Meeting: TAG Center Advisory Commission

Place: TAG Center 1700 Breckenridge St., Mayville

Date: February 20, 2019 6:30 pm

Call to Order and Roll Call 6:30 pm

Present: Dave Koch, Kelly Mauer, Doug Wickersham, Nick Lodahl, Beth Collister,

Rachel Forster Absent: None

Citizens Comments: None

Approval of Minutes: Dave Koch motioned to approve January 16, 2019 meeting minutes, Rachel Forster 2nd, unanimously passed

Agenda Item #4 Building & Grounds:

- Pool was closed for 36 hours for silica sand replacement. This is completed.
 It was 2 years overdue, should last 5-9 years
- In process of potentially purchasing a double squat rack from high school.
 Possibly placing by water fountain on first floor workout room so 24/7 can use it
- Reminder of weather policy
- First babysitting class went well. There were 12 in class, with 4 people on a waiting list
- Working on Spring/Summer Program Guide
- Would like to have a open house/job fair in spring
- Battle darts went well, financially broke even
- Movie night, 2 people attended

Agenda Item #5 Marketing the TAG:

- Doug contacted the high school and found out that marketing no longer exists, however, teacher suggested he contact her over the summer to possibly work something into the curriculum next year
- Corporate membership was discussed, Doug will research how that ties in with the Bachhuber Foundation
- Possibly reach out to MPTC or Marian for Marketing assistance

Agenda Item #6 Staffing Recruitment Plan:

• Cleaning contractors were explored, not cost effective; still down 2 cleaners

Next Meeting Wednesday, March 20, 2019 at 6:30pm at TAG Center

Motion to adjourn by Kelly, 2nd by Beth, unanimously passed

Submitted by: Kelly Mauer, Secretary