Fitness Centre Committee
MINUTES
Monday, May7th , 2018 at 6:00 PM

Attending: Angela Nicholson (Programmer), Mike Bradley, Benny Mah, Vanessa Tan,
Regrets: Jimmy Huynh, Emil Kash, Andy Chan
Chair: Vanessa **Recorder:** Angela

1a. Approval of the Minutes for the March 2018 Meeting: Moved: Mike Second: Benny
1b. Approval of the Agenda for the March 2018 Meeting: Moved: Benny Second: Mike

2. Programmer's Update:

Fitness centre needs a very thorough clean. Marlon has been asked to do up to 4-6 hours per week deep cleaning the equipment and hard to reach areas.

3. Equipment Update:

a. Dead lifting mats were purchased ($34)
b. Assisted bands still to be purchased. Angela to purchase this month.

4. Finances:

a. The FC April 2018 financials were circulated on table and discussed.
b. The Bill back credit from Park Board is to be included quarterly in the FC financials as provided by Park Board.

5. New Business:

a. Healthy Hearts YMCA has approached Thunderbird to enquire about a possible Healthy Hearts program. After a discussion it was decided we would offer the multipurpose room to them at a $55 per hour room rental rate for 1.5 hours, 2 days a week. Angela emailed YMCA representative Peter Toppings TNA's response. Peter has proposed a $50 per class rate indicating other municipalities charge far less (email from Peter is attached). Mike will present information to the Board and Angela will reply to Peter with the Board's response. The Board approved the $50 per hour rate and a contract was drafted and sent to YMCA.

6. Adjournment:

Motion to Adjourn at Moved by: Mike Seconded by: Vanessa
Next meeting: June 4th 2018.