

# Agenda

## Joint Powers Meeting

March 22, 2021

4:30 pm

Google Meet - Virtual

Conducted via Google Meet at [meet.google.com/jsp-zrkh-qij](https://meet.google.com/jsp-zrkh-qij)  
pursuant to MN Statute 13D.021 due to the COVID-19 pandemic which is discouraging in-person meetings

Members Present:

Others in Attendance:

Call to Order

1. Approval of Minutes / Additions to the Agenda
2. Membership and Financial Update
  - a. Financial concerns/possible solutions
3. FAC Monthly Report
4. Additional Agenda Items
  - a. Purchase of Mermaid Tails
  - b. Swimming Lesson Scholarships
  - c. Community Question - Will the pool be available for non-member use?
5. Adjournment

Next Meeting Dates:

May 24, 2021

July 26, 2021

September 27, 2021

# Minutes of the Joint Powers Meeting

January 25, 2021

4:30 pm

Google Meet - Virtual

Conducted via Google Meet at [meet.google.com/jgs-icuu-egn](https://meet.google.com/jgs-icuu-egn)  
pursuant to MN Statute 13D.021 due to the COVID-19 pandemic which is discouraging in-person meetings

Members Present: [Maggie Bass](#), [Karla Schultz](#), [Rik Seiler](#), [Ken Ondich](#), [Matt Goldade](#), [Janelle Kirsch](#),

Others in Attendance: [Mike Johnson](#), [Craig Most](#), [Heather Otto](#), [Sandi Linn](#), [Megan Giesen](#), [Heather Tietz](#), [Tim Dittberner](#)

Call to Order - [Meeting was called to order at 4:35 by Chair, Maggie Bass](#)

6. [Approval of Minutes / Additions to the Agenda - A motion to approve minutes was made by Rik, second by Karla. Motion carried 4-1 \(Maggie abstained due to not being present at the last meeting\)](#)
  
7. [Membership and Financial Update - Sandi gave an overview of the previously submitted financial reports. Highlights are:](#)
  - a. [Memberships are continuing to decline.](#)
  - b. [Inactive members say they are planning to return once this \(COVID\) is done.](#)
  - c. [People are not wanting to wear face masks \(state mandated\) while working out.](#)
  - d. [Sandi and the FAC team are in agreement that with the face mask mandate in effect, now is not the time to require people to return to the FAC.](#)
  - e. [Month to month is remaining pretty stable.](#)
  - f. [In December, didn't do memberships - people purchased passes.](#)
  - g. [Both Revenue and Expenditures went down due to furloughing some employees.](#)
  - h. [The pause in the ability for the FAC to be open caused some problems.](#)
  - i. [Megan wrote a grant for State COVID relief funds. According to Sandi, this application is currently on hold at the state level. They are holding our place in line as they work to evaluate all the applications that have been filed. Mike has a connection with Lee Hall \(who is working with us\) he will make a call to Lee to see what the scoop is.](#)
  - j. [YTD loss of \\$183,000 which is higher than anticipated.](#)

- k. Governor Walz announced that there will be some easing of restrictions in the near future. However we don't know what those will be or if they will affect fitness and/or aquatic centers.
8. FAC Monthly Report - Megan gave an overview of the previously submitted report. Highlights are:
- a. The FAC is following all state issued guidance.
  - b. Not experiencing a lot of problems with people wearing their face masks.
  - c. Open swim will come back in February.
  - d. Silver Sneakers resumed and 23 people showed up on the first day. They were happy to be back.
  - e. Websites are up to date and Megan continues to send updates via email and social media.
  - f. About 6-8 virtual classes are being offered each month.
  - g. Scale Back Challenge has 56 people registered. Brought in about \$1,800.
  - h. Bringing back 3 aqua fitness classes in February.
  - i. Have to keep swim lessons small due to state guidance. Swim lessons are quite popular.
  - j. Have been doing quite a few individual swim lessons.
  - k. Have had a couple swim meets they are pretty small and didn't generate a lot of revenue

9. Additional Agenda Items -

Chuck Webb made a request on behalf of the Neptune's Swim Club.

- MN Swimming has not opened up bidding for large meets due to the fact that pools are required to keep a maximum of 25% capacity. To compensate for that change in the norm, it was decided that during the time period of March 10-April 18, teams can run as many meets as possible in lieu of the usual state qualifying meets in an attempt to qualify swimmers in competition.
- Chuck would like to run 2 meets at the Aquatic Center, one in March and one in April. They would be Saturday/Sunday meets which would require the pool to be closed for public and member use from 8am to 8 pm.
- 25% pool capacity - swimmers, coaches and needed volunteers only. No spectators
- Potential financial impact:
  - Revenue: We would charge \$6.50/spash - 6 events/child = \$10,920 with 70 kids/session (best case scenarios) or \$6,240 with 40 kids (worst case scenario).
  - Expenses: Officials (\$30/session) 13 sessions @ \$30/official = \$1,170. No food would be served, Chuck and Heather's time is contracted, parent volunteers will be secured from Neptunes as well as other teams. Should be able to get enough volunteers by using our parents and other team parents. Since we will not be

able to bring spectators into the building, this is the only way they can attend and see their swimmer in person.

- We are one of the few facilities that can handle this type of meet and stay within state guidance. Chuck feels it is a good opportunity to build relationships with other clubs. Long term it will likely bring good will and ultimately more teams wishing to swim in our meets.
- The Aquatic Center currently has about 20 member reservations per weekend day. At this point we are not allowing non-members to come for open swim.

A motion was made by Rik and seconded by Karla to go forward with this plan - Roll count vote carried 6-0. FAC staff were reminded to be sure to let members know well in advance that the facility will be closed for member and public use due to the swim meet.

Matt asked about forcing members to come back and how that is going, what other groups are doing, etc. Megan stated that offering holds is still what they are being encouraged to do, \$11,000 of revenue is currently on hold. Apprehension regarding masks is a big issue. The FAC is getting more inquiries by new members. There have been about 8 new ones in the past week. They are hopeful that open swim will bring more family memberships back.

10. **Adjournment** - Janelle made a motion to adjourn the January meeting, it was seconded by Karla. Roll Call vote was taken and the motion carried 6-0. Meeting adjourned at 5:15pm

**Next Meeting Dates:**

March 22, 2021

May 24, 2021

July 26, 2021