

# **Germantown Athletic Club Advisory Commission Minutes**

**Wednesday, December 9, 2015 – 6:00 pm  
Great Hall & Conference Center**

- Members Present:** Chairman Ric Wolbrecht, Mr. Frank Baker, Mr. Ron Fittes, Mr. Clint Hard, Mr. Jason Herrington, Mrs. Kristen New, Mr. Jason Orman, Mr. Garth Thompson and Alderman Forest Owens
- Members Absent:** Mr. Doug Geyer and Mr. Jim Hastings
- City Staff Present:** Mr. Phil Rogers, Mrs. Amy LaRusso, Mr. Scott Transou, Mr. Curt Cromis, Mr. Andrew Pitts and Mrs. Debbie Powers
- Guest:** None

## **Call to Order**

Chairman Ric Wolbrecht called the December 9, 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 October minutes. Motion to approve the minutes was made by Mr. Garth Thompson and seconded by Mr. Frank Baker. All were in favor.

### **Club Update:**

Chairman Wolbrecht opened the meeting thanking everyone who served on the Commission this year and expressed gratitude for everyone's hard work.

### **Introductions:**

Mr. Rogers introduced Mr. Scott Transou, Assistant Club Director of Operations. He explained for anyone who wasn't aware, he split the Assistant Club Director position into two different positions. Mr. Rogers said his decision was based on the Club expanding, with everything involved his time is spread thin and he doesn't want this to affect the quality of the Club. He explained Mrs. LaRusso is still Assistant Club Director over programming; which oversees club programs in fitness, childcare, and any programming in the facility. Mr. Rogers said Mr. Transou's position is facility operations, which oversees building maintenance, custodial operations, front line and aquatics staff. Next Mr. Rogers turned the floor over to Mr. Transou who introduced himself, and gave a brief review of his experience.

Mr. Rogers added that the Club has a new hire; Dustin Stokes who replaced Michael Ballard as Aquatics Coordinator, who recently transferred to the Parks dept.

### **Renovations:**

Mr. Rogers stated renovations are on schedule, the plumbing and framing has been done, and inspections were passed today. He expects the children's area to be completed by the end of January; and work will begin on relocating the aquatics office sometime in February. He noted with the renovations, the Club was required to be a licensed drop in nursery; and will be required to pass those codes before re-opening the children's area.

### **Unfinished Business:**

Mr. Rogers brought back to the table the Guest Pass Policy which was tabled by the Chairman at the last meeting until the commission had a quorum. Mr. Rogers shared the concerns staff had for requesting changes and his comparisons with other facilities. He listed the opinions and suggestions of the commission members from last month's meeting:

- Liberal policy
- Limited equipment
- Security
- Member guest limits per visit abused

Suggestions for changes to the policy discussed last month:

- Yearly expiration dates
- Increase the cost of purchasing guest passes
- Limiting the amount of visits a guest can use the facility
- Requiring an I.D. at check in
- Changes in age limits

After the Commission Members discussed the various options and concerns with current policy; Chairman Wolbrecht moved to make a motion on the Club guest pass policy:

- Future guest passes issued after January 1, 2016 will expire one year from issuance. This goes for bought passes as well.
- Guest fees for adults 12+ is \$20 per day. 11 and under will stay \$10 per day
- Local guests are only allowed 5 visits before having to become a member
- Guests over the age of 16 must show government issued ID
- Members under the age of 16 are not allowed to utilize guest pass privileges

Due to time limitations the members decided to vote via email proxy, and the motion passed with six votes, not all members responded.

**Adjournment:**

Meeting Adjourned