

Meeting: TAG Center Advisory Committee
Place: TAG Center 1700 Breckenridge St., Mayville
Date: November 20, 2019 6:30 pm

Call to Order and Roll Call 6:35 pm

Present: Kelly Mauer, Rachel Forster, Dave Koch, Nick Lodahl, Doug Wickersham

Absent: Beth Collister

Citizens Comments: Dave Koch, 334 Pinecrest Ct., Mayville. Dave asked how do we go about budgeting for the Center as well as maintenance, such as when equipment breaks down? Dave also asked 'what does a member mean to the TAG?'

Approval of Minutes: Kelly Mauer motioned to approve September 18, 2019 meeting minutes, Nick Lodahl 2nd, unanimously passed

Agenda Item #4 Building & Grounds:

- Stucco on building is resolved and was finished this fall. The Center is still waiting to see if anything else happens
- Working on Winter Program Guide – focus will be on land exercises and two new fitness instructors. Plus offering free education classes, two per month from December – May.
- Over spring break pool hours will be extended for area schools to use
- Beginning 12/16/19 Scott/maintenance will be out on leave for four weeks
- Facility chair replacement will be looked at in 2020 budget

Agenda Item #5 Shower Curtains in Locker Rooms

Dave moved to install new shower curtains that match the TAG logo color scheme with a solid color. This was amended to say to replace them when current ones wear out with solid colors. Kelly 2nd, unanimously passed

Agenda Item #6 Marketing the TAG:

- New staff member will be updating and refreshing TAG FaceBook page and website
- Working on a fitness challenge for winter
- Partnering with Back-in-Action February – May for weight loss challenge with prizes
- Currently no intern, it is still posted at Marian University

Agenda Item #7 Staffing Recruitment Plan:

- Marketing Specialist is working 15-20 hours per week and started this week – Lexus Zitlow from Oakfield
- Fitness position is being filled by Renee Junod and she will be starting at the end of December 2019
- Sandy O’Gorman is the new Silver Sneakers instructor

Agenda Item #8 Objectives & Goals of TAG Committee:

Each committee member will complete their own Strengths, Weaknesses, Opportunities, Threats (SWOT) analysis and bring it back at next meeting to discuss

Next Meeting Wednesday, January 15, 2020 at 6:30pm at TAG Center

Motion to adjourn by Nick Lodahl, 2nd by Dave Koch, unanimously passed

Submitted by: Kelly Mauer, Secretary