CAMERON CLUB FACILITIES COMMITTEE (CCFC) MEETING MINUTES
Thursday, 8 June 2017

The following individuals attended the meeting:
Ray Celeste, Chair
Dick Meyer, Vice Chair
Richard Shea, Member
Dan Ogg, Member
Michael Henry, Recording Secretary
Donna Kenley, Board Liaison
Tammy Cooper, ProFIT Manager
PsyniiGianni Scott, ProFIT Fitness Center Manager/Activities Director
Orlando Lubert, Community Pool Services Cameron Station Manager

The following individuals were absent:
Deirdre Baldino, Assistant Community Manager
Rich Mandley, ProFIT President
Ed Garcia, Community Pool Services Manager

1. The Facilities Committee meeting was called to order by Ray Celeste at 7:06 PM.

2. The agenda was approved via a motion from Michael Henry and seconded by Dick Meyer.

3. No one attended the Residents’ Open Forum.

4. The previous meeting minutes were approved without modification via a motion by Dick Meyer and seconded by Michael Henry.

5. Community Pool Service issues:

   a. On Sunday, June 4th, the pool was over its maximum capacity of 125 persons. People had to be put on a waiting list to enter the pool.

      i. The maximum number of persons permitted in the pool area is determined and enforced by the City of Alexandria based on the square footage of the two pools.

      ii. After discussing the issue, we decided to continue the waiting list solution and monitor to see if the problem continues.

      iii. We will send out an email to Cameron Station alerting residents of the possibility of the pool closing and the waiting list policy.

6. Board Update:

   a. The Board of Directors’ have accepted Dan Ogg’s application to the CCFC.
7. CMC Management report:

a. Management provided April financial information for General Ledger lines related to the Facilities Committee.

b. All cardio and strength equipment has been delivered for the FY17 Capital Replacement plan except the Marpo Rope Trainer.

c. The snack bar has been in operation for a total of two weekends and is running well.

d. On June 3rd, people renting the Great Room went into the pool area after hours. Management has installed an audible alarm on the door from the kitchen into the pool to solve this problem.

8. ProFIT Report:

a. ProFIT reported that fitness center attendance for the month of May was 6,712, or a daily average of 217 per day. April's attendance was 5,470, or a daily average of 182 per day.

b. ProFIT will conduct a Salsa Workshop on June 19 at 6:30pm.

c. ProFIT has recommended removing the cage style stretching machine. It is not well used and takes up a large amount of floor space. The CCFC directed them to remove the cage and put it into storage and we will see if there is a negative response from fitness center attendees.

d. ProFIT has recommended putting the Fitness Director Floor Hours pilot program on hold. The CCFC agrees with this recommendation.

f. A resident of Cameron Station has approached ProFIT about doing a class aimed at residents aged 50 and over.

f. ProFIT has asked if a second person can be at the front desk to assist ProFIT in the event that the pool reaches maximum capacity again. The CCFC volunteered a person to assist ProFIT should this happen again.

f. ProFIT asked if the 4 guest limit must be strictly enforced. The CCFC advised them that it was a strict limit.

f. ProFIT has proposed that Cameron Station offer the aqua-aerobics class as a free class in addition to the existing 10 free classes they offer at an additional cost of $810.
MOTION Dick Meyer has proposed that the committee not approve the proposal. Michael Henry seconded it. The motion passed unanimously.

g. ProFIT would like to purchase a trophy case to display the winners of the monthly challenges. CCFC asked for additional information on the trophy case pertaining to cost, size, and installed location and will discuss it further at the next CCFC meeting.

h. ProFIT has conducted a survey to determine interest in a “Mommy and Me” style class. They received practically no interest.

9. Old Business:

   a. We are still waiting on an estimate from management to replace the window in the basketball court due to a broken seal.

   b. The CCFC had some concerns about salt stains in front of the fitness center entrance. The salt stains seem to have diminished in recent months, however.

   c. The CCFC would like an estimate from management on when the ADA water fountain in the gym will be fixed.

10. New Business:

   a. No new business was discussed.

11. The meeting was adjourned at 8:55 pm. Dick Meyer made the motion, Richard Shea seconded and it passed unanimously.