

AGENDA
City of Huntsville
Municipal Ice Complex Board of Control
March 22, 2021
City Council Chambers
5:30pm

- 1. Call to order**
- 2. Minutes:** From meeting held February 24, 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 – 3/1/21
- 9. Unfinished Business**
 - a. N/A
- 10. New Business** – Hockey & Skating pass options
- 11. Next Meeting**

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

All motions passed unanimously unless otherwise stated.

MINUTES OF February 24, 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
Mark Russell
Ralph Stone
Ed Ragland

Absent: None

Facility Representatives: Steve Clough
Chantay Naeger
Dita Dotson-Bowser

Hockey Representatives: Troy Skinner

City Representatives: None

Visitors: Troy Skinner

Minutes: Approved

Public Comments

a. General Public: Troy Skinner spoke as Executive Director of the Alabama Amateur Hockey Players Association (AAHPA). He discussed extra stick and puck sessions, morning pickup hockey times, and ISC policies.

b. NAHA: None

c. Skating Club: None

President's Report: David Edwards discussed Steve Clough's recommendation to reduce the adult leagues teams' suspensions due to alcohol violations to a Letter of Warning. Dr. Tyler Kirby expressed a concern that some team members were not present but included in the suspensions. Mr. Clough explained that he inquired about obtaining a copy of the scoresheet for the game played that evening, but it was not provided. He also noted that it was the team's members who decided to contact the media, and the ISC staff did not release the individual team members' names.

City Updates: None.

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

| | |
|-----------------------------------|---------------------|
| Main Checking Account | \$ 125.90 |
| M. Dotson Sponsorship/Scholarship | \$ 2,680.23 |
| FRIA Curling Club | \$ 2,700.15 |
| FRIA Capital Improvements | <u>\$ 10,923.04</u> |
| Grand Total | \$ 16,429.32 |

Financial Report: Financials were provided to each ISC BoC member.

| | | |
|-----------------------------|--------------------------|--------------------|
| Facility Financials: | General Checking Account | \$ 165,335.19 |
| | Capital Account | \$ 26,084.95 |
| | Reserves Account | <u>\$ 1,656.24</u> |
| | Grand Total | \$ 193,076.38 |

Senior Manager's Report: As reported

Incident Report: As reported

HSSTA Report: As reported

HR Report: As reported

Maintenance Report: As reported

Committee Reports: Pat Sanders reported on the Operations Committee meeting.
Mrs. Sasha Sealy discussed the fundraising committee setting a date to meet and encouraged BoC members and user groups to participate.

Unfinished Business: Mr. Ed Ragland noted that the Finance Committee had researched the handling of credit card fees. He noted that these fees were built into the ISC budget.

Mr. John Green discussed the draft bylaws. Mr. Green noted that the Governance Committee did not meet as planned to discuss the draft. Instead, a revised copy was emailed to all BoC members for review. No comments were received. Dr. Kirby asked about officer terms and Mrs. Jan Davis asked to include the City's board attendance policy in the BoC bylaws. After some discussion, a motion was made that officer term limits would be for one calendar year with elections occurring at each BoC meeting in November, and that the City's attendance policy be included in the BoC bylaws. The motion was unanimously approved.

New Business:

Mr. Edwards discussed the ISC mask policy. He suggested making masks optional for figure skating. Mrs. Sealy asked how the skating coaches felt about this change and noted that many top skaters were performing while wearing masks. It was noted that Ford Ice Center does not require masks for skaters on the ice. Mr. Clough noted that some other states' hockey programs require masks while playing. He also noted that the HSSTC is operated by the ISC and the mask requirement is the HSSTC's view. Mrs. Dita Dotson-Bowser noted that the HSSTC decided in Sept 2020 to require masks while on the ice. Mrs. Davis noted that without masks social distancing would be needed. Mr. Mark Russell noted that high school sports in Alabama do not require masks. A motion was made to make masks optional during figure skating sessions and was passed.

Adjournment:

The meeting adjourned at 6:32 pm. The next scheduled board meeting is March 17th at the City Council Chambers.