

**Tri County Arena Board Meeting
February 23, 2011**

Attendance:

Guy Hegg
Craig Engel - FVYHA
Susan Locke – Winnebago County
Jeff Schommer
Mike Jovanovich
Gordon Eckrich
Nancy Hacker – GM Tri County Arena
Janet Coons
Sandra Lenz
Dan Goggin

Meeting was called to order – minutes were not available to approve.

Treasurer's Report – Program revenue and ancillary revenue better than budgeted. Expenses pretty much right on budget as well as gross profit. Jeff Schommer motioned to approve the report and Mike Jovanovich seconded.

Manager's Report – March 11 the large ice will be removed and March 12 the small ice will be removed. The weekend of February 25, the Tri County Arena had a Mite tournament, 2 birthday parties and Girls High School Sectional Game – Green Bay United vs Appleton United. WIAA takes the money raised at the door, we get the ice time and concessions.

Public skate numbers are up on Saturday compared to last year. We are averaging 80-100 people on Saturdays for the 1-1/2 hours of time.

Home & Garden Show is 95% sold booth wise. Almost all the booths are commercial booths which is more than they have ever had before. The show has already met the budgeted figure and they hope to exceed it.

Nancy is looking at a possible new show – Kids Expo for the end of April or beginning of May. She saw something like this in Madison. The show had inflatables, petting zoos, kids camp, stuff for new moms, etc. She is trying to get in touch with Brava Magazine to help out.

Club Reports

FVYHA – Board elections were on Feb 22 and the results will be announced on Feb 24. All teams but 1 made it to state. The team that did not make it lost in triple overtime. Squirts took first in the Eagle River Tournament. Badger State Games Tournament has been cancelled for youth this year. FVYHA is planning on bidding on two state tournaments this year.

Craig asked if someone else can have the keys to the locker room so teams do not have to wait for the locker room to be opened.

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Valley Figure Skating – Planning on the same amount of ice time next year. They are planning on a Skate-A-thon on April 2, 2011, to raise some funds. They have a tentative sponsor for the ice show Mother’s Day weekend. They will have a booth at the Home and Garden Show.

Board Business – Next meeting June 1, 2011 at 6:00