

Minturn Fitness Center
09-23-2020 Board Meeting Agenda

09/23/2020 | 3:00 pm

Board Members: Terry Armistead, President; John Keane, Vice President; Michelle Metteer, Secretary; Kirk Dwyer, Treasurer; Bryan Rooney, and George Brodin

Minutes by: Jay Brunvand

- 1) Call to order
- 2) Approval of the Agenda
- 3) Prior Business
 - a) Approval of Minutes from the 09-08-2020 Board Meeting
- 4) New Business
 - a) MFC Board Meetings (public or private)
 - b) MFC Programming
 - i) Review of public open gym hours
 - ii) Review of hours for student athletes (on an annual basis)
 - iii) Public winter conditioning class opportunities
 - c) Consideration of a public open gym volunteer program
 - d) MFC Equipment needs for public and student athletes
 - e) Role of Howard Head Sports Medicine
 - f) Review of Bylaws and opportunity to recommend changes for future consideration
 - g) Review MFC Financials
 - i) change MFC fiscal year to coincide with SSCV's fiscal year, which ends April 30th.
 - ii) change the Annual Meeting to early April, so we have time to review and approve the budget before the start of the next fiscal year
- 5) Future Meetings: Agenda discussion topics for upcoming Board meetings
 - (1) Proposal for additional 2020 MFC Board meetings
 - (2) All meetings will take place via zoom until further notice
 - (3) All future meetings to be publicly noticed
- 6) Adjourn