

Meeting Minutes
Sioux Falls Ice & Recreation Center Board Meeting
Tuesday, May 13, 2008
7 p.m.
Sioux Falls Ice & Recreation Center

Attendees: Gary Weckwerth, Dr. Thomas White, Dan MacRandall, Al Spencer, Lois Dravland, Rebecca Anderson, and Don Kearney.

New Board Member: Dan MacRandall welcomed new Board Member Rebecca Anderson to the group. Rebecca replaces Bob Putnam who resigned.

Approval of Minutes: Tom White made a motion to approve the minutes of February 11, 2008. Seconded by Lois Dravland. Motion carried.

Unfinished Business: None.

New Business:

- a. SFS Management Services Report—Gary Weckwerth reported on the facility's financial status through ten operating months (April) of the fiscal year.

Gary stated that gross revenues were \$196,527 and expenses were \$178,036. Net income is \$18,491. Revenue was down 2 percent from same period a year ago. Expenses are up 3.3 percent from same period. Net profit is down 3.2 percent (\$5,875) from same period a year ago.

Gary stated that the ice usage this past year was the most in the history of the facility under the management of his group due to a lot of private ice being rented. Sioux Falls Youth Hockey utilized 22.85 hours more ice time than a year ago (5 percent). The Sioux Falls Figure Skating Club remains consistent with its ice usage. They were up only 6.5 total hours from a year ago. The Stampede, who practices from 2 to 4 p.m. daily, used almost 20 percent less ice time than a year ago. Private ice rental was up 71 percent from a year ago. Adult men's league ice rental saw a 25 percent increase.

Gary also reported that bids came in for the parking lot repairs. The lowest bid was \$22,000. The group recognized that was a lot for minor repairs. Gary will have the job rebid. He was unsure what the bid actually covered. The group maintained that the major potholes needed to be fixed which are primarily in the west entrance.

Al Spencer motioned to accept the SFS Management report. Tom White seconded. Motion carried.

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- b. Parks and Recreation Report—Don Kearney reported that he has had some conversations with Youth Hockey regarding the securing of land for their group to potentially build a facility. The conversation was around leasing potential land and fund-raising ideas.

Tom White moved to accept Don's report. Rebecca Anderson seconded. Motion carried.

Public Input: Cherry Hunter and Vince Jones from Sioux Falls Youth Hockey were in attendance but had no formal public input. They were recognized by the Board.

Adjournment: With no further business before the Board, Al Spencer motioned to adjourn. Tom White seconded the motion. Motion carried.

Next meeting is set for August 12, 2008, 7 p.m. at the Sioux Falls Ice & Rec Center. The following meeting will be November 18, 2008, also at the SFIRC.

Approved


President