

Meeting Minutes
Sioux Falls Ice & Recreation Center Board Meeting
Thursday, November 20, 2008
7 p.m.
Sioux Falls Ice & Recreation Center

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

Approval of Minutes: Lois moved to approve the minutes of the May 13, 2008, meeting. Rebecca seconded. Vote was unanimous; motion carried.

Unfinished Business: Since there was not a quorum at the August 2008 meeting, Al moved to accept the minutes, the SFS Management and Sioux Falls Parks and Recreation reports from that meeting. Lois seconded the motion. Vote was unanimous to approve.

New Business:

- a. SFS Management Services Report—Gary Weckwerth reported on the facility's financial status through the first four months of the current fiscal year.

Gary stated that gross revenues are \$54,256 and expenses are \$57,193. Net income is currently at a negative \$2,936. There is still some revenue to be reported from October that has not been billed at the time of this meeting that will equate to approximately \$1,400. Plus \$7,000 of revenue from the Fall League will be sent to Avera as part of the agreement between SFS and Avera in co-promoting the Stampede/Avera Fall Youth Hockey Training Camp. Once those items hit the books, the operating loss will be around \$5,500, which is similar to the same period a year ago.

Ice usage for this time of year is normal. Participation in the Fall Camp was around 95 kids. The parking lot has been repaired. The final cost came in just over \$5,000. SFS will continue to replace old rental skates. It's estimated that they will spend another \$2,000 this year on new rental skates.

Al motioned to accept the SFS Management report. Lois seconded. Motion carried.

- b. Parks and Recreation Report—Don Kearney updated the group of the planned Junior Football/Youth Hockey facility project. He met with Sanford regarding the funding of the project and the challenges the City will be facing regarding the bond market and how that comes into play with keeping the project on schedule.

Al moved to accept Don's report. Rebecca seconded. Motion carried.

- c. Public Input—There was no public input.

With no further business before the Board, Rebecca motioned to adjourn. Lois seconded the motion. Motion carried.

The calendar was set for the 2009 meeting schedule. They are as follows and all at the Sioux Falls Ice & Recreation Center at 7 p.m. respectively:

- February 3, 2009
- May 5, 2009
- August 4, 2009
- November 3, 2009

Approved

A handwritten signature in cursive script, appearing to read "Sam MacPender", written over a horizontal line.

President