

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

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

**MINUTES OF April 17, 2019:**

**Presiding Officer:** David Edwards

**Call to Order:** David called the meeting to order at 5:17pm

**Board Members:**

**Present:** Ralph Stone  
Fred Hudson  
Jan Davis

**Absent:** Ed Ragland  
Kimberly Ford  
Chuck Saunders  
Susan Phelan  
Erick Wade

**Facility Representatives:** Steve Clough  
Chantay Naeger  
Wendy Ruch  
Dita Dotson-Bowser

**Press Representatives:** None

**Visitors:** Sasha Sealy

**Minutes:** Approved

**Public Comments**

**a. General Public:** None

**b. NAHA:** None

**c. Skating Club:** Dita stated that there was a 67% increase at Rocket City Jr. Classic this year

**President's Report:** None

**Special Announcement:** None

**FRIA Report:** Steve presented the bank balances and reported that Rocket Republic donated \$800 towards the curling stones. This was deposited into the FRIA Main Checking on 3/6. Steve also proposed that funds from the M. Dotson Sponsorship account be used for murals or art work in the new renovated lobby. The board approved this spending.

Main Checking Account	\$ 1,674.47
M. Dotson Sponsorship/Scholarship	\$ 1,486.23
FRIA Capital Improvements	<u>\$ 12,006.39</u>
Grand Total	\$ 15,167.09

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

- Total income is \$116,850.58 - up 31,000 from last year
- Special Event 4010.7 income is due to the ACHA Regional Hockey Tournament we hosted
- The Curling Memberships 4050.4 consists of a social for \$40 or a full for \$75. Everyone must be a member to participate in league play. This extra revenue will be used by the Curling Club for operation costs.
- Conventions & Seminars 6060 reflects 2019 NARCE fees for Steve, Chantay, Stephen K. & Jillian.
- Repair & Maintenance 6300 is up due a failing compressor
- Year to Date net income is 124,830.70 which is \$28,057 more than budgeted.
- March 2018-2019 net income is \$202,446.00 compared to March 2017-2018 negative balance of \$90K resulting in a positive swing of \$293,000.

<b>Facility Financials:</b>	General Checking Account	\$ 180,568.87
	Capital Account	\$ 230,684.20
	Reserves Account	<u>\$ 29,946.27</u>
	Grand Total	\$ 441,199.34

**Senior Manager's Report:** The final review will be on Monday, 4/22. Dita and Steve met with the architects to discuss the lobby and how to give it a new fresh look. The existing murals will be affected by construction.

**Incident Report:** As reported

**HSSTA Report:** As reported: A new Go-Skate starts in June

**HR Report:** As reported

**Maintenance Report:** As reported

**Hockey Report:** As Reported

**Committee Reports:** None

**Old Business:** None

**New Business:** The board approved a batch of policies pertaining to the skating school. Wendy also presented the policies pertaining to employee abuse & misconduct, confidentiality and open-door policy, all were approved. Finally, the current 90 day wait period for a new hire receiving benefits was reduced to 30 days to match the City.

**Adjournment:** The meeting adjourned at 5:54pm. The next scheduled board meeting is May 15<sup>th</sup>, 2019 at 5:15pm.

---

Susan Phelan, Secretary