

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

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

**MINUTES OF March 21, 2018:**

**Presiding Officer:** Susan Phelan

**Present:** **Board Members:**  
Ralph Stone  
David Edwards  
Kimberly Ford  
Erick Wade

**Absent:** Ed Ragland  
Chuck Saunders  
Jan Davis  
Fred Hudson

**Facility Representatives:** Steve Clough  
Chantay Naeger  
Chuck Brand

**Press Representatives:** None

**Visitors:** Troy Skinner

**Call to Order:** Susan called the meeting to order at 5:25pm

**Minutes:** Approved

**Public Comments**

**a. General Public:** Troy Skinner inquired about curling ice time and associated costs. He wanted to know when curling would be scheduled and how it would integrate with other programs that are already in existence. Steve said that the preferred user groups have already requested their ice time through September and no current programs would be displaced. Steve also said that curling would mainly be a Spring & Summer activity and that we are still figuring out pricing but the target is \$15-\$20 per player per session.

**b. NAHA:** None

**c. Skating Club:** None

**President's Report:** None

**Special Announcement:** Chuck Brand presented the annual audit

**FRIA Report:** Susan presented the monthly bank accounts. She noted that approximately 10% of the balance due for the new boards & glass still remains. The FRIA board: Susan Phelan, Erick Wade & David Edwards, met this afternoon to review by-laws, articles of incorporation and historical data. The FRIA committee will be meeting monthly.

Main Checking Account	\$ 2,606.66
Sponsorship/Scholarship Account	\$ 409.13
Expansion Account	\$ 21,242.39
M. Dotson Memorial Fund	\$ 1,220.31
Avadian Savings Account	<u>\$ 5.00</u>
Grand Total	\$ 25,483.49

**Financial Report:** Steve Clough provided an itemized description of the February financial report and highlighted the following key items:

- \$15,000 from the old red Zamboni sale is included in the Facility Reserves account balance. These funds will be used for upcoming capital improvements and count towards the 400K fundraising goal
- The Havoc Adult Hockey League donated \$350 which is also included in the Facility Reserves account balance.
- Total income up \$3,862.67 over February 2017 while total expenses considerably down \$10,607.80 vs. last year resulting in a net income increase of \$14,437.19.
- Total net income for the month was \$21,494.61

**Facility Financials:**

General Checking Account	\$ 95,305.15
Capital Account	\$ 119,965.65
Reserves Account	<u>\$ 19,444.35</u>
Grand Total	\$ 234,715.15

**Senior Manager's Report:** Steve updated the board on current fundraising efforts. Total funds raised as of today is \$211,094.33. The \$15,000 received from the Zamboni sale is included in that total as well as \$13,000 worth of capital improvements made in the last couple months of which Steve was told could be used towards our end goal. Steve, the architects, engineers and the project manager, Mark Thomas met with the city inspection department to make them aware that Phase 2 of the expansion was coming directly after Phase 1 and overall building codes would not be met until both phases are completed. The 90% review with the general service group is scheduled for Monday. Steve complimented Daryl Bird on keeping the rink one step ahead during this whole expansion process.

**March Parties: 13      March 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:** David Edwards expressed his interest to serve as BOC president. Ralph made the motion to nominate him for the position and Kimberly second the motion, which was passed. Chuck will remain Vice President.

**New Business:** Policies 1.1.4, 3.2.4, 3.2.7 & 3.2.8 were all approved

**Adjournment:** The meeting adjourned at 6:01pm. The next scheduled board meeting is April 18, 2018 at 5:15pm.