

BOARD MEETING

November 19, 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 November 19, 2019. Meeting was held at Vermilion County Title.

DIRECTORS PRESENT:

Bill Black	Tonya Hill
Scott Dower	Ryan O'Shaughnessy
Greg Green	John Spezia

DIRECTORS ABSENT:

Gil Saikley

ALSO PRESENT:

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

AGENDA

MINUTES

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

AUDIENCE COMMENTS

Director Spezia entered at 5:07 pm.

FINANCE COMMITTEE

Director Green gave the finance Committee report. The aging summary on page 23 we will get caught up with the Dashers very soon. Peter stated they are current. This Is It Furniture has been paid. We have not heard from Jason Henton with Henton Sports. Peter stated he has turned that over to Bill Townsley. The Show report Red Hot Danville is not good we didn't sell very many tickets. The other show reports are good. Maryellen needs \$10,000 to pay bills and payroll so she will be transferring that. This should be the last month we have to withdrawal from our city funds until the ice comes out. Director O'Shaughnessy motioned to approve the withdrawal of \$10,000 from our account. Director Black seconded. The motion passed unanimously.

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

We are closing in on Room 127 renovations. The cost for the room was around \$213,000.00. We also replaced the fridge, ordered new countertops, new tables, and chairs. We did increase the price of the room rental. I have a schedule from Scott Ward who is the engineer we plan on working with on the ice. The first thing is we are going to have to figure out how to rebuild the ice system with the space we have back there. The new ice system is not going to fit in the current space that we have. Peter passed out the schedule from Scott Ward. I have had someone contact me about Arena football they are currently playing in Bloomington. We don't have turf, goals or anything for Arena football. Director Green stated he's a little nervous on the whole scenario. The board requested for Peter to get financial information from the guy regarding his football team and bring that back to the next board meeting. We have started to get sponsorship on the Ice Racing in February. We have not heard back about dates for the PBR Rodeo.

Our next board meeting will be on Tuesday December 17th at 4:30 pm.

OLD BUSINESS

No Old Business.

NEW BUSINESS

No New Business.

ADJOURN

Director Black motioned to adjourn. The motion passed unanimously.