

## Cato-Meridian Recreation Center Meeting Minutes, April 9,2024

Present: Kim Bratt, Kathy Bratt, Jenny Kyle, Jason Impson, Piper Titus-Kline. Absent: Jennifer Brown

Meeting called to order at 6:40 pm.

Motion to accept last meeting minutes by Piper, seconded by Jenny. Approved 4-0.

Financial: This appears to be a cash reserve amount but should not be listed as unassigned. There is also an amount of "due to" that has been carried over for many months. This needs to be clarified. Kim and Piper will meet later this month and go line by line over the trial balance to trace these amounts.

Director Communications:

New Hires:

Rylee Lloyd and Carly Mayenzet as Rec Aides: \$15/hour. Jenny moved, Jason seconded, approved 4-0.

Hannah Hulbert as swim instructor at \$18/hour. Piper moved, Jason seconded, approved 4-0.

Vivian Cox, increase pay to \$20/hour for coach/instructor. Piper moved, Jenny seconded. Approved 4-0.

Of note, the morning lifeguard has left, and Kim will need to be the lifeguard for mornings.

New starting blocks have been ordered for the pool for swim meets. The cost is \$45,000, and will be paid for by the Foundation.

The school will need to use the rec center gym for PE class and sports practice once construction starts on the gyms. Per our bylaws, the school will pay \$1 per student visit over 35,000 visits per year. The school use of the gym will impact member use of the gym.

New Business: We reviewed Kim's contract as her current one expires June 30, 2024. We will continue everything in her current contract adding in a phone stipend of \$45/month, and 4% raise for the next 2 fiscal years, the length of the contract, 2024-2025, and 2025-2026.

Jason moved to adjourn, Jenny seconded. Meeting adjourned at 7:20 pm. The next meeting will be in approximately 3 months.

Respectfully submitted, Kathy Bratt President and Secretary