

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

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

**MINUTES OF JUNE 20, 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  
Dita Dotson-Bowser  
Wendy Ruch

**Press Representatives:** None

**Visitors:** None

**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:** David presented the balances, FRIA did not meet in June.

Main Checking Account	\$ 996.08
Sponsorship/Scholarship Account	\$ 379.13
Expansion Account	\$ 8,419.72
M. Dotson Memorial Fund	\$ 1,220.49
Avadian Savings Account	<u>\$ 5.00</u>
Grand Total	\$ 11,020.42

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

- TPH held a Spring Prospects weekend and rented more ice time than last May
- Public/Private ice time has increased over last year
- More people in the facility overall is also reflected in the Concessions income, it is up \$1,900
- Salary expenses continue to be lower than last year
- 2018 May net income is nearly \$25K better than 2017's May income

**Facility Financials:**

General Checking Account	\$ 115,664.93
Capital Account	\$ 120,101.77
Reserves Account	<u>\$ 19,841.04</u>
Grand Total	\$ 255,607.74

**Senior Manager's Report:** The facility lost 2 compressors this past weekend. There are 6 compressors total and 2 malfunctioned along with 1 condenser fan motor forcing us to cancel the Sunday night Curling League and all on-ice activities for Monday. The new compressors have arrived and are currently being installed, one of them was still under warranty. Mark Thomas continues sending weekly expansion updates and as of last Friday, the bid package was in the finance department waiting to go out to bid. The Ice Complex and Coca Cola signed an advertising deal for \$10,000. Steve got approval from the BOC to move this revenue to the Reserves account to be used towards the expansion. Becker Arena Products are coming back to fix an ongoing issue with the boards and Steve and a few Curling volunteers will be painting the Curling circles on the ice on July 1<sup>st</sup>. There will be an abbreviated rink schedule during the week of the 4<sup>th</sup> of July. Fred Hudson was recently awarded the Thayer Tutt Award presented by USA Hockey. He is recognized for taking Huntsville hockey to new heights and credited with growing the hockey programs into what they are today.

**Incident Report:** None

**Fundraising Report:** As reported

**HSSTA Report:** Dita also reported that Go Skate was going well for the new skaters and that the skating school received 21 new pairs of skates through this program.

**HR Report:** As reported

**Maintenance Report:** As reported

**Hockey Report:** As reported

**Committee Reports:** After the last BOC meeting, board members were asked to modify the approved 2018/2019 ice rates. They voted to increase the General User, Off Peak and M-F Pre-Prime Time rates each \$5 per hour. The updated 2018/2019 rates are outlined below:

Recurring Preferred Block User = \$265/hour

Player Development = \$200/hour

General User = \$290/hour

Off Peak after 9pm = \$230/hour

M-F Pre-Prime time = \$180/ hour

**Old Business:** The liquor license is still a work in progress and we are still waiting on the city to provide a deed. Kimberly suggested inquiring about a *quick claim* deed. Wendy has a meeting with the city on July 2<sup>nd</sup> to go over new and updated policies.

**New Business:** None

**Adjournment:** The meeting adjourned at 5:51pm. The next scheduled board meeting is August 15, 2018 at 5:15pm.