

**Tri County Arena
Board Meeting
10 June 2009**

Tri County Arena

Attendance:

Dan Goggin

Gordon Eckrich

Janet Coons - excused

Mike Jovanovich

Ted Galloway

Dr. Tim Tougas – excused

Rod Kresel - excused

Searl Pickett – GM-TCA

Nancy Hacker – TCA

Tina Riste

John Schaidler

*John Gilchrist – Winn. County – No Communication from
representative*

Susan Locke – Winn. County

Daryl Ohland – FVYHA – excused

Peter Stueck – Outagamie County

- 1. Call to order –6:10 pm by President Eckrich**
- 2. Members introduced themselves**
- 3. Approval of minutes – deferred**
- 4. Treasurers Report by Jovanovich – Financial position is good. Insurance and interest costs are down. Actual revenue for shows is \$8,000 above budget. LTS and public skate are down. FVYH is down \$5,000. MSC Goggin, Galloway to accept the Treasurers report. Board discussed the budget for the next year. Calculating the bottom line the same, revenues are budget down \$25,000. Hacker was careful to not inflate the development program numbers because of the economy. FVYH could pick up more ice time. Cut back on the concession numbers to reflect the utilization. Will also manage the hours open to reflect the usage. Will manage needs to revenues. Eckrich had reviewed the entire proposed budget with Hacker previous to this meeting. MSC by**

Galloway, Goggin to accept the 09 – 10 budget as presented.

5. General Managers Report – Presented a recap of the Home & Garden Show from 94 – 09. The customer base for the show is heavily concentrated with local people. Picket turned in the truck for a new 09 vehicle with the lease payments the same. Ice rates were increased \$1.00/hr. and the budget reflects that change. Natural gas and LP are down with electrical a wash. Will not do the header pit this year but will ventilate to remove moisture and cold. No response from the business Expo yet but confident that they will sign. Still have Outagamie County people working on the position for redoing the parking lot. Working with a MN promoter on a Boat Show. Moved open skate to 3 – 4:30

6. Public Forum – No one present requesting to address the board.

7. Club Report – VFS – No one present to report.

8. Club Report – FVYHA – Ohland reported that their numbers were flat. They will start registration in July.

The club won the bid for the State Squirt

Championship tournament. The developmental program for young skaters is successful. Player payment default levels is low an at a traditional rate.

AYH has a new president. Daryl has let them know he has ice time available. They are trying to develop a program through the Y. Next year may have interest in a spring program. Working on more tournaments.

9. Other Board Business – Scheduled close secession for personnel reasons – MSC Goggin, Tentt to move to closed session, no further discussion.

MSC Galloway, Goggin to adjourn out of closed session back to open secession, no further discussion. Next meeting 21 Oct, 2009 at 6:00@ TCA

10. Adjournment – MSC Jovonavich, Goggin to adjourn at 7:10, no further discussion.