

**Fitness Centre Committee**  
**MINUTES**  
**July 11<sup>th</sup> , 2018 at 5:30 PM**

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

<b>1a. Approval of the Minutes for the June 2018 Meeting:</b> <b>Moved: Second:</b>
<b>1b. Approval of the Agenda for the July 2018 Meeting:</b> <b>Moved: Mike Second: Vanessa</b>
<b>2. Programmer's Update:</b> Fitness centre needs a very thorough clean and then dedicated hours each week to keep it clean.
<b>3. Equipment Update:</b>
<b>4. Finances:</b> a. The FC June 2018 financials were circulated and discussed. b. The Bill back credit from Park Board is to be included quarterly in the FC financials as provided by Park Board. Next reporting period is expected in August.
<b>5. New Business:</b> 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. YMCA has signed the contract back to Tbird after some minor edits. Contract is signed and program will begin in September. b. Meeting compensation. Fitness cmt members receive an ongoing monthly gym pass (\$25 per month value) after 3 consecutive meetings plus dinner is provided. Concerns have been raised regarding the dollar value of compensation for attending a 1 hour meeting once a month. c. Digital scale purchase request. Brad to research and report back next meeting. After looking into pricing and options it was decided that a digital scale will not be purchased. d. Tbird T-shirts. The cmt would like to draft a Thunderbird Fitness centre logo and print on shirts for marketing and revenue. The cmt is looking into options and designs. e. Radios in the fitness centre – discussion around discontinuing broadcasting the radio in the fitness centre to align with the City of Vancouver's new practice of not broadcasting. After a discussion, the cmt feels that continuing to have the option to play the radio in the fitness centre is a better option for Thunderbird.
<b>6. Adjournment:</b> <b>Motion to Adjourn at 6pm</b> Moved by: Mike    Seconded by: Brad <b>Next meeting: September 10th</b>