

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

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

**MINUTES OF May 18, 2018:**

**Presiding Officer:** David Edwards

**Present:** **Board Members:**  
Kimberly Ford  
Ed Ragland  
Chuck Saunders  
Jan Davis  
Fred Hudson

**Absent:** Susan Phelan  
Ralph Stone  
Erick Wade

**Facility Representatives:** Steve Clough  
Chantay Naeger

**Press Representatives:** None

**Visitors:** Ryan McCormick

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

**Minutes:** Approved

**Public Comments**

**a. General Public:** None

**b. NAHA:** None

**c. Skating Club:** None

**President's Report:** None

**Special Announcement:** None

**FRIA Report:** Steve spoke on behalf of FRIA stating that the FRIA board did not meet this month.

Main Checking Account	\$ 1,010.95
Sponsorship/Scholarship Account	\$ 394.13
Expansion Account	\$ 8,418.65
M. Dotson Memorial Fund	\$ 1,220.49
Avadian Savings Account	<u>\$ 5.00</u>
Grand Total	\$ 11,049.22

**Financial Report:** Steve Clough provided an itemized description of the March & April financial reports including the budget vs actuals spreadsheet and highlighted the following key items:

- TPH had its tournament weekend in April reflecting an increase of 5,366.66 in TPH ice time
- March's public ice time actual vs. budgeted was down 15K due to not hosting the SE District tournament this year. It is not a guaranteed event from year to year.
- Stick & Puck revenue was up 75% in April
- Figure Skating revenue reflects nearly a 5K loss over last year, however, last year's income had a large amount of past due balances within its total
- Curling clinics brought in \$4,740.00 in income as of April 30<sup>th</sup>.
- Operating supplies includes the purchase of an extra piece of glass and a new sound box
- Salary expenses continue to be lower than last year
- March's net income was \$-18,690.15. This was \$25,535.05 better than last year.
- April's net income was \$-9,571.96, this was \$6567.53 better than last year

**Facility Financials:**

General Checking Account	\$ 99,480.99
Capital Account	\$ 120,055.89
Reserves Account	<u>\$ 19,833.46</u>
Grand Total	\$ 239,370.34

**Senior Manager's Report:** The Ice Complex hosted one Havoc playoff game on Wednesday, April 18<sup>th</sup>. Wednesday was not a preferred night to reschedule activities, however, that was the only night that worked out. The rink partnered with Chick-Fil-A and sold chicken sandwiches during the event with a percentage of the proceeds going toward the expansion fund via Lauren Mosley's campaign. Curling 101 & 201 clinics were quite successful and a Curling Club is in the early stages of being formed. There were 34 people in attendance at the Curling Club meeting and they all voted on a club logo that night. The curling stones are currently being stored in a deep freezer which is not ideal. Steve purchased a dividable walk-in freezer to not only store the stones, but to have extra space available for the newly renovated concession stand and soon to come tavern area. The next meeting with the City regarding the expansion will be a review of the overall budget. The City has put the Expansion work out to bid.

**May Parties:      May Groups:**

**Incident Report:**            None

**Fundraising Report:**        As reported

**HSSTA Report:**              As reported

**HR Report:**                  As reported

**Maintenance Report:**      As reported

**Hockey Report:**             As reported

**Committee Reports:**        Ed, Steve & Chantay presented the 2018/2019 annual budget which was approved by the BOC. This budget reflected the following hourly ice rate charges:

Recurring Preferred Block User = \$265/hour

Player Development = \$200/hour

General User = \$285/hour

Off Peak after 9pm = \$225/hour

M-F Pre-Prime time = \$175/ hour

**Old Business:**                The liquor license is still a work in progress, waiting on the City to locate and provide a deed required by ABC Licensing.

**New Business:**                There is new potential with Curling for fundraising. Jan suggested the BOC contacting acquaintances directly for fundraising and Kimberly would like to know the exact group we are targeting and asked that fundraising meeting notes be sent directly to the BOC members to keep them informed.

**Adjournment:**                The meeting adjourned at 6:04pm. The next scheduled board meeting is June 20, 2018 at 5:15pm.