

Butte Civic Center Board

Board of Directors Meeting Minutes

February 6, 2020 12:00pm

MEMBERS PRESENT: Jim Lynch, Marko Lucich, Dan Callahan, Jocelyn Dodge
MEMBERS EXCUSED: Kelly Lee
STAFF PRESENT: Bill Melvin, Krystal Carlson

MOTION: Marko moved to approve January 16, 2020 minutes. Seconded by Dan. Motion passed.

NEW BUSINESS

- **BOARD MEMBER TERMS**
Jim Lynch and Jocelyn Dodge's terms expire March 1st. They both want to stay on the board another 3 years.
- **METAL DETECTORS**
Metal detector training. 1-hour training. The instructor is flying in from Houston to conduct the training. The Civic Center has purchased 6 wands and 2 walk thru detectors. These will be in use for the first time at the Chris Janson concert, Feb 14th. The BSB Law Enforcement will also be involved.
- **MHSA CONFERENCE**
Conference is in Billings. They had a taco bar, drinks, and a Superbowl Party. Ron Davis and Rody Holman also attended. Meetings were held for Class A, B, and AA. The Class "B" All Tournament wrestling tournament won't be held in Butte. They have decided to keep the tournaments EAST & WEST and not having a combined. Chad Peterson propped a volleyball tournament Oct 17, 2020. He expects 24 teams to participate.

The MHSA has put girls' wrestling and they will have their own state sanctioned by the MHSA. Power Lifting has also been added to offset the boys sport.

- **VOLLEYBALL EQUIPMENT**
Three full setups (nets, standards, poles, pads) have been ordered locally with Universal Athletics. These will be secured with bases that have a 55lb drum filled with water.
- **WATER BILL INSERT**
The Civic Center's upcoming events flyer was inserted in the February water bills.

MARKETING REPORT:

February	Mile High Classic (annex)
Feb 29 & March 1, 2020	Jurassic Empire
December 18 th or 19 th	Our Lady of the Rockies Banquet
December 28 th	Dream Big Montana
May 15 th /16 th	Bull Riding
Possible dates for Sesame Street Live & Prices Right.	
November 15-16 th	Volleyball Tournament
Feb 2021	Class A Super Divisional Tournament
January 21-22, 2022	Class A Wrestling Tournament (3yr rotation with Lewistown & Livingston)

UPCOMING FEB/MARCH EVENTS

FEBRUARY

- 8-9th Mile High Classic
- 14th Chris Janson Concert
- 22-23rd Cyclops Wrestling
- 29th Jurassic Empire

MARCH

- 1st Jurassic Empire
- 12-14th MHSB State B Combined Bball Tournament
- 17th Handing Down the Heritage
- 20th Skyline Sportsman Banquet
- 21st Roller Derby
- 24th Foreigner
- 28-29th Advantage Butte Vball Classic

OTHER BUSINESS

- Butte High's Basketball games are finished at the Civic Center for the season
- Mile High Classic – Annex
- Bill has requested the Board's approval to attend the annual MHSB conference in Billings 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

- SMITH MCCARTHY
Very few wrestlers. Event was moved to a Sunday. This is a prime weekend
- BUDGET AND FINANCE PRESENTATION
Bill will conduct his Budget and Finance presentation to Council on Feb 19th
- BUDGET REQUESTS WILL BE DISCUSSED
- SOUND SYSTEM
Jay Bridgewater – Bose Salesman (lives in Manhattan) has upgraded the system to use cell phones and mobile use. He informed Bill that a new system should be looked out. The system is very dated.
- SCOREBOARD ISSUES
The clock has been sticking (has to do with an interference with the WIFI frequencies) BSB IT Department has been contacted and is working for a solution.
- FOREIGNER ADVANCE
Tickets have been selling very well. Will be a well attended concert. The catering needs and pre-rigging information is being discussed with promoter

PAST JANUARY EVENTS

- 4th BHS vs. Big Sky (double header)
- 7th BHS Girls' vs. Capital
- 11th BHS Boys' vs. Helena

19th Smith McCarthy Wrestling

Next meeting scheduled for March 5th, 2020 at Noon.

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

Meeting Adjourned 1:50pm