

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

All motions passed unanimously unless otherwise stated.

MINUTES OF September 19, 2018:

Presiding Officer: David Edwards

Present: **Board Members:**
Kimberly Ford
Chuck Saunders
Fred Hudson
Susan Phelan
Ralph Stone

Absent: Ed Ragland
Jan Davis
Erick Wade

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

Press Representatives: None

Visitors: Troy Skinner and Anthony Holden

Call to Order: David called the meeting to order at 5:16pm

Minutes: Approved

Public Comments

a. General Public: Troy Skinner addressed the BOC with his concern of the Havoc Adult Hockey League competing with the NAHA SOL League because of the two being scheduled on the same day this season. He also expressed concern with certain user groups getting particular time slots and would like to know why Fight Club couldn't get an earlier time slot on Tuesday nights this season.

b. NAHA: None

c. Skating Club: None

President's Report: The BOC Members having to send info to the state for background checks have done so and all is completed for the liquor license process

Special Announcement: None

FRIA Report: Susan presented the bank balances and reported there was one new 200 Club member for this month.

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|---------------------------------|----------------|
| Main Checking Account | \$ 951.08 |
| Sponsorship/Scholarship Account | \$ 334.13 |
| Expansion Account | \$ 9,122.68 |
| M. Dotson Memorial Fund | \$ 1,220.64 |
| Avadian Savings Account | <u>\$ 5.00</u> |
| Grand Total | \$ 11,633.53 |

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

- Overall, August proved to be a challenging month due to maintenance and repairs to the compressors-Steve is contacting Pro-Air to discuss various invoices, the 300lbs of refrigerant is being questioned
- There were 3 pay periods in August this year vs only 2 last year
- Public/Private was down slightly due to Rocket City and Thunder recorded in separate income accounts other than public/private ice account
- Hockey ice totals were up significantly
- Curling income was 10,606.50 for leagues and clinics combined
- Total Income up \$24,946.57 over last August
- Net income up \$150,000 year to date over last year as of August 31st

Facility Financials:

| | |
|--------------------------|---------------------|
| General Checking Account | \$ 55,318.94 |
| Capital Account | \$ 150,250.26 |
| Reserves Account | <u>\$ 29,868.86</u> |
| Grand Total | \$ 235,438.06 |

Senior Manager's Report: It's been a slow start to Expansion work, trees have been marked and dirt will be brought in this week. Steve met with John Hamilton on September 10th to discuss phase II of the expansion and learned that the City's total contribution has increased to 7 million from 6 million. Steve requested a concrete base in rink 1 instead of sand for easier and faster ice maintenance as well as a broadened use of the rink itself. Steve is looking to put bids in for national events starting in 2021. Try Sled Hockey for Free event will be held at the rink on October 13th, the Knoxville and Nashville teams will both play a demo game during the first intermission of the Havoc Pre-Season Game that evening.

Incident Report: None

Fundraising Report: As reported – The Parking Lot Pig Out fundraiser is scheduled for November 4th. This event includes a BBQ/Chili Cookoff, games & other fall festival like activities to kick off the Havoc season. Skate with the Havoc is immediately following the event.

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 and/or updated HSSTA policies, all were approved. Wendy then responded to Mr. Skinner's earlier comments. In regards to the competing request for Tuesday times, historical programs, not historical users, are first taken into consideration so that a program maintains continuity. This year when a user group requested ice for a league on the same day as another league it was granted because the ice slots requested had always been unsold and available for rent. The Ice Complex cannot legally promise to exclude any user group to prevent competing leagues nor can we allow any one user group a monopoly.

Adjournment: The meeting adjourned at 5:50pm. The next scheduled board meeting is October 17, 2018 at 5:15pm.