

Fitness Centre Committee
MINUTES
April 1, 2019 at 6:30 PM

Attending: Angela Nicholson (Programmer), Mike Bradley, Brad Kuong, Benny Mah,.

Regrets: Andy Chan, Emil Kash, Vanessa Tan

Chair: Brad **Recorder:** Mike

1a. Approval of the Minutes for the March 4, 2019 Meeting:	Moved: Benny Second: Brad
1b. Approval of the Agenda for the April 1, 2019 Meeting:	Moved: Mike Second: Benny

2. Programmer's Update:

- FITT terminated their agreement last month but there was some confusion among the class participants regarding free continuation to month's end in the FC. They did continue as drop-ins.
- The YMCA class has now grown to 10-12 participants.
- Patrons are once again complaining about cleanliness issues in the FC. The main floor area is acceptable but all the nooks and crannies, a/c and ceiling vents need at least monthly attention.

3. Equipment Update:

- Exer-Tec has asked Angela to provide photos preparatory to quoting on vinyl repairs to the benches and repainting of the equipment.
- Has the work order to fix the mirrors been forwarded to VSB? Mr. Balson said that this request had been lost and he asked to refresh the quote.
- The heel pad on the Apex Seated Row Machine is missing and needs to be replaced as the underlying floor is wearing out.

4. Finances:

Angela said that she is finally getting a printout of the FC revenues from Chapman Ng of ActiveNet. It was noted that the March (new data) and February data were identical and Angela checked then revised the printout after the meeting. Gross revenue for March 2019 was \$2,527.50 **up \$863.00** from February 2019 and **down (\$89.25)** from March 2018. LAP discounts in March, 2019 were \$52.50 and \$12.50 in February. BillBack credits for January 31-March 31 arrive in April

5. New Business:

- The wrist band promotion has still not started but should be initiated through office staff asap, by putting up a notice for patrons and staff.
- Brad will modify the survey form from Hillcrest by putting the questions on ½ page and adding the following questions:
 6. List the equipment that you regularly use.
 7. List the equipment that you would like to see added or removed from the FC.
 8. Would you be interested in extended summer hours 7:00-10:00 PM?
- Volunteer Appreciation Event is on Sunday April 14, 2019, noon to 3:00 PM. Please RSVP Janice with your intention to attend.
- The following motion, passed at the February FC meeting, will be discussed at the next Board meeting:

MOTION: That the FC Committee approve a promotion where a current FC patron sponsors a new patron to purchase a 3-month pass, then the current patron receives a free 1-month pass. Promotion to continue until August 31, 2019.

Motion by Mr. Chan and Seconded by Ms. Tan. Motion Unanimously Passed.

6. Adjournment:

Motion to Adjourn at 7:40 PM Moved by: Benny Seconded by: Brad
Next meeting: May 06, 2019 at 6:30 PM

