

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

All motions passed unanimously unless otherwise stated.

MINUTES OF January 24, 2018:

Presiding Officer: Susan Phelan

Present: **Board Members:**
Kimberly Ford
David Edwards
Erick Wade
Jan Davis

Absent: Ed Ragland
Ralph Stone
Fred Hudson
Chuck Saunders

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

Press Representatives: None

Visitors: None

Call to Order: Susan called the meeting to order at 5:45pm

Special Announcement: None

Minutes: Approved

Public Comments

a. General Public: None

b. NAHA: None

c. SCH: None

President's Report: None

FRIA Report: Susan presented the monthly bank accounts before expressing the need for the establishment of a proper FRIA board of control. She asked for volunteers from the current MIC board of control and both Erick Wade and David Edwards came forward. The FRIA board now consists of Susan, Erick & David.

Main Checking Account	\$ 2,606.02
Sponsorship/Scholarship Account	\$ 409.13
Expansion Account	\$182,521.08
M. Dotson Memorial Fund	\$ 1,598.31
Avadian Savings Account	<u>\$ 5.00</u>
Grand Total	\$187,139.54

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

- Income was down across the board, however, total net income was up slightly over last year.
- Crestwood Hospital’s annual dasherboard advertisement income will reflect in February 2018.

Facility Financials:

General Checking Account	\$ 180,456.53
Capital Account	\$ 19,941.28
Reserves Account	<u>\$ 4,441.23</u>
Grand Total	\$ 204,839.04

Senior Manager's Report: All reports are as reported. The fundraising committee will resume meeting in February and will hopefully be linked with the FRIA board meetings. There was \$16,000 budgeted in 2018 for new rental skates and Steve placed the first initial order this week for both figure and hockey skates. The new dasher boards, glass & netting project will begin March 19th. Steve continues to interact with Daryl Bird on a daily basis overseeing design plans for the expansion.

January Parties: 22 January Groups: 6

Incident Report: As reported

Fundraising Report: None

HSSTA Report: As reported

HR Report: As reported

Maintenance Report: As reported

Hockey Report: As reported

Committee Reports: None

Old Business: BOC president position

New Business:

Wendy answered questions pertaining to the updated policies submitted for approval. The proposed date on the policies will be 1/8/18 and the vote date will be 1/24/18, the motion to approve all was passed. Discussions to amend policy 1.1.2 resulted in a clearer definition of programs that qualify for the player development ice rate. The updates to this policy will be voted on at the next BOC meeting.

Adjournment:

The meeting adjourned at 6:15pm. The next scheduled board meeting is February 21, 2018 at 5:15pm.