

MINUTES OF MEETING  
TRI-COUNTY RECREATION ASSOCIATION  
JANUARY 20, 2010

Board Members Present

Dan Goggin  
John Schaidler  
Susan Locke  
Tena Riste  
Mike Jovanovich  
Gordon Eckrich  
Searl Pickett - Mgr.  
Nancy Hacker - Asst. Mgr.  
Jeff Shommer - CPA  
Sandy Lenz - FVFSC  
Daryl Ohland - FVYHA

Others Present

Allison Green  
Lena Kraus  
Janell Sargent  
Sandy Callahan  
David Priest  
Paul Kunding  
Anne Donnellan  
Greg Noss  
Craig Engel  
Heather Huur

Board Members Excused

Ted Galloway  
Peter Stueck

Minutes from Last Meeting

None Presented.  
No action taken.

Treasurer's Report

Year to Date Report submitted.  
Some revenue line items are down; many on budget.  
Expenses under budget.  
Motion made by Mike Jovanovich, second by Tena Riste to approve budget.  
Motion carried unanimously.

Public Forum

Members of hockey club expressed concerns about cost of ice, working together to book/sell unused ice, and establishing better lines of communication.

Discussion had as to ways to achieve these goals.

Consensus to follow-up on one or more of the suggestions.

Managers Report

Compressor failed and has been replaced.

At this point, close to budget, although some revenue is below budget (i.e. hockey club income) and some expenses are likely to be over budget (i.e., utility costs).

All shows set, seem to be on budget.

Club Reports

## FVFSC

Forty-five members.  
Sandy Lenz is new representative.  
Trying to boost membership.  
Appleton ice down in June, 2010.

Discussion among FVFSC, FVYHA and TCA management about summer ice at TCA for summer 2010.

## FVYHA

Membership down a bit.  
Preparing for upcoming tournaments; hosting state tourney for 9/10 year olds.

Other Business

Dan Goggin proposed capital project committee to prioritize capital projects for facility and develop funding scheme.

Dan Goggin, Tena Riste and Nancy Hacker agree to serve on committee.

Next meeting March 31, 2010 at 6:00 p.m. at TCA.