

Agenda

Joint Powers Emergency Meeting

March 26, 2020

6 pm

Google Meet - Virtual

Conducted via Google Meet at meet.google.com/qyx-oeyz-hdh pursuant to MN Statute 13D.021 due to the COVID-19 pandemic which is preventing in-person meetings.

Members Present: Maggie Bass, Karla Schultz, Janelle Kirsch, Rik Seiler, Ken Ondich, Mark Bartusek

Others in Attendance: Mike Johnson, Tim Dittberner, Craig Most, Sandy Linn, Rob Luckow, Heather Tietz

1. Call to Order - Meeting called to order at 6:06 pm by Chairperson, Maggie Bass
2. Governor's extension of Minnesota fitness center closures and how it relates to the New Prague Fitness and Aquatics Center (FAC).
 - a. Staffing Issues -
 - i. Sandy recommended that the fitness coordinator and the office assistant be furloughed. Craig Most, Director of Operations, has talked with the individuals and both indicated that they have every intention of returning once this is over. The process was started today and Craig will communicate the Joint Powers decision with them tomorrow (March 27).
 - ii. It was proposed that the fitness coordinator, aquatics coordinator and swim coach positions be continued through the next two weeks and then reevaluated
 1. Heather and Megan - working to answer questions and deal with members. Rolling out on-demand classes for Les Mills. Trying to retain memberships. Accountability Facebook page, Communicate with members
 2. Chuck - Working on a team handbook. Working on making the pool Safe Sport Compliant, working on meet finances, creating and sending dryland workouts to kids
 - iii. Discussion - members would like to keep the above three positions in full operation until the end of April due to the fact that they have valid projects to work on and member retention is crucial.
 - iv. A motion was made by Maggie to continue to keep the 3 on until the end of April ensuring that they have projects to work on with a focus on member retention Maggie, Second by Rik. Roll call vote ensued, all were in agreement - motion carried

b. Financial Issues

- i. Competition pool is slowly being drained, will be done tomorrow
- ii. No additional financial items at this time

3. Adjournment - Maggie motion to adjourn, second by Janelle. Motion carried.
Meeting adjourned at 6:27