

Faribault County Fitness Center Board

Minutes

Wed Sept 13th 2017 12:30 P.M.

At

Faribault County Fitness Center

Call to order:

Davie Lein called the meeting to order at 12:35 PM.

Roll Call

Members present: Brent Haase, David Lein, Chris Ankeny, Joe Fering, and Norm Hall. Staff members, Tim Ibsch and Michelle Hall.

Old Business:

- a) Minutes from 2-16-2017 reviewed. Motion to approve by Fering, 2nd by Ankeny, all approved.
- b) Reviewed 2017 budget. Hall reported all the Capital equipment is in place.
- c) Review summer 2017: Hall had an evaluation by Silver&Fit: Dear Michelle, It was a pleasure meeting you and evaluating your Silver Sneakers class today. You scored a 5.55 (5=strong and 6=outstanding). I am happy you had a few minutes to meet after class for feedback. If you have any future questions feel free to reach out to me. Keep up the great work! Yours In Fitness & Health,
Amy Pettersen Southern Minnesota Healthways Silver Sneakers IC Cell #507-236-1774
Hall also attended three health fairs.
Mary Franta is now a certified yoga instructor.

Building:

- a) The Board reviewed the 2018 budget and approved \$20,000.00 for Capital. Hall will review what equipment needs to be replaced in 2018 as everything is working at this point. Hall will also look into lighting and motion sensors for the courts.

New Business:

- a) Board Members and officers Chris Ankeny and Matt Dikken terms are up. Ankeny agree to another term, Jean and Matt Dikken will share a term seat, Lein Board Chair, Fering Vice Chair. Motion was made to approve by Fering, 2nd by Hall. All approved.

Programming:

- a) All fall class are set and posted in the Comm Ed. Book, on the City Webb and Face Book.
- b) Open House/Glow run is set for Oct 19th 2017

Next Meeting:

Adjourn:

Meeting was adjourned at 1:15 PM.

Submitted by:

Michelle Hall Director/Sec/Tres.