

**Meeting Minutes**  
**Sioux Falls Ice and Recreation Center Board Meeting**  
**Tuesday, February 17, 2009, 7 p.m.**  
**Sioux Falls Ice and Recreation Center**

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

**Members Absent:** None

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

**Others Present:** Gary Weckwerth, SFS Management Services.

**Approval of Minutes:** Rebecca Anderson moved to approve the minutes of the November 2008, meeting. Lois Dravland seconded. Motion carried with a unanimous vote.

**Unfinished Business:** None.

**New Business:**

**SFS Management Services Report**—Gary Weckwerth reported on the facilities financial status through the six months of the current fiscal year.

Gross revenue is \$103,846 which is up 6.9 percent compared to the same period a year ago. Expenses are at \$96,875 which is up 3 percent from the same period last year. A majority of the income increase is due to an increase in open skate revenues along with increased ice usage from Youth Hockey and Figure Skating. Net profit for the current fiscal year is at \$6,971 compared to \$3,362 over last year.

Expenses are up due to an increase in utility costs (11 percent), and the parking lot improvement last summer.

Ice usage for this time of year is also up from a year ago (12.5 percent) This is due to increase usage from Youth Hockey, Figure Skating, and a few more open skate hours.

Tom White moved to accept the SFS Management Services Report. Lois seconded. Motion carried.

**Parks and Recreation Report**—Don Kearney presented a report on the SFIRC Board Terms. There had been some confusion as to length of terms and reappointments. After some lengthy investigation by his staff and staff at City Hall, a grid was created that shows the terms, reappointments, and eligibility for reappointments. After some brief discussion regarding procedures for replacement of upcoming outgoing Board members, Tom moved to accept the report. Al Spencer seconded. Motion carried.

Don also gave an update to the City's CIP projects in light of the economy of the nation and its reflection on the City's finances and the possible influx of national stimulus funds and its effect on City projects. The Mayor's Office has decided to hold off on any projects until more information and possible positive economic news comes to light.

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

**Election of New Officers**—The first meeting of the calendar year means new appointments for president and vice president of the SFIRC Board for the current year. Tom White was nominated for president and Lois Dravland for vice president. Al moved to accept the nominations. Dan MacRandall seconded the motion. Motion carried unanimously.

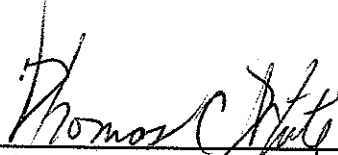
**Public Input:** None.

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

The next meeting is set for May 5, 2009, at 7 p.m., at the Sioux Falls Ice and Recreation Center, with subsequent meetings set for:

- August 4, 2009
- November 3, 2009

Approved



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President