

Present: Mike Eykyn, John Johnston, Ron Bailey

- I. **Call to Order:** Mr. Eykyn called the meeting to order at 7:27 pm
- II. **Invocation and Pledge of Allegiance to the Flag:**
- III. **Public Comment: None**
- IV. **New Business: None**
- V. **Approval of the Minutes:** Mr. Johnston made a motion to approve the minutes of March 29, 2021. Mr. Bailey seconded the motion. The motion passed unanimously.
- VI. **Financial Report:** Mr. Bailey made a motion to approve the March 2021 financial documents as presented. Mr. Johnston seconded the motion. The motion passed unanimously.
- VII. **Executive Director's Report:** It was noted that Mrs. Judy Gladwell sent a very nice note. She was very appreciative of the flowers sent on behalf of the Commission. Ms. Klugman and Mr. Singleton attended the funeral of a father of one of our players.
- VIII. **Department Reports:**
 - A. HR / Finance: Ms. Klugman noted that hiring numbers are a little lower so far this year. Ms. Klugman will be meeting with the audit team of McCay Kiddy next month. The STA team is continuing to work with the eTrak software development team regarding daily transmittals and deferred revenue reporting. I have been told that the refund issue has been fixed.
 - B. Recreation Report: It was noted that the Programs department is still looking for summer Camp Counselors. We will be hosting a Summer Camp Job Fair next week. Ms. Collins-Gray noted that we have brought in \$240,000 camp revenue for this summer. Ms. Collins-Gray also reported that Tennis Camp has their first two weeks of camp filled up already. Tennis is also finishing up their spring season with their youth programs. The Travel Soccer program, CUSC, is coming to the end of their spring season and gearing up for Evaluations for the Fall season next month. Youth Sports are in the middle of their season and starting to plan the post season tournaments. Our eSports program has 2 weeks left and then they will do an end of the season tournament with Florence County.

- C. **Operations Report:** Mr. Stefan is focusing on camp new hires and is helping Mr. Hibbard at FFP to get some new hires oriented. Mr. Hibbard has lost 7 teammates in 2 weeks.
- D. **Family Fitness Plus Report:** Mr. Burke noted that Fitness trainers are doing really well. Mr. Burke asked the Commission to consider an expenditure to replace the pool vacuum at the Fitness Center. The cost will be approximately \$6,000. Mr. Johnston made a motion to authorize a purchase up to \$6,000 for a pool vacuum. Mr. Bailey seconded the motion. The motion passed unanimously.

IX. Department Proposals: Mr. Burke proposed a promotional membership rate of \$29.99 for a 12 month contract with a rolling contract starting with the 13th month. Mr. Johnston made a motion to approve the promotional membership. Mr. Bailey seconded the motion. The motion was passed unanimously.

X. Unfinished Business:

- A. **COVID Response / Phased Reopening:** Ms. Klugman noted that we had one camper in spring break camp test positive for COVID-19, which had a ripple effect for Spring Break Camp. All facilities are in a green status.
- B. **Annexations Update:** No annexations at this time to discuss.
- C. **Capital Improvement Plans:** See Family Fitness Plus report above.
- D. **Forest Lakes Greenbelt Project:** All paperwork has been turned into the attorneys and we are waiting on the closing date.
- E. **Forest Acres Drainage Easement:** We have not had any more movement since the last meeting.
- F. **St. Andrew's Parks Foundation:** No report at this time.

XI. Adjournment: The Commission voted unanimously to adjourn at 7:50 pm.