

MINUTES OF MEETING  
TRI-COUNTY RECREATION ASSOCIATION  
JUNE 2, 2010

Board Members Present

Dan Goggin  
Jeff Schommer  
Susan Locke  
Gordon Eckrich  
Ted Galloway  
Mike Jovanovich  
Sandra Lenz  
Craig Engel

Others Present

None

Board Members Excused

Janet Coons  
John Schaidler

Minutes from Last Meeting

Minutes presented by Dan Goggin for meeting on March 31, 2010.  
Motion by Goggin, second by Lenz to approve minutes.  
One amendment of Tim Tougas' name suggested.  
Motion approved with amendment.

Treasurer's Report

Current budget (2009 – 2010)

- Submitted March and April Income/Expense Reports.
- Ahead of budget on income, expenses below budgeted amount.
- Net effect is we are ahead of budget.
- Motion by Goggin, second by Galloway to accept March & April Income/Expense Reports.
- Approved.

Next Year's Budget (2010 – 2011)

- Nancy Hacker presented proposed budget.
- Proposed budget increases ice rates \$2.00 per hour.
- Biggest expense increase is for utilities. Caused by higher charges, new costs and expiring energy credits.
- Motion by Galloway, second by Jovanovich to approved proposed budget.
- Approved.

Public Forum

No one appeared.

Manager's Report

Nancy reports circus went well.

All shows from the Spring of 2010 did well.

Most shows will stay the same for next year.

Looking at adding one or two new shows for 2010-2011 season.

Home & Garden Show already has 75% of booths rented for next year.

Arena will be closed June 1, 2010 to September 1, 2010; maintenance will be done over Summer.

Club Reports

## VFSC

Membership down slightly.

Trying new programs to boost membership.

Will skate at Cornerstone this Summer while Appleton Family Ice Center is closed.

## FVYHA

Membership about the same.

Should be able to resume bantam program next season.

Working on new fund raising/marketing programs.

Board Business

Tim Tougas has resigned, effective June 1, 2010.

Still in negotiations with Hockey Central to run pro shop for 2010-2011.

## Capitol Project Committee

Dan Goggin submitted sample grant application.

Goggin explained there are many grant programs to which the Arena could apply for funds.

Motion by Galloway, second by Locke to authorize committee to apply for various grants.

Approved.

Susan Locke agreed to replace Tina Riste on committee.

Next meeting September 15, 2010 at 6:00 p.m.