

AGENDA
City of Huntsville
Municipal Ice Complex Board of Control
February 24, 2021
5:30pm

- 1. Call to order**
- 2. Minutes:** From meeting held January 20, 2020
- 3. Chairman's Report**
- 4. City Updates**
- 5. Senior Manger's Report**
- 6. Financial Report**
- 7. Public Comments**
 - a. AAHPA
 - b. General Public
- 8. Committee Reports**
 - a. Operations Committee meeting – 1/22/21
 - b. Finance Committee meeting – 2/3/21
- 9. Unfinished Business**
 - a. Credit card fees
 - b. ISC BoC Bylaws
- 10. New Business**
- 11. Next Meeting**

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

All motions passed unanimously unless otherwise stated.

MINUTES OF January 20, 2021:

Presiding Officer: David Edwards

Call to Order: David called the meeting to order at 5:30pm

Board Members:

Present: David Edwards
John Green
Jan Davis
Sasha Sealy
Pat Sanders
Kimberly Ford
Dr. Tyler Kirby
Ralph Stone

Absent: Ed Ragland

Facility Representatives: Chantay Naeger
Dita Dotson-Bowser

Hockey Representatives: Troy Skinner

City Representatives: Bruce Pitts

Visitors: Troy Skinner, Forrest Merrill, Anna Anderson, Ryan Crim, Amy McWilliams, Mike Kiene, Neil Perez, Erik Treves, Mark Reed, Anthony Holden, Ryan, Renaud, Debbie Barrie, Lori Kantmann, Evan Wagner

Minutes: Approved

Public Comments

a. General Public: Troy Skinner was the first to comment. He was speaking as Executive Director of the Alabama Amateur Hockey Players Association (AAHPA). He discussed the relationship between hockey players and ISC management.

Forrest Merrill spoke next on behalf of the North Alabama Hockey Association regarding the notification of the alcohol policy.

Anna Anderson then spoke regarding ISC bringing hockey under its control.

Ryan Crim spoke regarding the cancellation of hockey contracts due to alcohol violations. He also felt that some policies were arbitrary and not necessary.

Amy McWilliams spoke regarding the cleanliness of the ice rink. She mentioned that during a tournament the past weekend the rink was very dirty and that she had heard numerous complaints. She also thought there were too many policies.

Mike Kiene spoke regarding the alcohol found in the locker rooms. He noted that a rink in Florida allowed alcohol in the locker rooms

Neil Perez spoke regarding the alcohol found in the locker rooms. He noted that some policies are conflicting but is not aware of all the policies.

Erik Treves spoke regarding the alcohol policy. He noted that he was not aware of the policy.

Mark Reed spoke regarding bags from public sessions being in the locker room he is assigned for his 8U team. He stated he routinely has to ask to have the bags removed so his players can dress.

Anthony Holden spoke regarding the role of team captains. He suggested that the ISC work with the User Groups to make their policies clear. He also suggested that public sessions have locker room monitors.

Ryan Renaud spoke regarding the decline of high school hockey and growth of adult hockey. He also noted concerns about communication between the hockey community and the ISC.

Debbie Barrie spoke regarding communications with ISC.

Lori Kantmann spoke regarding communications with ISC. She also noted that policies are set up to punish. She noted that other rinks are sanitizing more.

Evan Wagner spoke regarding spectator and locker room policies. He asked if there is a plan to allow more spectators per player. He also requested players be allowed to dress and undress in the locker rooms. He also requested more communication between the ISC and User Groups.

b. NAHA: None

c. Skating Club: None

President's Report: Steve Clough was not present due to COVID concerns.

David Edwards went over new committee assignments. Ed Ragland will chair the Finance Committee and serving members are Jan Davis and Dr. Tyler Kirby. The Fundraising Committee will be chaired by Sasha Sealy and serving members will be David Edwards and Kimberly Ford. The Governance Committee will be chaired by John Green and serving members will be Mark Russell and Pat Sanders. The Operations Committee will be chaired by Pat Sanders and serving members will be John Green and Sasha Sealy.

The ISC staff were directed to only correspond with User Groups through the points of contact as designated by their ice rental contracts. Each User Group was asked to identify to the ISC their designated points of contacts by January 9th, 2021.

City Updates: None

FRIA Report: This was included in the Senior Manager's report.

Main Checking Account	\$ 128.90
M. Dotson Sponsorship/Scholarship	\$ 2,683.23
FRIA Curling Club	\$ 2,703.15
FRIA Capital Improvements	<u>\$ 10,926.04</u>
Grand Total	\$ 16,365.32

Financial Report: Financials were provided to each ISC BoC member. Dr. Kirby expressed his concerns of the ISC operating hockey programs.

Facility Financials:	General Checking Account	\$ 51,837.52
	Capital Account	\$ 46,084.95
	Reserves Account	<u>\$ 1,668.24</u>
	Grand Total	\$ 99,590.71

Senior Manager's Report: The Senior Manager's Report was provided to each ISC BoC member. Dita Dotson-Bowser highlighted that the ISC is still working to transition their offices to the ISC. The ISC senior staff is serving as "Manager on Duty" during the evening hockey sessions. Jan Davis asked for an explanation of LiveBarn. Mrs. Dotson-Bowser stated it is a way to view rink activities through an internet subscription service. Sasha Sealy noted that Fight Club Hockey did not provide programming with a detailed description of their events as requested. Dr. Kirby responded that we need to be reasonable with our request. He also noted that sometimes programs change. He did agree that we need to know what activities are taking place on the ice.

Incident Report: As reported

HSSTA Report: As reported

HR Report: As reported

Maintenance Report: As reported

Committee Reports: None.

Unfinished Business: The ISC organizational charts was provided to all ISC BoC members. Mrs. Dotson-Bowser noted that the ISC staff is growing because the rink services are expanding. The ISC is currently under staffed. The Governance Committee will look at the organizational chart as recommended by the ISC management.

A draft copy of the bylaws was provided to all ISC BoC members. Changes to the draft were noted. It was decided that discussing the draft bylaws in a working session would be beneficial. The vote to approve the bylaws was postponed.

Finance Committee is to meet to discuss credit card fees.

The current locker room policy of utilizing locker rooms fifteen minutes before and after on-ice sessions was discussed. A recommendation was made by Pat Sanders to allow thirty minutes before and after on-ice sessions for dressing and undressing. Current policy requires hockey participants to enter the facility

dressed in their hockey gear from the waist down. John Green recommended keeping the fifteen-minute periods before and after their on-ice sessions but allow hockey participants to come dressed as needed to meet the time limit requirements. A motion was made and passed to remove the requirement in the ISC COVID policy for hockey participants to enter the facility dressed in hockey gear from the waist down.

New Business:

The Governance Committee was assigned the task of clarifying the policy of User Groups' programming competing with ISC programming and determining if private coaches should be charged for their use of the facilities.

Adjournment:

The meeting adjourned at 6:52 pm. The next scheduled board meeting is Feb 17th at the City Council Chambers.