

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

All motions passed unanimously unless otherwise stated.

MINUTES OF February 21, 2018:

Presiding Officer: Chuck Saunders

Present: **Board Members:**
Ralph Stone
Fred Hudson
Ed Ragland
David Edwards
Susan Phelan
Erick Wade
Jan Davis

Absent: Kimberly Ford

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

Press Representatives: None

Visitors: Ryan McCormick

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

Special Announcement: None

Minutes: Approved

Public Comments

a. General Public: None

b. NAHA: None

c. Skating Club: None

President's Report: None

FRIA Report:

Susan presented the monthly bank accounts and denoted the substantial decrease in the Expansion account. This was the 45% deposit to Becker Arena for the new glass, boards & netting in rink 1. The FRIA board met informally and scheduled their next meeting at 4:45pm on March 21st.

Main Checking Account	\$ 2,606.35
Sponsorship/Scholarship Account	\$ 409.13
Expansion Account	\$ 96,712.27
M. Dotson Memorial Fund	\$ 1,598.31
Avadian Savings Account	<u>\$ 5.00</u>
Grand Total	\$101,331.06

Financial Report:

Steve Clough provided an itemized description of the January financial report highlighting the following key items:

- Income was up significantly over last year with the greatest increase reflected in the public/private ice rentals.
- Employee benefits have drastically been reduced this year over last
- There is still a payment due upon completion of the annual audit that will be reflected in March.
- Net income for January 2018 was \$62,512.58, an increase of 30,272 over last year.

Facility Financials:

General Checking Account	\$ 156,008.74
Capital Account	\$ 69,948.90
Reserves Account	<u>\$ 4,442.76</u>
Grand Total	\$ 230,400.40

Senior Manager's Report:

Steve received notice from the City about the need for a huge budget adjustment mostly due to the incoming Toyota plant. The amount the Ice Complex will receive from the City this fiscal year has been reduced from 8 million to 2 million. Ralph mentioned there is still a possibility of receiving the funds back but there are a lot of moving parts and time will tell. We are still moving forward with the original Expansion including the additional locker rooms and multi-purpose space and Steve will continue working closely with the architects. He and Dita have also met with Val McIntosh, their point of contact at the University Fitness Center, on proper equipment for the multi-purpose space. The new boards, glass & netting as well as the new Zamboni are set to arrive and be installed mid-March. The Tier 1 play-down tournament will be held at the facility this upcoming weekend. Tier 1 play-downs will be hosted by Thunder Hockey for the 14U, 15U & 16U age groups and the Huntsville 16U AA team hosted their end of season playoffs for the SYTHL.

February Parties: 13**February Groups: 2**

Incident Report: As reported

Fundraising Report: As reported

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: TBD

Adjournment: The meeting adjourned at 5:56pm. The next scheduled board meeting is March 21, 2018 at 5:15pm.