

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

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

**MINUTES OF May 17, 2017:**

**Presiding Officer:** Chuck Saunders

**Present:** **Board Members:**  
Fred Hudson  
Ed Ragland  
Keith Schonrock, III  
Jan Davis  
Susan Phelan  
Ralph Stone

**Absent:** Mike Finnegan  
Kimberly Ford

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

**Press Representatives:** None

**Visitors:** Jeff Buehrle – SCH President

**Call to Order:** Chuck called the meeting to order at 5:18pm

**Minutes:** None

**Public Comments:** None

**Chairman's Report:** None

**SCH Report:** Jeff Buehrle emphasized the clubs continuing efforts to find sponsorships for the 25 year Rocket City Classic. Additional info as reported.

**FRIA Report:** A \$5,000 transfer from the Main Checking to the Expansion account was completed on 5/4/17. There were also 2 donations to the Expansion account, one from the Jr. Club and one from a BOC member.

Main Checking Account	\$ 4,289.25
Sponsorship/Scholarship Account	\$ 109.13
Expansion Account	\$170,677.20
M. Dotson Memorial Fund	\$ 1,597.71

Avadian Savings Account	\$ <u>5.00</u>
Grand Total	\$176,678.29

**Financial Report:**

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

- April 2017 was substantially better than April 2016.
- Contributing factors to the increase were hosting the 2 Havoc games and the SAHA player development. The Havoc ticket sales alone were \$11,310 and concessions reflects almost \$3,500 in additional revenue.
- The skating school income was significantly up in part to Dita & Chantay digging to find missing revenue and other admin oversights.
- Total income for April 2017 was \$92,042.81. This was a \$36,581.53 increase over last year.
- The rink is making a conscious effort to conserve energy and reduce the electric usage each month. Utilities are down slightly.
- Total net income was -\$16,070.05. This was \$46,509.27 more than last April.

**Facility Financials:**

General Checking Account	\$ 64,679.47
Capital Account	\$ 29,866.37
Reserves Account	\$ <u>4,427.56</u>
Grand Total	\$ 98,973.40

**Senior Manager's Report:**

Steve met with the City again about the prioritized list for the initial 3 million dollars to be given to the facility. The number 1 priority is the expansion. Having heard that, Chris O’Neil said he would contact the architects, re-open the project and review the original costs and potential changes to get it actively open for bids. The first monthly fundraising meeting was held on May 4<sup>th</sup> and will continue to be held the first Thursday of each month. This current fundraising committee consists of staff members, BOC members and non-BOC members. The main objective of the fundraising meeting was to jumpstart the excitement again for the expansion. There was good brainstorming and many promising ideas bounced around and was overall a very positive meeting. Compressor #3 failed last week requiring Steve to pick up a new one in Nashville. It has since been replaced and is up and running.

**Incident Report:** As reported

**Fundraising Report:** As reported

**HSSTA Report:** As reported

**HR Report:** As reported

**Maintenance Report:** As reported

**Hockey Report:** As reported

**May Parties: 10    May Groups: 3**

**Committee Reports:** Ed presented the 2017/2018 proposed budget to the Board. Items of note are employee health insurance is expected to increase by approximately \$13,000 and 2018 is an Olympic year resulting in higher revenues for public skating and the skating school. The 2017/2018 ice rates have been set as follows: \$285/hour for general public, \$260/hour for block ice users and \$200/hour for NAHA player development.

**Old Business:** None

**New Business:** Selections will be made for committees and committee members at the June board meeting. A casual event will be planned in the near future for Mike to thank him for his years of service on the board.

**Adjournment:** The meeting adjourned at 5:48pm. The next scheduled Board meeting will be June 21, 2017 at 5:15pm.