

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

All motions passed unanimously unless otherwise stated.

MINUTES OF November 20, 2019:

Presiding Officer: David Edwards

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

Board Members:

Present: David Edwards
Susan Phelan
Pat Sanders
Jan Davis
Kimberly Ford

Absent: Fred Hudson
Ralph Stone
Ed Ragland
Sasha Sealy

Facility Representatives: Steve Clough
Chantay Naeger
Wendy Ruch
Dita Dotson-Bowser
Tyler Kirby
John Green

Hockey Representatives: Ryan McCormick

City Representatives: None

Visitors: Troy Skinner, Debbie Barrie

Minutes: Approved

City Update: John Hamilton continues to work with the City and Decatur personnel on a schedule for ice availability at the Point Mallard rink.

Public Comments

- a. General Public:** Troy Skinner asked for clarity pertaining to the women's locker rooms and addressed Anthony Holden's safe sport response about separating adults from minors within the locker rooms. He also wanted to know what progress had been made in repairing the new locker room shower drains and if the rink would be using the same contractor for Phase 2 as they did for Phase 1. Troy also asked about the contract timeframe that is posted online as compared to the construction timeline.

b. NAHA: None

c. Skating Club: None

President's Report: None

FRIA Report: Susan presented the bank balances and reported that the FRIA board did not meet in October 2019. There was one check in the amount of \$1,385 written for the annual tax and accounting fee invoice.

| | |
|-----------------------------------|---------------------|
| Main Checking Account | \$ 268.47 |
| M. Dotson Sponsorship/Scholarship | \$ 1,465.23 |
| FRIA Curling Club | \$ 3,595.15 |
| FRIA Capital Improvements | <u>\$ 10,821.54</u> |
| Grand Total | \$ 16,150.39 |

Financial Report: Steve Clough provided an itemized description of the October financial reports. The following key items were highlighted:

- Account 4010.4 public/private ice time was down partly due to Fight Club revenue being moved to its own GL account under the hockey umbrella.
- Total income for October 2019 is \$143,492. This is a \$15,767 increase over last October.
- Concession sales are up \$2k over last year
- Utilities up 20% over last year due to additional square footage & rate increase
- Contract labor expense includes referee payments for the ACHA tournament and power washing the front entrance.
- Net income is \$22,354.63

Facility Financials:

| | |
|--------------------------|---------------------|
| General Checking Account | \$ 141,789.75 |
| Capital Account | \$ 231,293.52 |
| Reserves Account | <u>\$ 30,026.48</u> |
| Grand Total | \$ 403,109.75 |

Senior Manager's Report: Steve introduced the newly appointed BOC Members, Tyler Kirby & John Green. He also thanked Susan Phelan and Fred Hudson for their dedication to the BOC over the years. Both of their terms ended on November 20th. Steve reported that the existing gas line had to be relocated to make room for the new mechanical system building. Steve, along with Marty, owner of Chorba Contracting, Mark Thomas & Darryl Byrd inspected the new locker rooms and addressed the drain issues. Chorba will correct and repair any issues within the Phase 1 expansion. Don Husser has been hired as the rink's Operations Manager and we are happy to have him back working in the facility.

Incident Report: As reported

HSSTA Report: As reported

HR Report: As reported

Maintenance Report: None

Committee Reports: None

Old Business: None

New Business: The BOC approved the rehire policy presented at last month's meeting. David Edwards also proposed moving the start time of every BOC meeting to 5:30 instead of 5:15. The BOC approved the time change.

Adjournment: The meeting adjourned at 5:39pm. The next scheduled board meeting is December 18, 2019 at 5:30pm.