

Minutes

Joint Powers Meeting

July 27, 2020

4:30 pm

Google Meet - Virtual

Conducted via Google Meet at <https://meet.google.com/soh-giqe-ker?authuser=0> pursuant to MN Statute 13D.021 due to the COVID-19 pandemic which is discouraging in-person meetings

Members Present: Janelle, Karla, Rik, Ken

Others in Attendance: Sandy, Mike, Megan, Heather, Chuck

1. Call to Order - called to order by Ken at 4:32pm
2. Approval of Minutes / Additions to the Agenda - Rik Karla - 2nd
3. Financial Picture
 - a. 19/20 Year End Preliminary Results show a total loss of 222, expected a loss of 219-220; it is not as big of a loss as it could have been. 2 wks of revenue from March that was able to be used with the reopening in June, didn't have to be deferred to next year.
Rik asked if there would be government funds to cover some of the losses. Mike said maybe the city Cares Act money could be used. If there is money it will not come from the school, perhaps the city.
 - b. Membership and Financial Update -
 - i. Difficult picture going into 20-21
 - ii. A lot of people are not comfortable coming back at this time.
 - c. 20/21 Budget Discussion -
 - i. School just rolled the budget over from last year to start the new fiscal year since everything is so unknown at this point.
 - ii. Sandy and Mike need to have some discussions for a more accurate budget.
 - iii. Mike needs a worse case projection at this point for the city's budgeting purposes; it is possible for them to decrease their budget numbers but they cannot increase. Sandy will work on it.
 - iv. City budgets are due August 12th, Mike needs the FAC numbers by August 21. Sandy will touch base with Megan and Janelle on Tuesday.
 - v. It is not necessary for the Joint Powers to have a special meeting to okay the budget.
4. FAC Report -

- a. Programming - Megan will send email updates to all JP members, school board and city council, communicating with other community centers to make sure we are all on the same page.
 - i. have gotten some new memberships, family memberships are taking the biggest hits,
 - ii. Over 40 participants finished the Lazyman Challenge - may do another round.
 - iii. Currently are running 19 classes...less than half the normal. Those who do come in are giving positive feedback...feeling safe.
- b. Reopening Protocols
- c. Availability of Services
 - i. Currently no personal training and no demand for it.
 - ii. Silver Sneakers on hold
 - iii. Childcare on hold
 - iv. No hot tub or sauna, concession stand on hold,
- d. Swim Lessons
 - i. Focusing on private swimming lessons rather than group lessons.
 - ii. Provided re-certification or new guard training for 6 guards...worked with MDH on how to run these classes, created the guidelines which are actually being used by the state.
 - iii. College students will be home from Thanksgiving through the 1st of the year and are eager to work. We will try to get a lot of lessons in during that time.
- e. Neptunes Swim Club
 - i. Neptunes has higher numbers than last year...up by 6.
 - ii. Hopefully Masters level swim teams will be re-starting soon
- f. Plans Moving Forward

5. Additional Agenda Items

- a. Consideration of Opening the Pool to Non-Members -
 - i. Taking everything slowly and in increments.
 - ii. Just opened for members 2 weeks ago.
 - iii. Lots of logistics to figure out.
 - iv. Hit capacity with members at some lap swim times and water walking times.

6. Meeting Adjournment Rik moved to 2nd. Karla at 5:15pm

Next Scheduled Meeting Dates:

September 28

November 23