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MINUTES

Regular Meeting of the Board of Commissioners
Fidalgo Pool and Fitness Center
Thursday, May 16, 2019, 5:30 p.m.

CALL TO ORDER

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

Commissioners Present: Christine Mathes, Andrew Olson, Ken Hansen, Jeremy McNett

Commissioners Absent: David Way

Staff Present: Executive Director Mitch Everton

APPROVAL OF MINUTES

The regular meeting minutes of April 18, 2019 were reviewed and approved as read.

APPROVAL OF VOUCHER(S)

Vouchers were approved for payment.

PUBLIC COMMENTS/CORRESPONDENCE

None.

DIRECTOR/MANAGER/COMMITTEE REPORTS

The ED gave a summary report on current initiatives/developments. Performance reviews for all managers have been conducted. Staff reviews are in process. We continue to look at ways to better conduct swim lesson sign-ups and instruction, matching skill levels appropriately. The summer schedule is in process—it appears that we will actually have four schedules: the month of July and the 1st, 3rd and 4th weeks of August, sandwiched around shutdown. The Communications standing committee met on May 9—metrics and media were reviewed. The Facilities standing committee met on May 14. Comm Hansen reviewed that meeting, focused primarily on shutdown tasks and the ongoing projects list.

Financials

April financials were reviewed. YTD net income for the quarter is \$96K vs budgeted income of \$73K. Daily cash is tracking slightly ahead of last year.

Old Business

Fundraising update. Jennifer Pitner reviewed progress. There have been a number of meetings with large dollar donors and this effort looks promising. Plans are moving forward for the public kick-off event at the Port on June 27. Friends will have a booth at the upcoming Waterfront Festival at the beginning of June. There are a number of house parties planned and ongoing. The initial draft of the video has been completed. Voice-over work will be undertaken shortly.

New Business

Election Filing. There are three seats up for election in November: Comms. McNett, Hansen and Way. The filing period is May 13-17. All three commissioners indicated a willingness to run for their seats and will complete filing by the deadline. No other potential candidates have expressed interest.

ADJOURN

MOTION: A motion was made and seconded to adjourn the regular meeting at 6:20 p.m. The motion passed unanimously.

The next regular Commission meeting is scheduled for Thursday, June 20 at 5:30 p.m. at FPFC.