

AGENDA
City of Huntsville
Municipal Ice Complex Board of Control
February 16, 2022
5:30pm

- 1. Call to order**
- 2. Minutes:** From meeting held January 19, 2022
- 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 January 19, 2022:

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
Jeremy Schreiber
Dr. Tyler Kirby

Absent: Jan Davis (excused – work)
Sasha Sealy (excused – family emergency)

Facility Representatives: Steve Clough

Hockey Representatives: Troy Skinner

City Representatives: None.

Visitors: None.

Minutes: Approval of minutes was postponed until next meeting due to mistakes in the attendee list, financials, and omission of a committee report.

Public Comments

a. General Public: Troy Skinner spoke as Executive Director of the Alabama Amateur Hockey Players Association (AAHPA). He asked if plans for a third sheet were being considered. Sasha Sealy noted the work of the Strategic Planning Committee. Mr. Skinner noted issues with the locker rooms showers and parking lot lights. Steve Clough said the ISC along with the City were working the issues.

b. NAHA: None.

c. Skating Club: None.

Chairperson's Report: David Edwards discussed meetings with City Council members on operations at the ISC.

City Updates: None.

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

Main Checking Account	\$ 92.90
M. Dotson Sponsorship/Scholarship	\$ 2,656.23
FRIA Curling Club	\$ 2,676.15
FRIA Capital Improvements	<u>\$ 10,899.04</u>
Grand Total	\$ 16,324.32

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	\$ 140,796.07
	Capital Account	\$ 26,115.59
	Reserves Account	<u>\$ 1,527.18</u>
	Grand Total	\$ 168,438.84

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: Elections of BoC officers which were postponed from the last meeting were conducted. David Edwards was elected Chairperson, Sasha Sealy Vice Chairperson, Jeremy Schreiber Treasurer, and John Green Secretary.

New Business: An amendment to the BoC bylaws was presented. The amendment would move the election of BoC officers from the November meeting to the January meeting. This would allow newly seated members to participate in the elections. A motion was made, and the amendment passed unanimously.

Adjournment: The meeting adjourned at 5:55 pm. The next scheduled board meeting is Feb 16th at the ISC.