

MINUTES

Community Center Board Meeting

December 8, 2021 | Meeting called to order by Tom Knapper at 11:34 a.m.

In Attendance

Tom Knapper, Gigi Seibel, Tricia Campbell, Deanna Jensen- Valliere, Tracy Harris

Guests: Derek Hamilton, Tony Rupe, Marty O'Boyle

Absent

Approval of Agenda

Deanna made a motion to accept agenda as presented, Tricia seconded the motion. Motion passed.

Approval of Minutes

Gigi made a motion to accept the minutes as presented, Tracy seconded the motion. Motion passed.

Approval of Bills Payable

Tracy motioned to accept bills payable in the amount of \$ 24,932.44. Gigi seconded the motion. Motion passed.

EOM (end-of-month) Reports

Reports were presented from Derek and the City Clerk. November was a good month.

Customer Evaluations

6 customer evaluations were received and reviewed. All evaluations were positive.

OLD Business

- A. Rental Rates- Derek presented increases to hall rental, birthday parties & public skating fees. Gigi made a motion to approve new fees as presented. Tracy seconded the motion.
- B. Dumpster Enclosure- Derek discussed a rough estimate received from Brian Wessel to pour a cement pad a put up a dumpster enclosure. Questions were presented regarding type of fencing and thickness of concrete. No action was taken at this time, as this led into other discussion renovation inside and outside of the building.

NEW Business

- A. Rental rate reduction for Scott County Emergency Responders- Derek asked the board to consider reducing normal rates for a appreciation skating party to be held organized by Fire Chief Keith Schneckloth. Derek was instructed to cover operational cost for the event.
- B. 2021-2022 Budget- It was explained that the new budget forms were sent out by Tony Rupe. Derek, Tracy & Gigi will meet before the next meeting and have a budget proposal ready for the January meeting.

Personnel

New Hires

- None

Resignation/Termination

- None

Managers' Report

- Derek reported that November was another good month. Skating numbers continued to be good, the center also hosted 2 dancing events which helped contribute to a higher earning month. Derek commented that they are getting ready for the holiday hours and promoting special skating times during the winter break for schools. They will host a New Year's Eve daytime skating party as in the past. There will not be an overnight "lock-in" event this year. Ashley Lacey is helping with social media and the advertising. The center has been getting inquiries and bookings for 2023 events as well.

Next Meeting

January 12, 2022

Eldridge Community Center and Skate Park

Tracy made motion to adjourn at 12:34 PM, Gigi seconded motion and it was passed unanimously.