

Tri-County Arena Board Meeting

February 8, 2012

Attendance:

Gordie Eckrich
Victoria Dessort
Mike Jovanovich
John Schaidler
Susan Locke - Winnebago County
Guy Hegg - Winnebago County
Nancy Hacker - General Manager
Sandra Lenz - VFSC

Call to Order - 6:30 PM by Gordy Eckrich

Review of Minutes - Sandra Lenz's name was omitted from the list of attendees at the last meeting. Her name will be added to the list of attendees at the November 16, 2011 meeting. John Schaidler made a motion to approve the amended minutes from the November 16 meeting. Susan Locke seconded the motion.

Treasurer's Report - Through December income was budgeted at 168,284 and actual received was 172,697. Good budgeting was noted. Guy Hegg made a motion to approve the budget and Susan Locke seconded.

Manager's Report -

Learn to Skate first session had good attendance, while the Christmas session was down. Learn to skate supplies increased \$377 due to US Figure Skating costs increasing. Instructor background checks are now necessary every 2 years.

Public skate attendance is up this year. February 12, Tri-County Arena is offering free public skate from 3-4:30 PM.

Concession wages actual has increased due to additional person needed. During Christmas week 150-200 people attended which increased concession income as well.

Budget saw maintenance repair increase due to seals and expansion joint replacement (\$2595), electricity cost up due to no point beach credit (\$1208), credit card machine fees new this last year (\$605).

CPR training was an additional \$199. There was a heart attack on the ice this season. Nancy would like to increase next year's Conference and Seminar budget to \$400 for more people to be trained in CPR.

Five shows are scheduled: Home & Garden, Alpaca, Antique, Circus, and Senior (new this year). The Sports Show cancelled.

The arena is collecting for Help the Homeless March 1-25. Donations of new hygiene items for area shelters are being collected.

Club Reports -

Valley Figure Skating Club's January competition was successful with 215 skaters participating. The newly formed Fox Valley High School Team took 3rd Place at the January competition in Wisconsin Rapids. The Jump Start and Intro to Club programs have helped to increase membership in the VFSC.

There was no Fox Valley Youth Hockey Report.

Additional Items -

Guy Hegg attended the Highway Committee Meeting on February 6.

Next meeting will be April 11, 2012