

## Cato-Meridian Recreation Center Minutes September 26, 2023

Meeting called to order at 7 pm. Present: Kim Bratt, Director; Board Members: Kathy Bratt, Piper Titus-Kline, Jason Impson, Jenny Kyle; Foundation Member Nancy Perfield. Absent: Jen Brown.

Minutes had been distributed previously. Motion to accept minutes as written by Piper, seconded by Jenny. Approved 4-0.

Financial: Financial reports for the fiscal year and for August 2023 were distributed. Piper has concerns over the 2022-2023 report. The rec center should have 0 liabilities as of June 30 but the report shows liabilities of (\$24,152.81). At the end of August it shows 0 liabilities but the cash balance is negative, leading us to assume the liabilities may have been corrected by taking them out of cash. Kim will contact Liz Kupiec to have her explain.

Nancy gave a brief history of the Foundation. They can fund up to \$20,000 per year of equipment or programs for the rec center. They also will funnel any grant money for the rec through their accounts. Jenny would like to see swim lessons for school students made available. Kim has ordered new equipment to be funded by the foundation; hip abductor/adductor, tricep machine, hamstring machine, rower. New members of the foundation are Amanda Vallee and Michelle Schultz.

Travis Muhlnickel will volunteer at the rec center from November through April. He will do personal training, a kickboxing class and fitness classes. Jenny moved to have Travis do this, Jason seconded this. Approved 4-0.

The Rec Center is looking for aquatic instructors. There is a desperate need for lifeguards. Kim is doing the morning and daytime lifeguarding. Jen Kelly has sent emails to all the high school students in an attempt to recruit some.

Piper moved to increase the pay of opening lifeguards to \$16.20/hr to try to attract more people to this shift. Jason seconded. Approved 4-0.

We discussed people using locker rooms of the gender they identify with. The law will be followed.

The Otters have a swim meet on the 14th and 15th, 4pm to 6 pm on the 14th and 9 am to 3-4pm on the 15th. The public is welcome.

Piper moved to adjourn, Jason seconded. Approved 4-0. Meeting adjourned at 7:45 pm.

Respectfully submitted,  
Kathy Bratt, President and Secretary