll.

Summer construction hurt Rec Center activities quite a bit. We ended up being shut down about 2 weeks.

Mary Begley has donated a recumbent bike.

Kim is looking into having a pickle ball tournament in November. There would be no cost to the Rec.

There is not a United Way grant this year but we have received $1832 in designated donations from individuals through United Way.

We have received $5500 in a Fred Emerson grant for a stair-mill.

Kim is also regularly receiving grant money from CBO grants.

We will reach out to the local fire departments and CIMVAC and offer corporate memberships.

We decided it is necessary to raise membership rates starting in January, about 10%. Piper moved, Jason seconded, carried 4-0.

We entered executive session at 7:05 after a motion by Brenda, seconded by Piper, carried 4-0. This was to discuss the employment history of a particular person.

Out of executive session at 7:15 pm.

Brenda moved to adjourn, Jason seconded, carried 4-0. Adjourned at 7:15 pm.

Respectfully submitted,

Kathy Bratt