

Present (in person): Mike Eykyn, Ron Bailey, Chris Burgess, Erick Jackson

Present (virtual): None

Absent:

Other: None

- I. **Call to Order:** Mr. Eykyn called the meeting to order at 6:03PM.
- II. **Invocation and Pledge of Allegiance to the Flag:** Mrs. Ethridge gave the invocation and led the Commission in the pledge of allegiance.
- III. **Public Comment:** Mrs. Etheridge said that it was good to be back on the Commission.
- IV. **Approval of the Minutes:** Mr. Bailey made a motion to approve the minutes from March 27, 2025. Mr. Burgess seconded the motion. The motion passed unanimously.
- V. **New Business:** Discussion about our 1 to 1 ratio with the retirement system???? Program Revenues are down due to swim lessons, and tennis private lessons due to staffing issues.
- VI. **Financial Reports:** Mr. Burgess made a motion to approve the March 2025 financial reports. Mr. seconded the motion. The motion passed unanimously.
- VI. **Executive Director's Report:** Our Athletic Director has decided to move on from the role and we will be moving on with hiring a new AD in the next couple of weeks.
- VII. **Department Reports:**
 - A. HR / Finance: We are hiring for summer camp. We are projecting to get 45 counselors for the summer. Feeling good about hiring and the quality that we are seeing this year from applicants.
 - B. Recreation Report: Last week was Spring Break for CCSD so we had camps in both the Programs and Tennis Departments. We continue to hire for summer positions. The Forest Lakes pool memberships are online and ready for purchase. Phil hosted a Junior tennis tournament with a great turn out
 - C. Operations Report: Everything is going well.
 - D. Foundation and Community Development: I received the check from the Stingrays. We have close to \$4,000 in the bank. We are still taking orders for Bricks for Volunteer Park. FFP had a Big Bash with the FFP teammates and I

talked to many of the teammates about how St. Andrew's has impacted their lives. There will be a Community Yard Sale at FFP.

- E. Family Fitness Plus: We have had a couple late openings in the morning and trying to figure out how to fix the issue. In WA there are 2 soccer clubs CUSC and Cainhoy. Cainhoy will be downsizing their area so those kids will be needing a place to transition to that is not too expensive.

VIII. Department Proposals: FFP team would like to put together a summer promotion but will be similar to last summer's promotion. O2 Fitness is leaving and supposedly Crunch Fitness is moving to where O2 fitness is currently located. We have already started getting

IX. Unfinished Business:

- A. Forest Lakes Greenbelt Project: The demolition permit was approved and need to get with general contractor to get his permit before he can start the demolition.
- B. Forest Acres Improvement: No update.
- C. FY 2025/2026 Budget: Budget has been submitted. First meeting will be in May.

The Commission entered executive session at 6:38pm. The Commission exited the executive session at 6:XXpm. No motions were made and no votes were taken.

- X. Adjournment:** The Commission voted unanimously to adjourn the meeting at 6:XXpm.