

MINUTES OF MEETING
TRI-COUNTY RECREATION ASSOCIATION
MARCH 31, 2010

Board Members Present

Dan Goggin
John Schaidler
Susan Locke
Tina Riste
Mike Jovanovich
Gordon Eckrich
Tim Torgas
Sandra Lenz - VFSC
Daryl Ohland - FVYHA
Searl Pickett - Manager
Nancy Hacker - Assistant Manager

Others Present

Matt Carey
Paul Kunding
Don Goggin
Ryan Thomas

Board Members Excused

Ted Galloway
Janet Coons

Executive Session

Motion by Goggin, second by Schaidler, to go into executive session.
Approved.
Members of public excused from meeting.
Discussion of personnel matters in executive session.
Motion by Schaidler, second by Riste, to leave executive session.
Approved.

Minutes from Last Meeting

Minutes presented by Searl Pickett.
One amendment to correct Sandra Lenz' name & club acronym.
Motion made and seconded to accept minutes with changes.
Approved.

New Business

Pro Shop proposal.
Don Goggin & Ryan Thomas of Hockey Central presented proposal to run Pro Shop at arena.
Don and Ryan provided background information on their business and plans for the Pro Shop. The owners and operators have a good deal of experience in the sport of hockey and pro shop management. In addition, they have close ties to FVYHA.
Motion by Goggin, no second, to appoint committee to negotiate and finalize lease. Motion failed.
Further discussion.

Motion by Schaidler, second by Riste, to appoint committee (Eckrich, Goggin, Jovanovich, Pickett, Hacker) to negotiate terms and report to board for final approval.
Approved.

Treasurer's Report

On budget, despite variances in income and expenses.

Motion by Goggin, second by Riste, to accept treasurer's report as presented.

Approved.

Manager's Report

Pro Shop

Inventory down to about \$13,000; lowest ending level in a few years.

Line of Credit paid down so the TCA has ability to pay bills through Summer.

Alpaca Show and Home & Garden Show are on budget.

Club Reports

VFSC

Would like to see TCA open sooner in Fall, 2010.

Anticipate same level of ice usage for 2010 - 2011.

Competition and trials will still be held at Appleton Family Ice Center.

FVYHA

Wants to see communication efforts continue to improve.

IP & Intro Skate stable; ended season with about 50 skaters.

Discussion re working out schedule conflicts between ice user groups.

Board Business

Capitol Committee

Trying to find grants/programs to apply for money to complete capitol projects.

No meeting yet.

Will have a meeting once several grants or similar programs are found to apply to for funds.

Board Nominee

Jeff Shommer, local CPA

Goggin noted that if accepted Mr. Shommer would fill in at large seat, not a seat for user group or county representative.

Motion by Riste, second by Jovanovich, to accept.

Approved.

Motion by Riste, second by Goggin, to approve action taken in executive session.

Approved.

Next meeting June 2, 2010 at 6:00 p.m. at TCA.