

TAG Advisory Board Meeting

1. Call to Order and Roll Call

The meeting was called to Order by Derek Hug at 6:32p.m. at the Mayville TAG Center with the following Roll Call:

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

Members Absent:

Others Present: Lisa Schmitt, Karen Moyle, Erik Westfall, Debbie Westfall, Linda Feucht, Sandy Neuendorf, Marge Finke, Sue Lee, Mike Jancoska, Kathy Benter

2. Citizens Comments

7. Discuss with possible action, Pickleball court issues

7. Kim Olson mentioned she watched pickle ball and feels very uncomfortable under the circumstances and that they should remain in the gymnasium to play pickle ball. Kim would not like to play in this building.

Sue loves the floor and says that they still think it's very dangerous and they addressed this earlier in prior meetings. They don't like the idea of having two courts. They would rather use the gymnasium. They love the game and just want to play the game. They don't think it's safe.

Mike mentions that the Blue room was not designed to play pickle ball. He would like to get back in the gymnasium. He wanted to have three courts put into the gymnasium and have staff raise the hoops. He said surrounding areas they have plenty of room and says the centers are more than accepting for them to accommodate ideas.

Dan Koepsell asked how many people have used the outdoor facility and was wondering the amounts of people at the courts. There were only ten people in the court today and prior to today, there were fewer than 8.

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Mike keeps relating back to the idea that having three in the gym. Mike says 30-40 people are at the other facilities playing.

Dan thinks that this is relatively small compared to most people. Sue Lee thinks that there is no room and it's hard to have more people.

Kim Olson had mentioned that there are things that they can use without using paint.

Sue Lee, one of the things that bothers sue is that they were wondering why more people weren't allowed in the discussion of the new addition.

Patti Surita would like to get a sample of the tape Kim Olson talks about and have people talk to the flooring company.

Kim Olson is wondering why the group can't play pickle ball in the gymnasium. She mentions that we have taken something away from these people.

Motion by Dan Koepsell, Second by Patti Surita to investigate the comments that we heard today, the idea that Kim Olson offered, talk to our facility staffing program and have another conversation regarding those matters only.

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

Motion by Derek Hug, Second by Kim Olson to approve the minutes of the March meeting.

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

None

5. Discuss buildings and grounds updates

None

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

Create regulations and simulator ideas for future meetings

7. Discuss with possible action, Pickleball court issues

Agenda item 7 moved to motion to move to first topic.

8. Discuss with possible action, 24 hour fitness minor children policy

Kim Olson doesn't see a problem with having minor children in the facility after hours with their parent. We will have to make sure that our insurance is taken care of before this point. Dan Koespell thinks that we have an age limit of 16. This would be something to consider as long as we look into the insurance issue and everyone involved with that. There is currently no way to monitor if the child has a parent with them or not. Patti believes that this could cause an issue. Kim Olson suggests to sign a waiver and make sure that it's allowed.

We will continue discussion at the next meeting.

Motion by Derek, Second by Mark to table discussion until next meeting.

9. Discuss with possible action, training enrollment staff

Kim Olson said that she is upset that only two people can currently take membership and would like more people to do that. Lisa brought up that we currently offer more office hours than anyone else. We are have office hours Monday-Thursday 6am - 6pm, Friday 6am - 5pm. Patti Suirta believes that the fewer people involved the better due to collecting bank information and money.

Motion by Kim Olson, second by Dan Koepsell to continue with the only two people who process the memberships and to not get more people involved.

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

Looking to TAG Community Recreation Center. Possibly just looking at focusing on the website and some larger sources rather than completely renaming. Looking at search engine keyword. Looking to get everyone involved and making sure that this is something we are able to do in order for us to describe the TAG Center better to people outside of our community.

11. Discuss with possible action planning for Fall Open House

September 16 will be our fall open house for the TAG Center. Committee meeting will take place June 14 at 6:00pm at the TAG Center

12. Adjournment 8:32 pm

WEDNESDAY June 21, 6:30p,

Derek motion to adjourn, second by Patti

13. Wednesday June 14th 6:00