



AGENDA

City of Huntsville Ice Sports Center Board of Control

January 20, 2021

5:30pm

- 1. Call to order**
- 2. Minutes:** From meeting held November 18, 2020
- 3. Chairman's Report**
 - a. Committee Assignments
 - b. User Group Designated Contacts
- 4. Public Comments**
 - a. Skating Club of Huntsville
 - b. AAHPA
 - c. Public
- 5. Financial Reports**
- 6. Senior Manager's Report**
 - a. Facility update
 - b. Sr. Management activity report
 - c. Building Operations report
 - d. HSSTA report
 - e. Ice usage report
- 7. Committee Reports**
- 8. Communications from BOC Members**
- 9. Unfinished Business**
 - a. Organizational Chart
 - b. Bylaws
 - c. Credit Card Fee
 - d. COVID Locker Room Policy
- 10. New Business**
 - a. Clarify Non-Compete Policy – Governance Committee
 - b. Coaching Fees – Operations Committee
- 11. Next Meeting**