



Eldridge Community Center
December 14, 2022

The Eldridge Community Center Board meeting was called to order at 11:30 a.m. by Deanna Jensen-Valliere at the Eldridge Community Center.

Board Members present: Tom Knapper (by phone), Deanna Jensen- Valliere, Gigi Seibel (by phone) and Tracy Harris.

Visitors: Alexis Diedrich, Samantha Brewer, Tony Rupe, Jeff Martens and Marty O'Boyle

Harris made a motion to approve the agenda. Seibel seconded the motion. Motion carried.

Seibel made a motion to approve minutes from November 8, 2022 board meeting, Harris seconded the motion. Motion carried.

Harris made a motion to approve the bills payable in the amount of \$51,976.11. Knapper seconded the motion. Motion carried.

End of Month report was presented. Final income from November was \$31,725.

Old Business:

1. The board discussed the rekeying of the locks. The new color-coded zoning system was explained to the board. Diedrich said it was going well but she was having a few issues with employees having limited access that needed to be worked out. She is considering moving the time clocks as part of this solution. Knapper and Diedrich gave a short update on the camera placement and quotes that have come in and decided it would be best to table this discussion until January. At that time they could tour of the facility with all board members present. A motion was made by Seibel to table further discussions on the cameras and seconded by Knapper. Motion carried.
2. The board revisited last months decision to put a hold on accepting future events for 2024. 2023 is currently booked up. They decided due to recent events to continue the hold on new event bookings while they reevaluate their current business model. As part of this process, they would like to take some time to evaluate all their current policies including their revenue and expenses, their contracts, their events and their staff.

New Business:

1. Samantha Brewer was introduced to the board as the new Assistant Manager. She said that she started skating at the center at a young age prior to working there for the last several years. She is glad to be part of the management team.
2. A complaint received from Dancing with the Stars Quad-Cities was discussed. The board appreciated this feedback and said that it reinforced their decision to put a hold on future events while they evaluate policies and staffing as previously discussed.
3. Advertising for Take It or Leave It event. Diedrich advised that few preparations have been made due to the full schedule. Jensen-Valliere offered that perhaps the event should be postponed until a later date when more time could be spent promoting it. All agreed.

4. Marcelena Ordaz submitted an application to fill the open seat on the board. Her submission will be passed on to Mayor King for consideration.
5. 2023-24 Budget. Rupe advised that preliminary budget was due at the end of the month. Rupe will review the numbers with management and get some information to the board soon.

Knapper made a motion to adjourn the meeting. Seibel seconded. Motion carried. Meeting adjourned at 12:37 p.m.

Next meeting January 11, 2022 at The Eldridge Community Center.

Respectfully submitted,

Jeff Martens
Assistant City Administrator