



Wednesday, August 29th, 2017
Facility Committee Meeting
Grafton Parks & Recreation Office Board Room
715 West 5th Street
12:00 p.m.

Minutes:

- I. Call to Order by Scott Hills at 12:00pm
 - A. Board Members Present: Brad Burianek, Scott Hills, Cory Burns, Ryer Stark
 - B. Staff Present: Bill Dahl, Dean Feltman, Mike Steinfeldt
 - C. Media Present: Todd Kjelland

- II. Scott explained that meeting was called to discuss the 2017 hockey camp. Scott turned the meeting over to Bill to explain. Bill explained that the hockey camp numbers had taken a sharp decrease last year. The price was raised in 2016 due to the late fee not being removed from the program. The camp did not see a drop in revenue due to the 2016 price increase. Bill informed the committee that the hockey camp coach, Scott Robideaux, has been receiving a flat \$6,000 per year to put the camp on. Mike put together a spreadsheet for the committee to review. Mike explained that between 2011 and 2015 the numbers had been relatively the same with an average of 82 participants. In 2016 goalies and mites increased, but all other groups decreased. Total participants in 2016 was 63, of that only 11 were from the Squirt and PeeWee groups. Bill recommended that Grafton Parks & Recreation cap Scott's fee to 30% of registrations and possibly reducing the camp to 1 week. Brad suggested that Grafton Parks & Recreation go back to the agreement from an earlier camp that ran prior to 2010. The committee discussed who could replace Scott as a coach and also discussed who Scott would find to coach the Bantam and High School groups. The committee discussed the 30% of registration option and the timing of payment to Scott. Brad suggested moving from 30% to 40% of registrations and see if Scott would be willing to promote the camp more. The committee discussed the 40% option and discussed the fees that have been charged since 2010. Committee suggested 40% of registrations with payments coming at the end of each week of the camp. Bill reported on the ice plant and lobby project.

- III. New Business:

- IV. Public Comments: None

- V. Adjournment: Scott made a motion for adjournment, seconded by Brad. Motion passed all in favor. Meeting adjourned at 12:45pm.