

**Tri County Arena
Board Meeting
9 Jan 2013
Tri County Arena**

Attendance:

Dan Goggin

Gordon Eckrich - excused

Janet Coons-excused

Mike Jovanovich

Ted Galloway

Nancy Hacker – GM-TCA

Pat Haag - Office Mgr.-TCA

John Schaidler - excused

Susan Locke – Winn. County

Craig Engel – FVYH

Sandra Lenz – VFS - excused

Guy Hegg – Winn. County

Bill Roh – Guest Winn. County - guest

Victoria Dessort

Paul Kundinger – guest

Beth Sheetz - guest

- 1. Call to order – Goggin called the meeting to order at 6:00.**
- 2. Public Forum – No person present to speak.**

- 3. Club Report – VFS – Nancy review in Lenz’s absence. The competition is this coming weekend at Appleton. Test secessions are this Thursday. Programs are going well with good participation.**
- 4. Club Report – FVYH – The club is having a good season. The membership numbers are flat.**
- 5. Minutes – 13 June minutes MSC by Galloway, Locke to accept the minutes as written with the correction that Hegg was excused, no further discussion. 19 Sept minutes MSC by Jovanovich, Locke to accept the minutes as written with the correction of Hegg listed as excused, no further discussion. Further correction MSC by Engel, Jovanovich to reflect that under item 8 Engels did discuss volunteer labor defraying FVYH costs with Hacker but after those discussions deemed a volunteer program was not an acceptable option so no plan was submitted. There was no further discussion.**
- 6. Treasurer Report – Jovanovich reviewed the report. Copy of the financial report enclosed. Report was through Nov. Revenues were budgeted at approx.. \$115,000 with \$110,000 received. Operating expenses were slightly higher with a budgeted amount of approx. \$49,800 and actual expenditures of \$51,900 and Cost of Sales budgeted \$80,679 but actual costs of \$75,892. Goggin asked what were the trend affecting the budget. Hacker reported that the Ice Cats, Ice Dogs and FVYH had all dropped booked hours. VFS dropped the hours from the precision team that did not develop but has picked up additional hours. AAHA has interest in picking up TCA ice hours along with Olsen of the Gamblers. Jovanovich reported that electrical is on budget and**

gas costs below budget. Engel asked why VFS was down \$1,200 on ice hours and Hacker reported that was reflected in the precision team not developing but was being reabsorbed with additional hours being purchased, reference above. Engel ask why legal fee showed increases. Hacker reported that was incurred because of the extended discussion on the management/ownership discussion with the counties that has been transpiring since spring of 2012. MSC to approve the Treasurers Report by Galloway, Locke, no further discussion.

7. Managers' Report – Hacker updated members on TCA activities/management. Christmas break public skating enjoyed large public attendance. The National Skating Month Event also showed large public participation. The programs include a precision skating group and local competitor programs. Our TCA run programs are on track with the projections. birthday parties are in full swing with good participation. Engels inquired if TCA had discussed with Appleton Ice the interest of FVYH and AAHA having a joint large tournament which would take place at both facilities. Hacker had talked with Troy at Appleton Ice but wanted to pursue the details in the future. Engel stated that the tournament would probably involve 16 teams playing 8&8 at each facility. Hours required is needed There is a need to define the resources required for the tournament to determine pricing and commitment. Those details must be identified for all parties involved. Engels also questioned a leak in a locker room approx. two weeks ago. Hacker reported that that was causes by excess snow form the first wet snow storm built up along a seam of the roof and the building. There has been not

leaking since the thaw melted the buildup away from the building.

- 8. Board Business – Engels presented a memo requesting the board appoint additional user group members. Goggin stated he would research the by-laws and the classes of board members and report back to the board at the next meeting.**
- 9. Adjournment – Next Meeting on 13 March @6:00. MSC Galloway, Hegg to adjourn, no further discussion.**