

BOARD MEETING

December 17, 2019

The regularly scheduled meeting of the Board of Directors of the David S. Palmer Arena was called to order by Greg Green at 4:30 P.M. on December 17, 2019.

DIRECTORS PRESENT:

Tara Auter Greg Green
Tia Awodeha Tonya Hill
Bill Black Ryan O'Shaughnessy
Scott Dowers

DIRECTORS ABSENT:

Gil Saikley
John Spezia

ALSO PRESENT:

Peter Blackmon, General Manager
Maryellen Baer, Business Manager
Tracy Larsen, Box Office / Concessions Manager
Don Wright, Operations Manager
Bill Townsley, Attorney
Joe Dunagan

AGENDA

Director Green introduced the new board member Tara Auter and Tia Awodeha. He also introduced Joe Dunagan the nominee for the General Manager position.

MINUTES

Minutes of the November 2019 were presented. Director O'Shaughnessy motioned to approve the November 2019 board meeting minutes. Director Black seconded. The motion passed unanimously.

AUDIENCE COMMENTS

FINANCE COMMITTEE

Director Hill gave the finance Committee report. The aging summary on page 22 CUYHA has been paid. Henton Sports has not paid and has been turned over to Bill Townsley. This Is It Furniture has been paid. Maryellen does not need any money this month. The Show report starting on page 23 and they are all very well. Maryellen needs \$10,000 to pay bills and payroll so she will be transferring that. Director O'Shaughnessy motioned to approve the Finance report. Director Black seconded. The motion passed unanimously. Director Green stated we will restructure our committees with the addition of the new board members.

BUILDING COMMITTEE

Building Committee did not meet

PLANNING / MARKETING COMMITTEE

Planning / Marketing committee did not meet.

SAFETY / SECURITY COMMITTEE

Safety / Security did not meet.

CONCESSIONS COMMITTEE

Concessions Committee did not meet.

GENERAL MANAGERS REPORT

Peter stated he had a meeting with Scott Ward who is the engineer for the ice on the Arena floor. Peter stated right now the engineer cost are around \$200,000. Peter recommended we need to get started soon on getting an engineer hired even if we decide to not hire Scott Ward and even if this project isn't until next year. This price is just for the designer and engineer this project will have to go to bid. We are still waiting for dates for the PBR Rodeo we may not be able to find a date for this suitable year. We cannot host the Rodeo once we have the ice build. The ice races are our next big event. The show date is February 21st so the tickets will be going on sale soon. Everything else on the calendar are recurring events that have been scheduled. We have gotten a lot of compliments on the renovated room. The gentleman from Bloomington for Arena Football they are going to be relocating and they will be taking a year off so they are looking for a new place in 2021. Peter stated the board can then set up meeting with him to discuss financial items with him and hear his plan that he has for Arena football.

EXECUTIVE SESSION.

Director O'Shaughnessy motioned to go into executive session to discuss the possible hire of Joe Dunagan. Director Awodeha seconded. The motion passed unanimously.

OLD BUSINESS

No Old Business.

NEW BUSINESS

Director Green stated the board voted to hire Joe Dunagan as the new General Manager. Joe passed out information packet that he had taken to his interview. Director Green stated Joe is a school teacher so he has said his last day can be December 20th and he can start here as early as Monday December 23rd.

ADJOURN

Director Hill motioned to adjourn. Director Black seconded. The motion passed unanimously.