

RECREATION CENTERS OF SUN CITY, INC.
Technology Committee
March 8, 2023

Chair Kat Fimmel called the meeting to order at 4:00pm in the Lakeview Center Board Room.

PRESENT: Chair Kat Fimmel, Co-Chair Denny Nichols and Committee Members Barb Wagers, Miles Edmundson, Mark Naylor, Linda Hallman

GUESTS: Director of Finance Kevin McCurdy, IT Manager Randy Bird

APPROVAL OF PRIOR MEETING SUMMARY: The Summary from the February 8, 2023 meeting was approved as presented.

New Business:

Item 1: IT Manager Randy provided an update to Chair Fimmel which was shared with the Committee: The Server room should be done this month. We will start moving equipment over in early April. HP will come in to install the equipment and TEG will put in the database. Hope to have the total upgrade done by July 2023. The phase 2 user environments have been ordered. When asked about the access points for the modernization of gym equipment we are advised that the electronics are not sufficient and there has been no request for access points. Kevin advises that his office has not received access points in over a year.

We are experiencing problems with the wi-fi environment in terms of snowbirds as additional users, and many members are bringing in x-boxes and other personal equipment and using the RCSC wi-fi environment, all of which is putting an exceptional strain on the environment. Randy recommends these activities be on a separate network. We may need to throttle down some of the public access. This is also impacted by streaming, and clubs use of the band width for zoom and electronic needs.

Director of Finance McCurdy advised that the monies for phase 2 of the project are already in the 2023 Budget.

Item 2: The Tech Committee Web Development and Design (WDD) presentation was well received and now we are ready to move forward to prepare an RFI (Request for Information) from available contractor resources. Director of Finance McCurdy explained that this process will be under the purview of the RCSC Marketing program. He agreed with proceeding with the RFI. The Committee will proceed with developing the RFI.

Item 3: The RCSC website should be continually reviewed, updated on a continuing basis, and all links checked to ensure relevance and accuracy. At present there is only one contact point on the site, and it is not clear where this contact exists. A test message was sent to the contact point, and we are awaiting response.

The question, "what should the purpose of the RCSC website be", is challenging. For that reason, the presentation will conclude with a recommendation to the RCSC Board to engage a web development company to assist with a website review and to make recommendations in support of a new/revised website.

Action Items: If presentation is well received, the next step would be development of a RFI (Request for Information) or RFP (Request for Proposal) to identify potential sources for web design and development.

Adjournment: The meeting adjourned at 5:00pm

Next Meeting: April 12, 2023, 4:00pm - Lakeview Center Board Room

Respectfully submitted,

Chair Kat Fimmel, Acting Secretary