

Butte Civic Center Board

Board of Directors Meeting Minutes

January 16, 2020 12:00pm

MEMBERS PRESENT: Jim Lynch, Marko Lucich, Dan Callahan, Kelly Lee

MEMBERS EXCUSED: Jocelyn Dodge

STAFF PRESENT: Bill Melvin, Krystal Carlson

GUESTS: Ryan Nielson, Dave – Butte Amateur Hockey Association (BAHA)

MOTION: Dan moved to approve December 5, 2019 minutes. Seconded by Marko. Motion passed.

NEW BUSINESS

- **HOCKEY BOARDS**

The Civic Center has been out of the hockey business for the past 5 years. The hockey boards/equipment were on sale online by BSB for a minimum bid of \$10,000. There were a few bids, but the minimum wasn't met. Members of the BAHA are present at the meeting to express their interest in the hockey equipment. They currently have about 100 families partaking in the BAHA. Ages range from 3-20 years old. There is a demand for an outside hockey rink, and they want to do more outside events. They would use their current hockey boards for outdoor use and the Civic Center boards would be used in their indoor rink. BAHA is a non-profit that currently has other debts that need to be paid. They are asking the Civic Center Board for options of either purchasing or donating the equipment to the local organization. They host various weekend tournaments that bring people to Butte to stay overnight.

Bill said the boards have been in storage for approx. 10 years and that is not doing anyone any good. Public Works deemed their value at \$10,000, but obviously that isn't right because the minimum bid wasn't met during the online auction. Bill informed BAHA that the Civic Center board can make a recommendation for a decision and then Council has the final say. The Board is asking BAHA to write a letter to the Civic Center Board detailing their interest on purchasing these boards and their use of them. Then the Board can discuss the options. BAHA would like to inspect the boards and hardware before writing the letter. Bill said the Civic Center Engineer can meet BAHA at the storage site (Kelley Mine). It is unknown what hardware is there or missing. Board Member terms were discussed and Kelly & were thought to be up this December, but after further review it was confirmed their terms are up December 2020.

MOTION: Marko moved to put in abeyance the decision of selling the Civic Center's hockey boards pending a proposal from the Butte Amateur Hockey Association's interest in them before the next Civic Center Board Meeting. Seconded by Dan. Motion passed.

MOTION: Kelly moved to approve December 5, 2019 minutes. Seconded by Marko. Motion passed.

- **BOARD MEMBER TERMS**

Jocelyn & Jim Term up March 2020

Dan & Kelly Terms up December 2020

- **TBID REQUEST**
2020 Boys' & Girls' State B Basketball Tournament
2021 Combined Western A Divisional Basketball Tournament
2021 Combined AA Divisional Basketball Tournament
2021 State A Combined Basketball Tournament

We are not funded for the Divisional Tournaments at this time.

Also proposing a January 2021 all A schools Wrestling Tournament. Bill will be attending the MHSAs Conference this weekend and will be present for this.

2022 Bids will be interesting since the TBID sunsets July 2021. Nobody wants to lose the bed tax that supports these tournaments and other events brought to Butte. Still trying to increase this to \$2 per night. The Civic Center continues to work with TBID. The MAC now is hosting tourneys with funds from the TBID.

- **SECURITY UPDATE**
Waiting on the date for the metal detector & wands training session. Equipment is in stock.
- **UPCOMING EVENTS FLYER INSERTED INTO FEBRUARY WATER BILLS**
- **BULL RIDING RESCHEDULED**
New date is going to be in May. Wanted to move it to April 18th, but that conflicts with the PBR in Billings.

MARKETING REPORT:

June 27th – Dream Big Montana has moved from the 26th to the 27th
Sesame Street Live is looking for a December 2020 date
MHSAs – Trying to get AA Tip Off Tourney for volleyball

UPCOMING JANUARY/FEBRUARY EVENTS

19 th	Smith McCarthy Wrestling
1 st	BHS VS. Sentinel DH
4 th	BHS Girls' vs. Helena

OTHER BUSINESS

- All Board Members reviewed the checkbook
- Bill has requested the Board's approval to attend the annual MHSAs conference in Billing January 18-20, 2020. He has attended this conference for many years. Advantage Butte pays for the Conference Registration. The Civic Center has budget for travel.

OLD BUSINESS

- **BOARD MEMBER TERMS**
Board Member terms were discussed.
- **METAL DETECTORS & WAND SCANNERS**
The Board was updated on the new metal detectors. The equipment has arrived, and training was to be arranged the first part of 2020.

- **NORTH PARKING LOT CONSTRUCTION**
The bus wash station & storage was again discussed. Bill informed the Board that light plants will be rented for most evening events. All Board members and staff expressed their frustration with this project.
- **CONCESSION PRICING**
The staff recommended no increases in concession prices this year, due to cost of goods remaining consistent with last year.

PAST DECEMBER EVENTS

7 th	Crossfit Competition
13 th	Mining City Duals Wrestling
14 th	Mining City Duals Wrestling
17 th	BHS vs BC Frosh Game
23 rd	BHS vs. BC Double Header (moved to this date. Typically, in Jan or Feb)
27 th	Gun Show (annex)
28 th	Gun Show (annex)
29 th	Gun Show (annex)

Next meeting scheduled for February 6th, 2020 at Noon.

MOTION: Marko moved to adjourn. Seconded by Dan. Motion passed.

Meeting Adjourned 1:05pm