

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

All motions passed unanimously unless otherwise stated.

MINUTES OF June 21, 2017:

Presiding Officer: Chuck Saunders

Present: **Board Members:**
Kimberly Ford
Ed Ragland
Keith Schonrock, III
Jan Davis
Ralph Stone

Absent: Fred Hudson
Susan Phelan

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

Press Representatives: None

Visitors: Jeff Buehrle – SCH President, Vicki Edwards

Call to Order: Chuck called the meeting to order at 5:20pm

Minutes: None

Public Comments: None

Chairman's Report: None

SCH Report: As reported

FRIA Report: An anonymous donor sponsored a specific student for one Cool Camp session. FRIA is reactivating this process and the Sponsorship/Scholarship account is open to receive donations for any student within the facility excluding direct dependents. This deposit will be transferred to the main checking where a check can be issued to the facility.

Main Checking Account	\$ 4,289.86
Sponsorship/Scholarship Account	\$ 109.13
Expansion Account	\$170,698.88
M. Dotson Memorial Fund	\$ 1,597.71

Avadian Savings Account	\$ 5.00
Grand Total	\$176,700.58

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

- Account 4010 Public/Private accounts were up over last year with being closed on May 28th for Memorial Day.
- Concession sales were down, however, so were concession expenses.
- Hockey revenue was up a little over \$1000.
- Figure Skating revenue was down a little over \$1000.
- Account 6305 reflects \$515 for ½ of the Spring Show revenue. The Skating School and Skating Club are working on a partnership splitting this year’s events 50/50.
- Total net income was up \$4,376.30 over last year with May historically being one of the least profitable months of the year.

Facility Financials:	General Checking Account	\$ 35,251.16
	Capital Account	\$ 29,877.78
	Reserves Account	<u>\$ 4,429.42</u>
	Grand Total	\$ 69,558.36

Senior Manager's Report: Steve requested another meeting with John Hamilton. It is important for John, who oversees the budget, to realize what this facility is up against. Other rinks within 100 miles are currently, or will soon undergo major upgrades allowing the opportunity to host specific events that bring in significant revenue. This facility cannot currently bid on these events as it stands today. The economic impact these events would bring to Huntsville is huge and funding needs to be received sooner and the completion date needs to be earlier than the original proposed date of 2023. The State of the Rink event planned for July 14th is the perfect opportunity for patrons to get an understanding of the City’s roll in the expansion and renovations as well as a Q&A session with John Hamilton.

Incident Report: As reported

Fundraising Report: As reported

HSSTA Report: As reported

HR Report: As reported

Maintenance Report: As reported

Hockey Report: As reported

June & July Parties: 10 June & July Groups: 4

Committee Reports: None

Old Business: Selections for committees and committee members still need to be addressed.

Steve requested that BOC members email him any suggestions and that selections be made at the August meeting.

New Business:

New officers were elected. Keith stepped up and was nominated as the new President. Ed nominated, and Keith second the nomination, for Susan as Secretary. Ed will remain Treasurer and Chuck will remain Vice President. The open BOC position still remains in the open status. Steve has received a letter of intent and resume from the following people: David Edwards and Kimber Appleton. Steve also spoke with Ryan McCormick who expressed his interest in the open position as well. All applicants will be compiled and sent out for review to decide who the board will recommend to the city.

Adjournment:

The meeting adjourned at 6:22pm. The next scheduled Board meeting is August 16, 2017 at 5:15pm.