

TAG Advisory Board Meeting

1. Call to Order and Roll Call

The meeting was called to Order by Derek Hug at 6:30p.m. with the following Roll Call:

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

Members Absent:

Others Present: Dave Pieper, Lisa Schmitt,

2. Citizens Comments

None

3. Approve the minutes of the November 16, 2016 meeting.

Motion by Ald. Olson, second by Mark Wild to approve the minutes of the November meeting.

Vote - Unanimous

4. Discuss/Approve standardized complaint form

Dan Bell suggests we add concerns at the end of this document located on the TAG Center website. Dan Koepsell and Patti Suirta agree that this should be taken care of and that the form online was enough. The committee also stated that personnel complaints should be addressed in front of the board, while every day complaints should be addressed as appropriate action. Concerns should be emailed to Advisory every month so they are informed of the issues that are happening within the facility. Complaints should be handled appropriately and if it becomes an issue then the committee will handle them.

Motion by Dan Koepsell, second by Patti Suirta to approve that Lisa adds concerns to the complaint form.

Vote - Unanimous

Wednesday, January 18, 2017

5. Discuss/Recommend Key Fob Fee for 24/7 Fitness Center

Dan Bell and Kim Olson agree that the fee should possibly be lower. Dan Bell mentions the idea of writing a letter to the editor informing the public on why we should price it as high as we are.

Dan bell makes a motion, second by Mark Wild to make a one time fee of \$40 for the 24/7 key fob and a \$20 replacement fee while informing the general public of the reasons behind the pricing.

Vote - Unanimous

6. Discuss with possible action, coordinating with Church Health Services programs and non-profits organizations

Patti Suirta was wondering if it is our place to decide in offering scholarships or offering programs to allow a membership. Patti Suirta will supply more information.

Dan Bell makes a motion, second by Dan Koepsell to table until we get enough information on this. This will be put on the next advisory

7. Discuss/Recommend membership incentives for employees

Discussed that family memberships wouldn't cause us to lose anything. This would be viewed as a way go gain staff and fitness instructors. Dan Koespell agrees that that employees should receive memberships in order to appeal to future instructors.

Dan Koespell makes a motion, second by Mark Wild to approve that employees earn a membership, while seasonal employees will be based on the time they are here.

Vote - Unanimous

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

Derek talked about the idea of creating an internship program to connect with area schools...Dan Bell talked about the idea of volunteer members helping out in the weight room and making sure everyone knows how to work equipment. Put interest in the open house flyers so they go hand in hand with each other.

Dan Koespell makes a motion, second by Derek Hug to table the idea to our next meeting and suggests having a member of finance committee attend to direct us.

Wednesday, January 18, 2017

9. Discuss building and grounds updates

Dave Pieper informed us that the heating units for the pool are now up and running. We also toured the entire new addition on both sides. Dave would like to have the units updated to easier usage rather than what we currently have. He would use left over money if possible. Also a few other minor problems. Our new hot water units from bernhard are completed.

10. Discuss ideas for the general improvement of the TAG Center

None at this time

11. Discuss/Recommend suggestions for Rental Spaces/Preschool area

Kim wanted to make sure that we could focus on pre-school or child-care related. Dan Koepsell agrees that pre-school or child related area would be great.

12. Discuss/Recommend Golf Simulator ideas

Furniture would be a great addition said Dan Koespell. Set it up in a comfortable fashion. Price will be discussed at next meeting.

13. Adjournment

Next meeting will be February 15.

Derek Hug motion to adjourn

Mark Wild second

Meeting adjourned at 8:36