Meeting:TAG Center Advisory CommissionPlace:TAG Center 1700 Breckenridge St., MayvilleDate:April 17, 2019 6:30 pm

Call to Order and Roll Call 6:30 pm Present: Dave Koch, Kelly Mauer, Doug Wickersham, Nick Lodahl, Beth Collister Absent: Rachel Forster

Citizens Comments: Dave Koch, 334 Pinecrest Cr, Mayville. Dave made a comment that the new shower curtains size is great, but they do not fit with décor of the Center

Approval of Minutes: Dave Koch motioned to approve February 20, 2019 meeting minutes, Beth Collister 2nd, unanimously passed

Agenda Item #4 Building & Grounds:

- Program Guide is out with additional golf events, martial arts, more access to non-24 hr access members during holiday weekends, new family fitness class, Mayville EMS offering community CPR at TAG 7/10, 10/9 at 6pm for \$40/per person
- Both golf simulators are fixed
- New squat rack from MHS has been installed, some seniors are not pleased as it takes away from the stretching area, however evening and 24/7 members are extremely satisfied
- TAG will participate in the MHS Jo Fair on 4/30, hoping to generate interest in part time openings and increase TAG exposure at school

Agenda Item #5 Marketing the TAG:

- Doug working with Marian University for possible marketing intern or project for summer/fall students
- Doug informed us that the TAG cannot offer corporate membership due to the Bachhuber Foundation
- Jaime's Clubhouse will to fulfill drop in day care for a reasonable fee for members
- In conjunction with Jaime's Clubhouse researching to offer joint pre-school aged programming for families and parents.

Agenda Item #7 Staffing Recruitment Plan:

- Doug considering holding a trick-or-treat event for city at the TAG which would include gym activities and an open swim. The event would be run by volunteers
- There is a new structure for cleaning crew. A head cleaner position has been created. Staffed one additional cleaner during the day slow hours and this is working out well
- Pool staff is holding steady and soon college kids will be back

Agenda Item #8 Employee Memberships:

Dave Koch made a motion to recommend to Finance Committee to include reasons why free membership should be made available to TAG employees and they include:

- A recruiting tool
- Incentive to work there
- A retention tool
- Employees that use it are ambassadors to promote the facility

- Equal benefit for full and part time employeesEmployees have the choice to elect and pay applicable taxes or decline the benefit

Beth Collister 2nd, Doug abstained, everyone else unanimously passed.

Next Meeting Wednesday, May 22, 2019 at 6:30pm at TAG Center

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

Submitted by: Kelly Mauer, Secretary