

**Meeting Minutes**  
**Sioux Falls Ice and Recreation Center Board Meeting**  
**Tuesday, August 4, 2009, 7 p.m.**  
**Sioux Falls Ice and Recreation Center**

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

**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:** Dan MacRandall moved to approve the minutes of the May 5, 2009, meeting, and Lois Dravland seconded. Vote was unanimous and motion carried.

**Unfinished business:** None.

**New business:**

**SFS Management Services Report.** Gary Weckwerth presented the Fiscal Year 2009 financial report. The facility showed gross revenues of \$226,400 and expenses of \$192,264 for net operating income of \$34,135. The facility showed a net operating income difference of \$30,958 from FY 2008 mainly due to over \$32,000 in additional ice usage from the previous year and a decrease of expenses of over \$5,000.

For the first time in ten years, the facility operated nine months versus eight months which realized a 13 percent increase in overall ice usage from the previous year. Open skate revenue was up almost \$10,000 from the previous year, and ice rental from the SF Figure Skating Association was up almost \$9,000.

Gary also reported on the list of annual maintenance that the facility will be seeing over the summer including, but not limited to, Zamboni maintenance, parking lot improvements, and locker room repairs. The facility will fire up the compressors for the new season on August 12, 2009.

**Parks and Recreation Report.** Don Kearney gave an update on the Sanford Health/Junior Football complex project which impacts Youth Hockey. The project is moving forward, and expectations are that all the necessary documents and planning sessions will be completed within the next couple of months and plans to start grading the area for work will begin sometime in the fall.

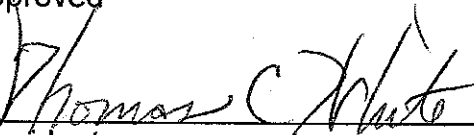
Dan moved to accept the new business reports from SFS Management and the Parks and Recreation report, and Al Spencer seconded. The vote was unanimous and motion carried.

**Public Input.** There was no public input.

With no further business before the Board, the Board recognized Rebecca Anderson for bringing some deliciously tasty treats and "green juice" as part of her being the newest member on the Board. Members expressed their appreciation of Rebecca's efforts. Dan moved to adjourn the meeting, and Rebecca seconded. Motion carried.

The next meeting is set for 7 p.m., November 3, 2009. The meeting location will be the Sioux Falls Stampede Office, 1919 West 57th Street, Suite 100.

Approved

  
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President