

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

All motions passed unanimously unless otherwise stated.

MINUTES OF February 15, 2017:

Presiding Officer: Mike Finnegan

Present: **Board Members:**
Fred Hudson
Ed Ragland
Keith Schonrock, III
Ralph Stone
Kimberly Ford
Susan Phelan
Chuck Saunders

Absent: Jan Davis

Facility Representatives: Steve Clough
Dita Dotson-Bowser
Chantay Naeger
Hollie Beaver
Ryan McCormick

Press Representatives: None

Visitors: Jeff Buehrle, Forrest Merrill & Debbie Barrie

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

Minutes: None

Public Comments: None

Chairman's Report: None

SCH Report: None

FRIA Report:

A FRIA meeting has been set for March 15, 2017 at 12:00pm in the MIC board room. Anyone who wishes to attend may do so. There was a \$400 donation made in the month of January in honor of Lauren Mosley's campaign.

FRIA Checking Account	\$ 10,215.69
Sponsorship/Scholarship Account	\$ 109.13
Capital Improvements Account	\$159,861.20
M. Dotson Memorial Fund	\$ 1,597.51
Avadian Savings Account	<u>\$ 5.00</u>
Grand Total	\$171,788.53

Financial Report:

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

- Crestwood Hospital renewed their dasherboard ads for \$4,000 reflected in account 4000.7 advertising income.
- Public/Private ice rental was down overall due to NAHA utilizing the bulk of rentable hours.
- TPH ice time includes the Freedom Tournament hours of ice. The facility just sold the ice time.
- Skating School figures were up over last January and the School's expense account reflects Ava show costs that were ran through the facility this year instead of FRIA.
- Total net income for January was down 38% over last year, however, the 4 month accumulative total was up 51% over last year at this time.
- Ed Ragland will meet with Steve and Chantay in the near future to discuss current budgets and forecasting.

Facility Financials:

General Checking Account	\$41,170.96
Reserve Account	\$29,833.62
Expansion Account	<u>\$ 3,435.17</u>
Grand Total	\$74,439.75

Senior Manager's Report:

Steve has been working with TPH on dates & times for their summer camps. Ice rental totals should be around 45k. Steve and Dita have been discussing a summer camp for the Skating School. They are currently working on details including dates, times and pricing. This camp will appeal to outside parents looking for summer enrichment opportunities for their kids while they are at work.

Incident Report:

As reported

Fundraising Report:

The 25th Year Celebration is in full swing. Tickets are to be ready for purchase very soon. Hollie is looking for additional sponsors and prize donations to keep the rink's cost for the event at a minimum. Additional activities here at the Ice Complex will include skate demos from HSSTA students, free public skating,

outdoor inflatables and food trucks. Additional info as reported.

HSSTA Report: Dita is working hard to enable all students to participate in the 25th Anniversary demos here at the rink. There is hope to have 100 skaters participate in the performance during the Havoc game at the VBC.

HR Report: As reported

Maintenance Report: As reported

Hockey Report: There are 16 teams scheduled for the upcoming SE District Tournament here at the rink on March 16-19. Additional info as reported.

February Parties: 17 **February Groups: 2**

Committee Reports: None

Old Business: Still waiting for advice from the city's legal department on FRIA bi-laws.

New Business: The City has produced preliminary drawings of the expansion and renovation based on the facility assessment report. The City has allocated additional funds in their budget for this year as well as 2018 for these particular improvements. Steve presented the drawings pointing out key upgrades and changes including:

- Additional seating in both rinks
- Two additional locker rooms
- Addition of an elevator making the rink ADA compliant
- New conference room location
- Addition of a tavern area plus restrooms upstairs
- New hockey storage location

Adjournment: The meeting adjourned at 6:17pm. The next scheduled Board meeting will be March 15, 2017 at 5:15pm.