

Minturn Fitness Center
Emergency Board Meeting Agenda

09/08/2020 | 11:00 am

Board Members: John Keane, John Hale, Brian Rooney, George Brodin, Terry Armistead, and Michelle Metteer

Minutes by:

- 1) Call to order
- 2) Approval of the Agenda
- 3) Prior Business
- 4) New Business
 - a) Approval of MFC Board Members
 - b) Approval of MFC Board Member Roles
 - c) SSCV Update regarding Minturn Fitness Center equipment sale
 - d) MFC Hours of Operations & Programming Plan – Board Discussion
 - i) Immediate / short-term solutions
 - (1) Access hours for public
 - (2) Access hours for student-athletes
 - (3) Winter conditioning Class?
 - (4) Staff needs for reopening to public
- 5) Future Meetings: Agenda discussion topics for September 23, 2020 Board meeting
 - (1) Hours of operations for public
 - (2) Hours of operation for student athlete
 - (3) Staffing needs given the reopening to the public
 - (4) Role of Howard Head Sports Medicine
 - (5) Review of MFC Financials
 - (6) Board member roles and responsibilities
 - (7) Review of Bylaws and implementing improvements.
- 6) Future Meetings
 - (1) Wednesday, September 23, 2020 – 3:00 pm
 - (2) All meetings will take place via zoom until further notice
 - (3) All future meetings to be publicly noticed
- 7) Adjourn