

**BENTON H. WILCOXON  
MUNICIPAL ICE COMPLEX  
BOARD OF CONTROL  
REGULAR MONTHLY MEETING**

**All motions passed unanimously unless otherwise stated.**

**MINUTES OF February 20, 2019:**

**Presiding Officer:** David Edwards

**Present:** **Board Members:**  
Kimberly Ford  
Erick Wade  
Ralph Stone

**Absent:** Ed Ragland  
Chuck Saunders  
Jan Davis  
Susan Phelan  
Fred Hudson

**Facility Representatives:** Steve Clough  
Chantay Naeger  
Jillian Riley  
Wendy Ruch

**Press Representatives:** None

**Visitors:** Ryan McCormick & Francis Anzalone spoke on behalf of TPH's Center of Excellence. Francis gave a presentation outlining the program and associated fees stating that Huntsville would be the 7<sup>th</sup> location. The CoE is currently hockey based but could be adapted to include other sports. There are zero commitments as of now but their target is ten students, grades 6<sup>th</sup>-12<sup>th</sup>.

**Call to Order:** David called the meeting to order at 5:15pm

**Minutes:** Approved

**Public Comments**

**a. General Public:** None

**b. NAHA:** None

**c. Skating Club:** None

**President's Report:** David proposed moving the March BOC meeting from 3/20 to 3/27 due to the Spring Break Holiday.

**Special Announcement:** None

**FRIA Report:** Steve presented the bank balances and reported there were no significant changes.

Main Checking Account	\$ 880.47
M. Dotson Sponsorship/Scholarship	\$ 1,492.23
FRIA Capital Improvements	<u>\$ 10,112.39</u>
Grand Total	\$ 12,485.09

**Financial Report:** Steve Clough provided an itemized description of the January financial reports highlighting the following key items:

- Funds were moved from the main checking to the capital account due to the FDIC insured limit of 250K.
- Hockey Revenue up-TPH especially due to Freedom Tournament
- Advertising income is now being spread out over a 12month period instead of being recognized in one single month like previous years
- Skating school had a big increase over last January due to Go-Skate
- 6306 Curling Expense- \$11,789 is the total owed on the lease to own curling stones. This number will be off-set by the curling memberships.
- 6130 Legal & Professional includes our annual audit billing
- 6300 Repairs/Maintenance includes a compressor replacement

**Facility Financials:**

General Checking Account	\$ 107,587.13
Capital Account	\$ 230,528.33
Reserves Account	<u>\$ 29,925.24</u>
Grand Total	\$ 368,040.70

**Senior Manager's Report:** Steve attended the bi-weekly OAC meeting this morning and learned we currently are 11 weeks behind schedule on the Phase I locker room expansion. Some of the sub-contractors will start working on Saturdays to try to get the project back on schedule. Phase II 90% review with the City is scheduled for March 4<sup>th</sup>. The Tier 1 Playdowns are scheduled for this upcoming weekend and the ACHA Club Hockey regional tournament will be played here on March 9<sup>th</sup> & 10<sup>th</sup>. The UAH Club hockey team will have an increase in ice usage next season due to hosting more home games.

**Incident Report:** As reported

**Fundraising Report:** As reported

**HSSTA Report:** As reported – Jillian stated that the skating school is seeing a 65% retention rate from Go-skate participants. There are currently 127 class skaters and a huge jump in adult learn to skate participants.

**HR Report:** As reported

**Maintenance Report:** As reported

**Hockey Report:** None

**Committee Reports:** None

**Old Business:** None

**New Business:** Wendy explained the dynamics and structure of the current BOC positions including officers and terms. Erick & Chuck's terms were up in November 2018. Erick stated he would like to continue serving. There is discrepancy over voting rights of ex-officio officers, she is waiting to hear back from the City for clarification.

**Adjournment:** The meeting adjourned at 6:25pm. The next scheduled board meeting is March 27th, 2019 at 5:15pm.