

RESOLUTION to Authorize a “Weight Room Committee”

I move approval of a resolution that the Board authorize the establishment of a special Weight Room Committee to fulfill the defined purpose, goals, objectives, and outcomes.

Purpose, Goals, & Objectives

- Serve as a voice and sounding board to the Genesee community that utilizes the weight room.
- Establish and preserve a sound budget that maintains the high standards that the weight room currently represents.
- Engage the Genesee community in participating on the weight room committee.
- Obtain feedback from the Genesee community in order to gain valuable input from weight room users via surveys and open lines of communication.
- Provide communication to the Genesee Board on actions and recommendations that the committee deems necessary.

Outcomes

Maintain a facility supporting active lifestyles and healthy living, utilizing state-of-the-art equipment that exemplifies the high standards that the Genesee community represents.

Timeframe

One year.

Leadership

The chair of the committee is appointed by the Board for one year.

Membership

Membership on the Weight Room Committee is voluntary and shall be determined in accordance with the General Guidelines for Foundation Committees adopted by the BOD in November of 2005.

Budget

Determined by the Board of Directors.

Meetings

As needed.

Operating Agreements

None