

# **Germantown Athletic Club Advisory Commission Minutes**

**Wednesday, November 5, 2014 – 6:00 pm  
Great Hall & Conference Center**

**Members Present:** Chairman Ric Wolbrecht, Mr. Frank Baker, Mr. Ron Fittes, Mr. Jim Hastings, Mrs. Kristin New, Mr. Garth Thompson, Mr. Ron Rossman and Mr. Randall Windschitl

**Members Absent:** Mr. Brent Beavers, 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 November 5, 2014 meeting to order. The meeting was held in the Conference Room at the Great Hall.

## **Approval of the Minutes**

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

Chairman Wolbrecht opened the meeting reminding everyone who is interested in serving on a Commission to return their application to City Hall before November 15<sup>th</sup>. He added a reminder to RSVP on the Mayor and Board of Alderman Dinner invitation.

**Club Report:**

Mr. Rogers discussed club reports by highlighting certain topics:

- Senior Expo on Thursday – November 6
- Honoring Veteran's day on Tuesday – November 11
- Holiday Hours for Thanks Giving
- Polar Bear Swim Meet – November 21- 23
- Preparing for marketing the Club's 25<sup>th</sup> Anniversary in 2015
- Spin Certification for staff and seven members

Renovations:

Mr. Rogers stated the engineers are in their final weeks of preparing the designs and plans, once construction documents are complete, plans will be given to the Fire Marshal for reviews as well as a construction cost estimator who can approximate cost based on construction documents. Mr. Rogers explained Phase I is the installation of a new stairwell, removal of the old stairwell, and infill of the basketball court. He hopes that Phase 1 will start in March and wrap up sometime in the fall, with Phase II following immediately after.

Financial update:

Mr. Rogers stated the Club is in the third month of FY'15, and the revenue is at \$191,000.00 compared to \$208,000.00 in FY'14. He explained that the numbers are down due to unexpected cost of removing the old equipment and installation of the new equipment.

Club Programming update:

Mr. Rogers stated staff had been interviewing for the new Youth Activities Coordinator position, staff hoped to complete the second round of interviews and fill the position by the end of the year.

**Adjournment:**

Meeting Adjourned