

Dad's Club Aquatic Center Board of Directors
Meeting Minutes
Monday, April 26, 2021

Meeting called to order @ 6:30 pm

I. Roll Call- Tschirhart

Present: Tschirhart, Chapman, Tzetzto, Manley, Heitmann, Mrugala, Turet, Wozencraft, Oggero, Moss, Parrish, Zuanich.

Excused: Snyder (present after 7pm)

Absent: Skillern

II. Minutes of Previous Meeting(s): March 2021 (see attached)

Reviewed & approved for posting

III. Treasurer's Report – Tzetzto & Kutac (see attachments)

Review of Cash Flow

Review of Financials

Review of Budget 2021

Discussion of \$14,000 necessary freeze damage repairs. Not covered by property insurance as primarily pipe damage with no internal or external damage as a result.

IV. President + Executive Director's Report

North Parcel + Plat (Steve)--Discussion

Design Good (Steve)--Meeting on Thursday. Well underway. Review of feedback and Deliverables in June.

Satisfaction surveys (Linda + Steve)--Deferred until DesignGood consultation received regarding timing and content. Perhaps mid-May but need to coordinate.

Building inspection (Steve)--Complete and reviewed.

PPP loan (Steve)--Received and reserved.

Fundraising--JBMSF update (Frank)--Finalized P&P reviewed and moving forward. (see attachments)

V. Ongoing Business-2021 Key Points

Committee Appointments

Long Range Planning Committee—Justin Chapman to chair. Meeting this month to define goals and establish priorities. Dustin and Chuck involved.

Property Planning – North Parcel Update

Discussion—Key points--City Administration has been very helpful.

Discussed realtor involvement, current status,

Property Planning – South Parcel Update

Discussion—Key points—Develop 1y, 2y, 5y plan.

VI. Next meeting

6:30pm Monday, May 17, 2021. Plan to reconstitute onsite meetings in June.

Meeting adjourned @ 7:45pm

