

The Center Board of Director's Meeting Minutes
Monday, September 17, 2018

Board Members Present: David Zaccagnino, Karen Harlee, Don Purvis, John Munn, John Lefner, Christine Hicks, Sarah Meaker, Kathy Morgan

Also Present: Chris Culhane-ED, Mark Short-Finance Committee

Absent: Mike Thrasher

David Zaccagnino opened the meeting at 6:02 PM

Minutes presented from June meeting were approved.

Special Announcement

Don Purvis announced his bid for the Holmes Beach City Commissioner. If he wins he will step down from The Center BOD to focus on his work with Holmes Beach.

Committee Report

Governance -Karen Harlee nominated Kathy Morgan to join the Board. A motion to accept was made by David Zaccagnino and seconded by John Lefner.

-Karen Harlee nominated Lisa Pierce to join the Board. A motion to accept was made by David Zaccagnino and seconded by John Munn.

Finance -Christine Hicks presented the July 2018 financial results which reported a net income of \$12,000 for the first month of the new fiscal year. This is roughly \$5,000 over July 2017 and \$68,000 over budget. Christine reported that the large variance from the budget is a combination of higher than anticipated revenues in all program areas and the delay of capital expense for fitness equipment budgeted for July.

-Christine reported that the positive variance from the prior year is mostly due to the designation of \$18,500 from the City of Anna Maria to Youth Programs that did not occur in the prior year. Additionally, membership and summer camp revenues were higher than anticipated in all program areas resulting in a positive variance from budget.

-The old fitness equipment note was brought into question by Mark Short. Kristen Lessig, Bill Shuman and Sean Kaleta signed the original note. According to Chris, The Center paid the remaining balance and should be released from it. Mark Short met with the auditor and because The Center no longer possesses the equipment, there is no reason for it to be presented one statement for the new fiscal year. Sarah and Kathy suggested writing letters to Gulf Breeze and attorney Luis Nazmy to resolve the issue.

Executive Director Report

- Chris presented the Annual Report created by STEAM Designs.
- An announcement was made that Shay Coleman is moving sometime in December and will no longer run AMI CrossFit. Everyone agreed that The Center and the community benefit from the CrossFit program. Don Purvis suggested possible replacements for Shay and/or new partnerships in the community.
- The Island Fitness contract is signed and The Center purchased the equipment for \$41,000.
- Chris announced that 2 new vans were delivered that morning. The vans were purchased with concession funds that were allocated to The Center early in the summer.
- Chris announced that we are still in search of a Development Director. John Munn suggested hiring Margaret Beck again to assist with the process given the importance of the position and the limited time frame.
- Chris opened discussion about the need for an Operations Director.
- Karen reported on the LaPensee Bowling Tourney and the upcoming Ugly Grouper Golf Tournament. The bowling tournament was sold out this year. The goal for 2019 is to rent the entire facility.

The Meeting was adjourned 7:20 PM

Respectfully presented,

Acting Board Secretary-Karen Harllee