

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

All motions passed unanimously unless otherwise stated.

MINUTES OF October 19, 2016:

Presiding Officer: Mike Finnegan

Present: **Board Members**
Fred Hudson
Kimberly Ford
Susan Phelan
Chuck Saunders
Keith Schonrock, III

Absent: Bill Sammons
Ralph Stone
Ed Ragland

Facility Representatives: Steve Clough
Chantay Naeger
Dita Dotson-Bowser
Hollie Beaver
Ryan McCormick

Press Representatives: None

Visitors: Ian Ashcroft, Susan Bice, Jason DeGuehery, plus numerous parents of hockey players

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

Minutes: None

Public Comments: Ian Ashcroft spoke on behalf of several current hockey player parents who were in attendance. He, and those he represents, are concerned about the number of Stick & Puck sessions available. They strongly believe informal and unstructured practice is imperative to player and skill development. Mr. Ashcroft also expressed that Stick & Puck sessions are a way of managing competing sports for the players. In addition, they are also concerned that coach, Martin Kubaliak, will leave NAHA if his supplemental income earned during Stick & Puck is cut back. Jason DeGuehery, father of two hockey players, also spoke and reiterated the concerns of Mr. Ashcroft. Jason explained how players not only want to develop stick handling, but also warm up their legs. He suggested using ice partitions to designate areas on the rink for certain groups. Susan Bice expressed her desire for a refund for the hockey pass she purchased in September due to her son not being able to use it with

the current schedule. Steve Clough agreed to communicate with her after the meeting and work something out. Steve also explained the importance of structuring the facility programs as first priority. He has met with program leaders and has added back Thursday 4pm Stick & Puck as well as a Friday 5:30 session. Steve and Ryan McCormick will collaborate to hopefully arrange a Stick & Puck schedule that meets the needs of all customers.

Chairman's Report: None

SCH Report: None

FRIA Report: The IRS audit has been scheduled for 11/1/2016. Randy Barnes, of Hall, Albright, Garrison & Associates, P.C., is representing the Ice Complex during the audit. Steve and Chantay continue gathering and constructing all requested material. There was a \$10,000 donation deposited this month.

FRIA Checking Account	\$ 12,260.88
Sponsorship/Scholarship Account	\$ 109.13
Capital Improvements Account	\$156,155.97
M. Dotson Memorial Fund	\$ 1,597.31
Avadian Savings Account	<u>\$ 5.00</u>
Grand Total	\$170,128.29

Financial Report: Steve Clough gave a brief description of the September financial reports pointing out the following key items:

- Total Income was up \$1,265.27 over last year
- The P&L reflects NAHA's September ice time payment
- The P&L reflects the \$5,185.25 September ice time still owed by UAH

Facility Financials:

General Checking Account	\$20,656.36
Reserve Account	\$ 858.19
Expansion Account	<u>\$ 3,478.06</u>
Grand Total	\$24,992.61

Senior Manager's Report: The transition from RMS to MaxGalaxy is underway and as of October 1, we will no longer have access to the RMS system. Steve, Chantay, Ryan and Liz met for a MaxGalaxy league scheduling demonstration to determine if the Ice Complex should acquire that module. This is not something the Ice Complex needs as a facility but it could benefit NAHA. NAHA has the option to purchase the module they choose to do so. Steve introduced Hollie Beaver. She has been contracted as the Director of Strategic Partnerships, Grants and Fundraising. Hollie told a little about herself and past work experience. She has started working on a military night for Ava's One Wish and continues searching for sponsors to provide tickets for up to 300 military members and their families. General David Mann has agreed to be the guest speaker before the military performance. From one of her contacts, The Ice Complex has received a \$10,000 donation toward the FRIA Expansion Fund. She has also been in touch with Representative Mike Ball who visited the facility and has given \$2000 to the Expansion Fund. Another \$500 was donated by Senator Orr.

Incident Report: As reported

Fundraising Report: As reported

HSSTA Report: As reported

HR Report: As reported

Maintenance Report: As reported

Hockey Report: As reported

October Parties: 16 **October Groups: 4**

Committee Reports: The fundraising committee plans to continue finding donors and raising more funds.

Old Business: None

New Business: Continue Stick & Puck discussions and present a report of changes and previous usage at the next board meeting. All programs need to utilize available hours to meet the needs of all customers. It was proposed that NAHA possibly purchase ice time to raise Stick & Puck to a higher priority element on the rink schedule and to create more consistent sessions.

Adjournment: The meeting adjourned at 6:10pm. The next scheduled Board meeting will be November 16, 2016 at 5:15pm.