

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.

Facility Financials:	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.