Montgomery Township Community & Recreation Center Advisory Committee Meeting Minutes February 21, 2018

The 2018 regular monthly meeting of the Montgomery Township Community & Recreation Center (Mont CRC) Advisory Committee were held Wednesday, February 21, 2018 at the Montgomery Township Community and Recreation Center. The members of the Mont CRC Advisory Committee in attendance included: Thomas Alesi, Audrey Schrader, and Tony Ruggeri. Also present were: Michael Fox Board Liaison, Stacy Crandell Assistant to the Township Manager, and Floyd S. Shaffer Community & Recreation Center Director.

Regular Meeting

Call to Order: Vice Chair Tom Alesi called the meeting to order at 6:32pm

Approval of Minutes:

On a motion by Mr. Ruggieri and a second by Ms. Schrader the minutes of the January 2018 monthly minutes were unanimously approved.

<u>Public Comment</u>: There was no public comment.

Old Business/New Business

Mr. Shaffer provided the monthly update of the Weston Fitness Services provided during the month of January.

A discussion regarding recurring billing of members took place. Mr. Shaffer indicated that recurring billing of members has be phased out in deference to the high number of refunds that have been processed due to accounts that did not want to continue with a membership. He indicated that in almost every situation the member or household had not used the facility for a long period of time.

Mr. Shaffer also gave a brief overview of activity throughout the facility during the month of January. He indicated traffic and utilization of the facility has been very positive.

Discussion Items

The following items were discussed by the Committee during the remainder of the meeting:

- 1) The Mont CRC operating revenue and expenditures through January 2018 were presented.
- 2) Membership numbers through the end of January 2018 were reviewed.
- 3) Mr. Shaffer discussed the status of the hiring process for the new Recreation and Community Center Supervisor. Interviews are scheduled to begin the week of February 26th. The process should be completed by the end of March.

There being no further business, on a motion by Ms. Ruggeri and second by Ms. Schrader, the meeting was adjourned at 7:08pm.

The next meeting of CRC Advisory Committee will take place on <u>Wednesday, March 14, 2018 at 6:30PM</u>.

Submitted by:

Floyd S. Shaffer

Community & Recreation Center Director