

**Germantown Athletic Club Advisory Commission  
Minutes**

**Wednesday, May 13, 2015 – 6:00 pm  
Great Hall & Conference Center**

**Members Present:** Chairman Ric Wolbrecht, Mr. Doug Geyer, Mr. Clint Hardin, Mr. Jim Hastings, Mr. Garth Thompson, and Alderman Forest Owens

**Members Absent:** Mr. Frank Baker, Mr. Ron Fittes, Mr. Jason Herrington, Mrs. Kristin New, and Mr. Jason Orman

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

**Guest:** None

**Call to Order**

Chairman Ric Wolbrecht called the May 13, 2015 meeting to order. It was held in the Conference Room at the Great Hall.

**Approval of the Minutes**

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

## **Club Update:**

### **April Survey Results:**

Mr. Rogers shared a presentation on this year's April survey results; indicating 63% of the members are very satisfied and 27% of the members are somewhat satisfied. He highlighted the differences from the last four years. The results indicate customer satisfaction is improving.

### **Revenue Update:**

Mr. Rogers reported that the Club net revenue at the end of April was \$701,700; which is up from his original annual budget of \$604,000, and this amount does include Club depreciation cost. He expects to close the year end at approximately \$795,000.

### **Software Upgrades:**

Mr. Rogers stated the staff is working with Jonas Fitness to upgrade the Club software, and transfer the data. He added with the software upgrades the club plans to add: on-line registrations, child care check in, and on-line member self service. The new software will also check in all members of the club at every age; which will aide staff in managing who is in the facility. The nursery will have its own computer and check in procedure. Mr. Rogers stated he hopes to have the new software in place by June. Before the software goes live, Mr. Rogers and staff will send out reminders of Club rules and regulations.

### **Renovations:**

Mr. Rogers stated the Fire Marshall has requested one change in the renovations; to change out and separate the fire alarms among the three separate entities in this building. This is a design supplement, but nothing has changed in the building design. He added there are no changes in the timeline.

#### Time Line:

- Bids will go out by end of July
- Contract will be awarded end of August
- Break ground by September

## **Upcoming Events:**

### **Chill & Grill**

Mr. Rogers and members of the Commission discussed the upcoming Chill & Grill plans and volunteers. This event has been held rain or shine the last four years as a Member Appreciation Day, and kickoff the outdoor pool opening. All members of the Club are invited to a cook out on May 16, between 11:00 am and 1:00 pm for free hotdogs and hamburgers.

Members of the Commission agreed due to the July Holiday, the next Commission meeting will be held August 5<sup>th</sup>.

### **Adjournment:**

Meeting Adjourned