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MINUTES

Regular Meeting of the Board of Commissioners
Fidalgo Pool and Fitness Center
Thursday, July 26, 2018, 5:30 p.m.

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

Commissioners Present: Christine Mathes, Jeremy McNett, David Way, Andrew Olson

Commissioner Absent: Mel Larsen

Staff Present: Executive Director Mitch Everton

APPROVAL OF MINUTES

The Special Board of Commissioners Meeting Minutes for May 31, 2018 were approved as read. The Regular Board of Commissioners Meeting Minutes for May 17, 2018 were tabled due to lack of a quorum for those commissioners attending.

APPROVAL OF VOUCHER(S)

Vouchers were approved for payment.

PUBLIC COMMENTS/CORRESPONDENCE

Renata Maybruck was in attendance and gave a brief recap of progress made toward fundraising infrastructure. There was additional discussion on future direction, captured below in Old Business.

DIRECTOR/MANAGER/COMMITTEE REPORTS

The ED report was reviewed. Of particular interest: TAC head coach replacement search (see below in New Business), e-sign, annual shutdown (8/11-8/19), Trico contracting review, ASD partnerships. Trico should return an analysis by early September, at which point a public meeting would be scheduled to review their findings.

Financials

June Financials were reviewed. We are showing a YTD net loss of \$39K, counterbalanced by \$32K in Special Projects spending and a \$6K levy variance due to timing.

Old Business

Fundraising was reviewed in detail with Renata. She indicated that both she and her Campaign Coordinator from the Mount Vernon YMCA project could be available on an ongoing basis. She will provide a draft budget incorporating projected fundraising expenses and applicable background materials for commission review. She stressed a need for a quick decision process and ongoing commitment after Trico completes their review. There were a number of inherent risks discussed, primarily focused on (1) the ability to hit fundraising goals; and (2) the ability to pass a bond on February 2020 (amount TBD). Either failure would be a hit to FPFC's financial position, as any fundraising expenses would need to be covered out of discretionary cash flows and possibly investments held at the county. This topic will be revisited in subsequent meetings.

New Business

A search committee was formed to review applications for the TAC head coach replacement. Eight resumes were received and phone interviews conducted in June. Two finalists emerged, both employed as swim coaches in the Midwest. The first applicant will be on-site August 1. He will be evaluated by conducting a morning practice, then interviewing with swimmers and then with the full committee. If there is general consensus that he can step into the job, we will make a formal offer. If there is consensus that he is not an appropriate replacement, we will move on to Candidate #2 and schedule a similar interview process mid-August. The hope is to have a person hired and in place shortly after Labor Day. In the meantime, Calvin Milbach is serving as interim coach. After hire, we will split off the Masters program and Calvin will take over primary coaching duties with that group.

A social media metrics review was discussed. Sarah McCabe has been working with this over the past several months. Both traffic and duration have increased significantly.

ADJOURN

MOTION: A motion was made and seconded to adjourn the regular meeting at 6:45 p.m. The motion passed unanimously.

The next regular meeting is scheduled for Thursday, August 23, 2018, 5:30 p.m. at Fidalgo Pool and Fitness Center conference room.