

AGENDA TREADWELL ARENA ADVISORY BOARD MEETING

City Hall Room 237 5:30 PM

November 12, 2019

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Draft July 24, 2019 meeting minutes
- V. Public Participation on Non-Agenda Items**
- VI. Agenda Topics**
- VII. Staff Reports**
 - A. Check-in on current season
 - Locker room keys
 - Concession room
 - Arena lights
 - Challenges
 - B. Proposed Schedule for 2020-21 Season
 - Starting date - proposed July 27, 2020
 - Planet Hockey - proposed August 3, 2020
 - Tournament requests
 - C. Revenue Financial Report
 - D. Expenditure Financial Report
- VIII. Committee, Liaison, Board Member Report**
 - A. Juneau Skating Club**
 - B. Juneau Adult Hockey Association**
 - C. Juneau Douglas Ice Association**
 - D. Parks and Recreation Advisory Committee**
- IX. Next Meeting Date**
- X. Adjournment**

have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org

**Meeting Minutes
Treadwell Arena Advisory Board (TAAB)
City & Borough of Juneau
July 24, 2019
City Hall Room 237**

I. **Call to Order:** Call to Order at 5:34pm

II. **Roll Call:**

Members Present: Jason Soza, Ryan Kauzlarich, Bret Connell, Alexander Smith, Kirk Duncan, Dave Bartlett

Members Absent: Josh Fortenbery, Leah Farzin

Staff Present: Lauren Anderson - Rink Manager, George Schaaf – Parks and Recreation Director

Public Present: None

III. **Approval of Agenda:** Mr Soza moved to approve the agenda. All in favor.

IV. **Approval of Minutes:** Mr Soza moved to approve April 24, 2019 draft meeting minutes – no changes.

V. **Public Participation on Non-Agenda Items:** No public present

VI. **Agenda Topics:**

- A. New Member Introductions
- Dave Bartlett with JDIA

VII. **Staff Reports:**

- A. 2019-20 Rink Schedule
- Opening Monday Aug 5th. KINY and KTOO will be present for user groups to advertise their programs
 - 3 free events in August; opening day, Day of Play (user groups should promote programs), and the back to school skate
- B. Summer Projects
- New logo completed
 - New red line designed with the BAM! Zach Gordon Youth Center after school program, CBJ Print Shop, and Jet Ice Center. Red line artist will be present at Aug 5th promo
 - Skater's Stop concessions will be open evenings and weekends. Snack vending machine will be removed
 - Treadwell Arena will offer Tape, mouth guards, laces, mugs, and sweatshirts for sale
 - Installed LED lighting which will result in cost savings on utilities, reduced heat output, and turn on immediately
 - New kick plating installed
 - Ice laying begins July 25th 2019
- C. Locker Rooms
- Key sign out for locker rooms to increase locker room monitoring
 - Discussed SafeSport locker room policies for user groups
 - Locker rooms to be available for use outside regular ice rental. Resources are limited
 - Board unanimously approves locker room rental rate of \$25/hour
- D. Period 11 Financial Report
- Reviewed

VIII. **Committee, Liaison, Board Member Report:**

- A. Juneau Skating Club
 - A. Advertising services at the UAS Campus Kick Off and IDEA vendor fair, Learn to Skate session begins August
- B. Juneau Adult Hockey Association
 - A. Registration open now-mid August. 2019/2020 season will include the Douglas Island Cup tournament, Jamboree, and Rainforest Classic. Intro coached tier D. Planet Hockey fund raiser for JDA
- C. Juneau Douglas Ice Association
 - A. Will have pre-season, regular season, and a post-season. Upped ages to max USA Hockey hours. Extra ice time this season. State Championships in March, going to take advantage of extra weeks at the end of the season to have a post-season. Looking into other tournaments skaters can attend or a camp in April
- D. Parks and Recreation Advisory Committee
 - A. No Updates.

IX. Next meeting Date – **September 17, 2019 at 5:30pm**, preferably City Hall room 237

X. Adjournment: Mr Soza moved to adjourn at 7:01pm. All in favor.

GL Commitment Analysis Report

GL298 Date 11/04/19
Time 15:28

Company 1 City and Borough of Juneau
GL Commitment Analysis Report - Commitment Analysis
Periods 1 - 4
Year 2020

Acct Unit	209460801	RSA P&R Treadwell Arena	Budget 100 2020 Production Budget	USD
Account	Expenditures	Encumbrances	Commitments	Total
005370 0000	6,600.00	0.00	0.00	6,600.00
Spec & Prop				
005375 0000	2,700.00	0.00	0.00	2,700.00
General Liab, Auto & EE Pract Ins				
005380 0000	0.00	0.00	0.00	0.00
Dues and subscriptions				
005390 0000	2,402.42	0.00	0.00	2,402.42
Contractual services				
005397 0000	630.84	0.00	0.00	630.84
Bank card fees				
005480 0000	208.37	0.00	0.00	208.37
Office supplies				
005481 0000	0.00	0.00	0.00	0.00
Postage and parcel post				
005485 0000	0.00	0.00	0.00	0.00
Inventory				
005490 0000	12,887.07	0.00	0.00	12,887.07
Materials and commodities				
005491 0000	0.00	0.00	0.00	0.00
Safety programs and equipment				
005498 0000	200.00	0.00	0.00	200.00
Minor Software				
007005 0000	325.00-	0.00	0.00	325.00-
Reimbursable Expense - External				
Acct Unit Total	337,756.14	14,746.18	0.00	352,502.32
Company Total	337,756.14	14,746.18	0.00	352,502.32
Report Total	337,756.14	14,746.18	0.00	352,502.32
Budget Balance				
				6,600.00
				2,700.00
				500.00
				1,800.00
				7,000.00
				1,500.00
				1,000.00
				2,500.00
				25,000.00
				400.00
				200.00
				0.00
				790,800.00
				438,297.68