

**AGENDA**  
City of Huntsville  
Municipal Ice Complex Board of Control  
April 21, 2021  
5:30pm

- 1. Call to order**
- 2. Minutes:** From meeting held March 22, 2020
- 3. Chairman's Report**
- 4. City Updates**
- 5. Senior Manger's Report**
  - a. Facility Updates
  - b. HSSTA Report
  - c. HR Report
  - d. Ice Usage Report
- 6. Financial Report**
- 7. Public Comments**
  - a. AAHPA
  - b. General Public
- 8. Committee Reports**
- 9. Unfinished Business**
- 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 March 22, 2021:**

**Presiding Officer:** David Edwards

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

**Board Members:**

**Present:** David Edwards  
Sasha Sealy  
Pat Sanders  
Dr. Tyler Kirby  
Ed Ragland

**Absent:** John Green  
Kimberly Ford  
Mark Russell  
Jan Davis

**Facility Representatives:** Steve Clough  
Dita Dotson-Bowser

**Hockey Representatives:** Troy Skinner

**City Representatives:** None

**Visitors:** Anna Anderson

**Minutes:** Approved

**Public Comments**

**a. AAHPA:** Troy Skinner spoke as Executive Director of the Alabama Amateur Hockey Players Association (AAHPA). He discussed attending Operations Committee and ISC senior staff meetings, scorekeeping equipment, and ISC policies.

**b. General Public:** Anna Anderson spoke regarding skating passes.

**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	\$ 122.90
M. Dotson Sponsorship/Scholarship	\$ 2,677.23
FRIA Curling Club	\$ 2,697.15
FRIA Capital Improvements	<u>\$ 10,920.04</u>
Grand Total	\$ 16,417.32

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

<b>Facility Financials:</b>	General Checking Account	\$ 116,115.52
	Capital Account	\$ 26,087.45
	Reserves Account	<u>\$ 1,633.80</u>
	Grand Total	\$ 143,836.77

**Senior Manager's Report:**

**HSSTA Report:** As reported

**HR Report:** As reported

**Ice Usage Report:** As reported

**Committee Reports:** Pat Sanders reported on the Operations Committee meeting. Scheduling would be based on previous season's ice times as long as the programming is the same. Youth has priority in some cases. Filling in open ice times during prime-time hours is prioritized over extending programs into after-hours operations.

**Unfinished Business:** None

**New Business:** Steve Clough discussed monthly and annual skating passes. MaxGalaxy, which is the software used for point-of-sales operations and scheduling, will be discontinued. Alternatives are being explored by ISC senior staff. Most patrons suspended their passes due to the limited number of sessions available. As of April 1, 2021, all passes will be activated. ISC staff are developing the cost for the new passes. The ISC plans to do what is financially in the interest of the facility while serving the patrons. MaxGalaxy is not used for concessions. The ISC is currently using Square.

**Adjournment:** The meeting adjourned at 5:54 pm. The next scheduled board meeting is May 19<sup>th</sup> at the City Council Chambers.