

**Germantown Athletic Club Advisory Commission
Minutes**

**Tuesday, June 3, 2014 – 6 pm.
Great Hall Conference Center**

Members Present: Chairman Ric Wolbrecht, Mr. Frank Baker, Mr. Brent Beavers, Mr. Ron Fittes, Mr. Jim Hastings, Mrs. Kristen New, and Mr. Ron Rossman

Members Absent: Mrs. Kelly Nanney, Mr. Garth Thompson, Mr. Randall Windschitl, and Alderman Mike Palazzolo

City Staff Present: Mr. Phil Rogers, Mrs. Amy LaRusso, and Mrs. Debbie Powers

Call to Order

Chairman Ric Wolbrecht called the June 3, 2014 meeting to order. The meeting was held in the Great Hall and Conference Center.

Approval of the Minutes

Chairman Ric Wolbrecht asked for a motion to approve the minutes. Motion to approve the May minutes was made by Mr. Jim Hastings and seconded by Mr. Brent Beavers. All were in favor.

Club Report:

Summer Memberships:

Mr. Rogers opened the meeting updating the commission members on Summer Membership Sales which ends on June 14. He stated that for the month of May, the Club sold \$81,025 compared to \$75,400 in 2013. Mr. Rogers added last year's Summer Membership sales totaled \$106,000.00, since there are two more weeks of sales, his goal for this year is \$110,000.00. In response to a question regarding increased membership sales, Mr. Rogers responded the Club is \$5500 dollars ahead.

Renovations:

Mr. Rogers shared a second draft from the engineers on possible building renovations:

Main floor:

- Relocating Retail at the Exeter doors, where check- ins located
- Enclosing the hallway by the office area for the children's area, and installing half walls with a child development area
- Adding another office in the main office area now
- Social media area and an office for Aquatics, where the cardio equipment upstairs is now
- Adding a 750 square foot Café where the upper round stairwell is.

First Floor:

- Enlarging the men's locker room off the pool to 1290 square feet, with full lockers
- Adding a Spa/ Massage area in the bottom portion of the round stairwell area
- Mind and Body area in activity room 1
- Flexible Space area in activity room 2
- Adding a large group exercise room on the 1st court of the gym area

Fitness Area:

- Boxing area in the keyhole area in the fitness room
- Spinning area in the fitness room
- Extend the workout floor where the windows are

Mr. Rogers asked the commission members for their input, and said he expects more changes, because this draft does not show offices for Jake Pierce and Scott Robinson. There was an open discussion the about the retail area, possibly causing a bottle neck at the entrance. The commission members voiced concerns about the stairwells in the track area going to the new fitness classes on court one. Would staff operate the café area or would be rented space. Mr. Rogers responded he is open to renting the café space, and would meet again with Mr. Fabiano on the drafts.

Software Updates:

Mr. Rogers stated the Club's last software update was in 2007, and discussed why he has asked for bids regarding updating and changing our software program. He said once the bid process is complete, he would like to make the transition this fall. Mr. Rogers added his wish list for the new software include; Apps, Online Registrations, Nursery check in/ out tools, scan cards and pictures of everyone.

Adjournment:

Meeting Adjourned