

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

All motions passed unanimously unless otherwise stated.

MINUTES OF August 22, 2018:

Presiding Officer: David Edwards

Present: **Board Members:**
Kimberly Ford
Jan Davis
Fred Hudson
Susan Phelan
Ralph Stone
Erick Wade

Absent: Ed Ragland
Chuck Saunders

Facility Representatives: Steve Clough
Chantay Naeger
Dita Dotson-Bowser
Wendy Ruch

Press Representatives: None

Visitors: Anthony Holden: new NAHA BOC Member

Call to Order: David called the meeting to order at 5:24pm

Minutes: Approved

Public Comments

a. General Public: None

b. NAHA: None

c. Skating Club: None

President's Report: David asked if everyone had responded to the City with the requested information. Everyone in attendance confirmed they had.

Special Announcement: None

FRIA Report: Susan presented the bank balances and reported there are 2 new 200 Club members. She also confirmed the receipt of the Chic-Fil-A deposit, \$99.63 from the Havoc playoff game funds.

Main Checking Account	\$ 966.08
Sponsorship/Scholarship Account	\$ 349.13
Expansion Account	\$ 8,921.54
M. Dotson Memorial Fund	\$ 1,220.64
Avadian Savings Account	<u>\$ 5.00</u>
Grand Total	\$ 11,462.39

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

- Account 4000.7 (Advertising Income) reflects the \$10K three year Coca Cola sponsorship.
- There was a significant increase in Hockey Ice Time revenue for the month of July
- Figure Skating revenue up significantly for June due to Go-Skate income and increased summer camp enrollees.
- Account 6140 (Marketing) reflects decrease because the benefit of prior marketing tools not apparent
- 2018 June net income is \$31K better than 2017's June income
- 2018 net income for July is over \$20K better than in 2017- This has been the best Spring & Summer for ice time revenue in 9 years

Facility Financials:

General Checking Account	\$ 87,169.31
Capital Account	\$ 150,192.11
Reserves Account	<u>\$ 29,857.81</u>
Grand Total	\$ 267,219.23

Senior Manager's Report: The facility will be hosting the Tier 1 Playdowns next February 24th 2019. The facility will also be hosting a regional tournament next March 9th & 10th. This will consist of 8 teams playing over 2 days. UAH has formed a new Club Hockey Team. Five current students took the initiative to start this new club and Mike Quenneville accepted the coaching position. Steve, Ed & Chantay have a meeting with the ABC License department on August 20th to finalize initial paperwork for the facility's liquor license. There will be a slightly reduced ice time schedule the first week of September do to repainting the ice. Chorba Contruction is scheduled to start the locker room expansion project the first week of September.

Incident Report: As reported

Fundraising Report: As reported

HSSTA Report: As reported

HR Report: As reported

Maintenance Report: As reported

Hockey Report: None

Committee Reports: None

Old Business: None

New Business: Wendy presented the new policies and new work chart. All were approved including an amendment to policy 1.1.10 to include specific limits on the amount of ice time to the cancelation policy

Adjournment: The meeting adjourned at 5:59pm. The next scheduled board meeting is September 19, 2018 at 5:15pm.