

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

All motions passed unanimously unless otherwise stated.

MINUTES OF November 17, 2021:

Presiding Officer: David Edwards

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

Board Members:

Present: David Edwards
Kim Ford
John Green
Pat Sanders
Mark Russell
Sasha Sealy
Dr. Tyler Kirby

Absent: Jan Davis (excused – work)
Ed Ragland (excused – work)

Facility Representatives: Steve Clough

Hockey Representatives: Troy Skinner

City Representatives: None.

Visitors: None.

Minutes: Approved.

Public Comments

a. General Public: Troy Skinner spoke as Executive Director of the Alabama Amateur Hockey Players Association (AAHPA). He noted a few concerns from their members. Mr. Skinner requested the ISC consider installing dry erase boards in the locker rooms.

b. NAHA: None.

c. Skating Club: None.

Chairperson's Report: David Edwards discussed postponing the BoC officer elections to the January meeting. This was in response to existing members coming off the Board and new members coming on.

City Updates: None.

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

Main Checking Account	\$ 98.90
M. Dotson Sponsorship/Scholarship	\$ 2,653.23
FRIA Curling Club	\$ 2,673.15
FRIA Capital Improvements	<u>\$ 10,896.04</u>
Grand Total	\$ 16,321.32

Financial Report: Financials for October and November will be presented at the November meeting. The end of fiscal year and the transition to DASH have delayed the October report.

Facility Financials:	General Checking Account	\$ 201,243.43
	Capital Account	\$ 26,112.10
	Reserves Account	<u>\$ 1,550.68</u>
	Grand Total	\$ 228,906.21

Senior Manager's Report: As reported. Sasha Sealy asked about staffing. Mr. Clough noted that the ISC is still short staffed, and they are working to hire additional staff.

Incident Report: As reported.

HSSTA Report: As reported.

HR Report: As reported.

Maintenance Report: As reported.

Committee Reports: The Strategic Planning Committee met on December 14, 2021, and again on January 11th, 2022. In the December meeting, the user groups were asked to prepare a report for their respective needs that come with a facility featuring 1,250 seats (e.g. number of locker rooms) as well as a list of do's and don't's/lessons learned (e.g. space around all sides of rink, seating visibility, etc.) and insights from other rinks (e.g. horse-shoe style seating on an elevated platform). For the January meeting, Darryl Byrd, the architect who oversaw the most recent ISC renovation, was asked to attend so that he could assist the committee with addressing the user groups' needs. The goal of this meeting was to further refine the scope of the new facility. Of note: the committee determined that curling needs its own sheet of ice as the requirements are different from those of the other user groups such as hockey, figure skating, and public skating. At the end of the January meeting, Darryl Byrd, the architect, volunteered to do a rough schematic so that the Board can work on getting an estimated cost and determine the feasibility of the project. In the interim, the committee discussed the need for two to three board members to have in person meetings with City Council members informing them of the need for expansion and their support.

Unfinished Business: Steve Clough discussed the status of the bleachers on Rink 1. The City is researching solutions for a short-term and a long-term fix.

New Business: After discussions the BoC election of officers, Mark Russell made a motion to postpone the elections until the next scheduled meeting in January. John Green will prepare an amendment to the bylaws to address a change in the date BoC

officer elections are held and send it to the BoC for review.

Adjournment:

The meeting adjourned at 5:45 pm. The next scheduled board meeting is Nov 17th at the ISC.