

Meeting Minutes
Sioux Falls Ice and Recreation Center Board Meeting
Tuesday, May 5, 2009, 7 p.m.
Sioux Falls Ice and Recreation Center

Members Present: Dan MacRandall, Al Spencer, Lois Dravland, and Tom White

Members Absent: Rebecca Anderson

Parks and Recreation Staff Present: Don Kearney, Director of Parks and Recreation

Others Present: Gary Weckwerth, SFS Management Services

Approval of Minutes: Al Spencer moved to approve the minutes of the February 17, 2009, meeting and Dan MacRandall seconded. Motion carried.

Unfinished business: None.

New business:

SFS Management Services Report: Gary Weckwerth reported on the facilities financial status through the nine months of the current fiscal year.

Gross revenue is \$192,770 which is up five percent compared to the same period a year ago. Expenses are at \$153,191 which is down four percent from same period last year. Net profit for the current fiscal year is at \$39,579 compared to \$24,011 year over year. A variety of elements contribute to the increase in revenue. On the expense side, wages are \$3,000 less than the same period a year ago along with less cost for supplies, repairs, and maintenance due to a very good year for things not breaking.

Ice usage for this time of year is also up from a year ago (six percent), Youth Hockey rented more ice than in the previous year, and our in-house fall/spring leagues carried more ice time this year versus last.

Parks and Recreation Report: Don Kearney gave an update to the City's "Quality of Life" projects that could soon see new life as the Mayor has resurrected bonding for the projects that were put on hold last November. Don's report revolved around the Parks and Recreation project list that bond funds would affect.

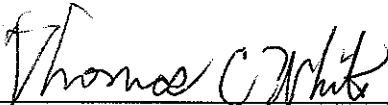
Dan moved to accept the new business reports from SFS Management and Parks and Recreation, Al seconded. Motion carried.

Public Input: There was no public input.

With no further business before the Board, Lois moved to adjourn, and Dan seconded the motion. Meeting adjourned.

The next meeting is set for August 4, 2009, at 7 p.m., Sioux Falls Ice and Recreation Center, with the following meeting set for November 3, 2009.

Approved



President