

RECREATION CENTERS OF SUN CITY, INC.

Technology Committee

June 8, 2021

Chair Sheila Rooney called the meeting to order at 11:00am in the Lakeview Center Board Room.

PRESENT: Chair Sheila Rooney, Co-Chair Mike Ege and Committee Members Ross Sampson, Kat Fimmel, Suchindran Chatterjee

PRESENT VIA ZOOM: Committee Members Marcia Davis, Vic Hageman, Mark Naylor, Miles Edmundson, Bob Shirk

GUESTS: RCSC Board President Sue Wilson, RCSC General Manager Bill Cook

APPROVAL OF PRIOR MEETING SUMMARY: The Summary from the May 11, 2021 meeting was approved as presented.

INTRODUCTIONS: Three committee members that were not present at first meeting, Mark Naylor, Miles Edmundson and Bob Shirk introduced themselves to the committee.

DISCUSSION ITEMS:

Committee discussed defining the vision of the Technology Committee. Although there was no single vision determined, committee is aware the focus of their work is to be centered on the various recreation centers to provide technology for RCSC cardholders for today while planning for the future.

Committee is aware of the magnitude of this goal and finding a starting point is the main goal. Suggestion made to consider and define by 1) experimental needs, 2) tactical needs and 3) strategic needs.

The committee was provided with WiFi information related to each recreation center as it stands today, along with information related to current infrastructure/technology capabilities.

Committee members discussed many different recommendations and made suggestions for moving forward which include the following:

- General Manager Bill Cook suggested that the committee get involved in ground up technology needs for Mountain View Center. Group consensus was favorable, but they prefer to also get involved earlier with other basic needs.
- Should a depository of committee documents be created?
- WiFi is a top of the list contender. Each Rec Center should be equipped with a WiFi lounge type area for RCSC cardholders. This would allow for WiFi access for those not equipped at home as well as for relaxing, etc.
- Should printing portals be set up at centers?
- How can the WiFi password be more easily available at the centers?
- The current RCSC website could be enhanced with emphasis on making it more user friendly; easier to find things.

- A technology needs analysis should be completed so goals can be aligned.
- Improvement needs at RCSC golf courses for cash register use and management, improving efficiencies and also allowing all courses to have identical cash register equipment. Quail Run course was mentioned as being too slow and inefficient.
- Need analysis on system security.
- Some committee members plan to reach out to each other to begin thinking through some of these things. They are aware there will not be another meeting before September, but they are anxious to begin.
- One member proposed sub committees, but there was no agreement to that suggestion at this time.

Recommendations to Board: None

Adjournment: The meeting adjourned at approximately 12:07 pm.

Next Meeting: September 14, 2021 at 11:00am in the Lakeview Board Room

Respectfully Submitted,

Chair Sheila Rooney, Acting Secretary