

MINUTES OF MEETING
TRI-COUNTY RECREATION ASSOCIATION
SEPTEMBER 15, 2010

Board Members Present

Gordon Eckrich
Mike Jovanovich
Sandra Lenz
Guy Hegg
Susan Locke
Daryl Ohland

Others Present

None

Board Members Excused

Janet Coons
Ted Galloway
Dan Goggin
John Schaidler

Board Members Absent

Jeff Schommer

Minutes from Last Meeting

Minutes presented by Dan Goggin for meeting on June 2, 2010
Motion by Lenz, second by Locke to approve minutes
Motion approved

Treasurer's Report

Current budget (2009-2010)
-Submitted June 2010 Income/Expense Report
- Income is behind budgeted amount
- Expenses are below budgeted amount
- Net effect is we are ahead of budget
- Motion by Ohland, second by Hegg to accept June Income/Expense Reports.
- Approved

Public Forum

No one appeared.

Manager's Report

Ice will be back running on September 25th, first day of public skate will be September 26th, on that day the rink will be hosting the 2nd Annual Skate for Big Brothers/Big Sisters with all proceeds from the door being donated to the Big Brothers/Big Sisters of the Fox Valley.

The Grant which Hacker applied for from US Figure Skating was awarded to the arena, it was one of 12 grants awarded across the United States each for \$2,000.00. The grant money will go toward the purchase of 20 new pair of skates for use in the basic skills lessons and public skating. The grant will also help in funding a 10% discount to any new skater who registers for the basic skills program at the Big Brothers/Big Sisters Event and the Skate for Your School Events. The funds will also help with the promotion of the Skate for Your School nights that Hacker intends to host throughout this season.

Nancy is working on getting information from Krueger International on becoming a test facility for their products.

Nancy asked the board about hosting an open house at the arena to allow the user groups of the arena to be able to meet the Tri-County Rec Board of Directors members. The user groups present at the meeting felt that a Sunday afternoon around public skate would be a good time to host such an event.

Club Reports

VFSC

Membership is about the same as last year.

The intro to figure skating seems to be working in attracting new members to the club.

FVYH

Membership is a little flat.

There will be bantam teams but no high school club hockey.

Board Business

Nancy reported that the owners of the Total Hockey Pro shop had elected not to enter into a lease agreement with Tri-County Arena for rental of the pro shop space.

Tri-County was then approached by the owner of The Penalty Box Pro Shop, they would like the opportunity to enter into a lease agreement with Tri-County Arena for rental of the pro shop space.

Motion by Ohland, second by Hegg to appoint Committee (Eckrich, Goggin, Jovanovich, Pickett, Hacker) to negotiate terms with The Penalty Box.

Approved.

Next meeting November 10, 2010 at 6:00 p.m.