

Fitness & Activities Committee Meeting August 18, 2009

Members present:

Missy Kern Committee Chair
Jessica Cotton
Marsha Triebold
Robin Stewart

Call to order

Approval of Minutes: The minutes of both the June 23rd and July 21st meeting were approved.

Current Business:

- I. **Personal Trainer Program update:** Update from Wendy. Mandy Andre' has her trainer cards out. Wendy still needs paperwork signed by Mandy and current insurance information. Wendy has received no contact from Mike Cegielski to date. Missy will contact Mandy regarding business license and insurance.
- II. **Information from the BOD:** Per Wendy, the BOD is requesting that all activity instructors have a business license and liability insurance. This brought on a discussion about the affect this would have on those offering proposals for things such as art classes, cake decorating, etc. Is a business license really needed when you don't have a business outside of HBTS? What about clubs vs classes? More information to come from Wendy on this. Also requested was a monthly presence at the BOD meeting. The next Board meeting is Sept 9th at 6pm.
- III. **New Programs:**
 - a. Proposal for Dance Elite approved. Missy will contact Leslie for follow up with specific dates & times and fliers.
 - b. Fit in 5 Program approved to proceed. Missy will contact Amanda Lebreton to finalize fliers and proceed with 8/31 start date.
 - c. General approval given to proceed with new proposal for drawing lessons. Jessica will contact Carolyn Williams with details.
 - d. Email from Tom and Cindy Thorpe has been given to Wendy for follow-up. Committee census is that this is a Board issue because it is budget related.
- IV. **Events:**
 - a. Adult/Kids Tennis Clinic – Robin to get with Arthur to discuss possible dates in October.
 - b. Health Fair/Family Day – Jan 9th, 2010. This would be a health fair that includes family fun activities including an opportunity to meet the personal trainers and maybe a free nutrition class. Missy will check with Donna Harris, previous committee member, for information regarding the health fair this past January. Missy will also check with the Social Committee to see if they want to run a joint event.

The next meeting will be September 17st at 10am.

Missy Kern
Committee Chair

*Approved 9/17/09
MKern*

8/18/2009