

MINUTES OF THE REGULAR BOARD MEETING DATED January 9, 2017

PRESENT: Chairman Larry Knoblich, Ron Olson, Mark Ukestad, Mike Landscoot, Richard Ryan

OTHERS: Doug Hogan, Director, Bonnie Ukestad, Ted Kapp, Amy Walters, John Miller, Junior Kautz, John Ruff

GUESTS: Katie Fairbanks - Representing the Jamestown Sun,
Kent Sortland – Representing Pure Hockey

ABSENT: None

Chairman Larry Knoblich called the meeting to order at 4:00pm.

Ron Olson made a motion to approve the December 12, 2016 minutes as written. Mark Ukestad seconded. All approved.

Mark Ukestad made a motion to approve the monthly bills. Richard Ryan seconded. All approved.

OLD BUSINESS:

Jack Brown Stadium Dugout Project: Doug Hogan updated the board on Jack Brown Stadium dugout project. Concrete work is done except for the roofs. Fundraising is 80% complete.

Sensory Garden: Doug Hogan reported the Career & Technology Center is building raised planter boxes. Joan Morris has been working on fundraising for the cost of the planter boxes and benches. Fundraising is 75% complete.

NEW BUSINESS:

Matt Stockert – Hockey Association: Matt was unable to attend. Junior Kautz reported that he will be asking for a shooting area in the NE area of the Eagles Arena. Item was tabled until Matt can attend meeting.

Kent Sortland – Pure Hockey: Kent Sortland was requesting ice time for Pure Hockey from mid-March (after the ice show through April 15th) and also to pay the same hourly rate for ice from after the ice show through April 15th as the other groups did in September. In the past, Pure Hockey was charged utility costs but this fall other groups paid an hourly rate. Mark Ukestad made a motion for Pure Hockey to use ice from after the ice show through April 15th paying an hourly rate for the ice time. Richard Ryan seconded. All approved.

Golf Course Rates: John Ruff presented a history of golf course rates. Stated that membership is down and would like to keep the rates the same. Also, is creating a package deal to draw more members (he will present that at the next meeting). Richard Ryan motioned to keep the rates the same as 2016 for 2017. Mark Ukestad seconded. All approved.

TRAC Proposal Evaluation Team: Amy Walters requested an evaluation team to review bids for fitness equipment at the facility. The evaluation team would consist of Amy, Doug Hogan and Travis Dillman of Interstate Engineering. They would evaluate the bids on equipment and bring a proposal to the board for approval. Mark Ukestad motioned to approve Amy Walters, Doug Hogan and Travis Dillman to the TRAC Proposal Evaluation Team. Ron Olson seconded. Motioned approved with Mike Landscoot opposing.

Employee Facility Benefits: Bonnie Ukestad presented a draft of the updated Employee Handbook. Section of the handbook regarding facility passes was changed to all facilities so

TRAC would be included for eligible employees and board members. Layout of the handbook was changed and adding TRAC. Board members received a draft copy of the handbook and are asked to review as we will look for approval next month.

REPORTS:

Junior: - No progress on glass – It is being monitored during games and the bleachers are off limits during practices.

Amy: Submitted a written report but highlighted:

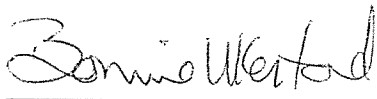
- Handed out Job Descriptions & Employee Evaluations for review and will look for approval next month. After they are approved she would post the positions.
- The pool area is the only area that roof is not enclosed.
- Utility costs are budgeted lower than what the engineers are now predicting. But they have water pumps on water slide running 12-14 hours, which we won't be running that long.
- Plan to start selling memberships and reservations for childcare at the end of the month.
- Volunteer recognition on January 23rd at the Bunker.

John Ruff: - Women's Volleyball starts up tonight, Coed on Wed and Basketball Thurs
- Boy's basketball starts January 21st
- Cabin Fever runs February 3-12

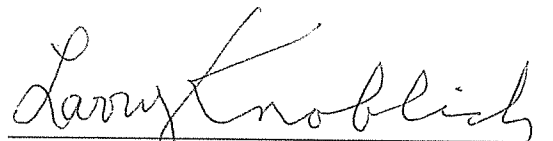
Ted: - Snow removal.
- Helping at the rink as needed.

John Miller: - Haven't removed dead trees yet, need to wait for warmer weather.
- Building a locking closet to store chemicals to meet requirements.
- Snow removal and pushing snow back from some areas.

Mark Ukestad moved to adjourn. Ron Olson seconded. Meeting adjourned at 5:00pm. Next scheduled meeting is February 13, 2017.



BONNIE UKESTAD, CLERK



RON OLSON, VICE CHAIRMAN
Larry Knoblich