

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

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

**MINUTES OF August 16, 2017:**

**Presiding Officer:** Keith Schonrock, III

**Present:** **Board Members:**  
Kimberly Ford  
Ed Ragland  
Fred Hudson  
Jan Davis  
Ralph Stone  
Susan Phelan

**Absent:** Chuck Saunders

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

**Press Representatives:** None

**Visitors:** Jeff Buehrle – SCH President, Mike Brown, Kevin Caputo, Debbie Barrie

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

**Minutes:** Secretary named as Susan was changed to Keith. The first month that Susan obtained the Secretary position was August.

**Public Comments:** Ryan McCormick handed out a letter on behalf of NAHA.

**Chairman's Report:** None

**SCH Report:** Jeff discussed the upcoming Rocket City Classic and also reported on several skater's accomplishments at the competition in Nashville and at the National Showcase in California. The rest as reported.

**FRIA Report:** FRIA met earlier this evening to discuss its bylaws and the board composition as well as updating documents.

Main Checking Account	\$ 3,229.29
Sponsorship/Scholarship Account	\$ 409.13
Expansion Account	\$178,793.35
M. Dotson Memorial Fund	\$ 1,597.91
Avadian Savings Account	<u>\$ 5.00</u>
Grand Total	\$184,034.68

**Financial Report:**

Steve Clough provided an itemized description of the June & July financial reports highlighting the following key items:

- Total income was up in June and the even more so in July
- Net income of both months was up 54,643.05 over last year
- There were no expenses for the State of the Rink address, the City provided necessary tables, chairs, stage, etc. and the food and beverages were donated by Halsey and Coke.

**Facility Financials:**

General Checking Account	\$ 25,567.36
Capital Account	\$ 29,900.26
Reserves Account	<u>\$ 4,432.75</u>
Grand Total	\$ 59,900.37

**Senior Manager's Report:**

Steve reported that the State of the Rink was successful and the 200 Club received \$6500 in donations that evening. Due to FB posts, there has been an additional \$800 in donations since then. Response has been very positive to the tiles that 200 Club members get to sign. These tiles will be incorporated within the new expansion. The overall premise of the 200 Club is that if each participant in a program at the rink would donate \$200, our fundraising goal would be reached. Stephen Brown is flourishing in his new role as Operations Manager. The transition with Don Husser leaving and Stephen stepping up has been very smooth. The roof continues to leak when it rains and the roofing company has been here 3 times, repairs are still a work in progress. The tree roots along the front of the building have proven to be problematic by causing pipe damage. One of the pipes sprung a leak this past week and has since been repaired. Steve spoke with Mark Byers and Jeff Easter about the issue and the city plans on removing all the trees against the front of the building in the near future for preventative measures. They will put down straw until sod can be laid.

**August Parties: 6      August Groups: 5**

**Incident Report:** As reported

**Fundraising Report:** As reported

**HSSTA Report:** As reported

**HR Report:** As reported

**Maintenance Report:** As reported

**Hockey Report:** As reported

**Committee Reports:** None

**Old Business:** None

**New Business:** None

**Adjournment:** The meeting adjourned at 5:42pm. The next scheduled Board meeting is September 20th, 2017 at 5:15pm.

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Susan Phelan, Secretary