

**AGENDA**  
City of Huntsville  
Municipal Ice Complex Board of Control  
September 15, 2021  
5:30pm

- 1. Call to order**
- 2. Minutes:** From meeting held August 18, 2021
- 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**
- 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 June 16, 2021:**

**Presiding Officer:** David Edwards

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

**Board Members:**

**Present:** David Edwards  
Kimberly Ford  
John Green  
Pat Sanders  
Mark Russell  
Ed Ragland

**Absent:** Jan Davis – excused/work  
Dr. Tyler Kirby – excused/work  
Sasha Sealy

**Facility Representatives:** Steve Clough  
Dita Dotson-Bowser  
Chantay Naeger  
Heidi Parker

**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 reported some facility issues. He noted that NAHA requested that the security camera in the leased office space be removed. He also requested a copy of the ISC BoC bylaws. Steve Clough addressed the facility issues and noted that the construction contractor is aware and making corrections. Mr. Clough said he would look into the camera further. He noted that during conversations he has had with the hockey office, the cameras were not mentioned.

**b. NAHA:** None

**c. Skating Club:** None

**President's Report:** David Edwards noted that Zambrewskis had a soft opening last week which was well received by those in attendance.

**City Updates:** None.

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

|                                   |                     |
|-----------------------------------|---------------------|
| Main Checking Account             | \$ 113.90           |
| M. Dotson Sponsorship/Scholarship | \$ 2,668.23         |
| FRIA Curling Club                 | \$ 2,688.15         |
| FRIA Capital Improvements         | <u>\$ 10,911.04</u> |
| Grand Total                       | \$ 16,381.32        |

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

|                             |                          |                    |
|-----------------------------|--------------------------|--------------------|
| <b>Facility Financials:</b> | General Checking Account | \$ 176,040.62      |
|                             | Capital Account          | \$ 26,093.35       |
|                             | Reserves Account         | <u>\$ 1,609.35</u> |
|                             | Grand Total              | \$ 203,743.32      |

**Senior Manager's Report:** As reported

**Incident Report:** As reported

**HSSTA Report:** As reported

**HR Report:** As reported

**Maintenance Report:** As reported

**Committee Reports:** None.

**Unfinished Business:** None.

**New Business:** A motion was made and approved to cancel the July BoC meeting. The next meeting will be Aug 18.