

TAG Advisory Board Meeting

1. Call to Order and Roll Call

The meeting was called to Order by Derek Hug at 6:35p.m. at the Mayville TAG Center with the following Roll Call:

Members Present: Ald. Olson, Derek Hug, Dan Koepsell, Patti Suirta, Mark Wild,

Members Absent: Beth Collister

Others Present: Dave Pieper,

2. Citizens Comments

None

3. Approve the minutes of the March 15, 2017 meeting.

Motion by Kim, Second by Patti to approve the minutes of the March meeting.

4. Discuss with possible action, strategies for recruiting TAG Center staff/trainers/instructors

Dave would like to get more cleaners and building supervisors. Look to advertise more on Facebook. Kim is wondering if we can put on next agenda in order for us to get an increase in pay for cleaners. Dave mentions that he has great workers and would like to keep these staff members and feels they need to be repaid fairly.

Motion by Patti, Second by Dan to request finance to reevaluate/revise the restructure for wage of the custodial staff due to lack of interest when hiring.

Vote

Alderman Olson - Yes

Derek Hug - Yes

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Mark Wild - Yes

Patti Surita - Yes

Dan Koepsell - Yes

Beth Collister - Absent

5. Discuss buildings and grounds updates

Dave is trying to get 24 hour fitness up as fast as we can. Progress is out of our hands it is up to Martin Security who doesn't show up when asked. Trying to connect all security to our current software. We just need that to get complete that and then have a trial run. This will be a test run depending on Martin Security. All three companies that we are working with need to work together in order to finish it. Blue room is ready for use and classes are beginning to be run in this room and they think it's great. Dave suggests putting some type of nice acoustic panels into the room so that the sound works better. Driveway will be reviewed next week sometime and will be done with in the upcoming few weeks.

6. Discuss with possible action, ideas for the general improvement of the TAG Center

Motion by Patti, Second by Derek to approve the waiver release form, as long as the city attorney has signed off on this document.

Vote Unanimous

7. Discuss with possible action, donation request approval form

None - Remove until receive the next donation request.

8. Discuss/Recommend Monthly Rental Fees for Massage Room

Can be removed from the list. Decision was made in March meeting.

9. Discuss/Recommend Action on petition from Pickleball players

When issues arise we will bring the agenda item back.

10. Discuss/Recommend Golf/Shooting simulator pricing, guidelines and hours

Work on having incentive package. Possibly consider one simulator for members other for public. Possible punch card. Accepting more donated gifts in party rooms as well as the facility as long as they will help to improve the building and are safe. .

11. Discuss on Key Fob fees

None - everyone will receive 24 hour access with memberships as long as they sign the liability waiver

12. Discuss with possible action, description of TAG Center name

Run this by council and foundation to look at a new way of branding. This would mean referencing TAG Center in a way that it will be brought up and understood more.

Request Lisa to talk to our digital marketing to determine how they are phrasing.

Do a possible Facebook contest on best name for rebranding! Look into contest

Add open house planning list and ideas. Do this in fall start of the school year.

13. Adjournment

WEDNESDAY May 17th, 6:30p,

Derek motion to adjourn, second by Patti

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