

Butte Civic Center Board

Board of Directors Meeting Minutes

March 14th, 2019 12:00pm

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

MOTION: Jocelyn moved to approve the February 6th, 2019 minutes. Seconded by Dan. Motion passed.

NEW BUSINESS

- **2021 MHSA BIDS**
Bill informed the Board that the 2021 Montana High School Association Bids are out and need to be submitted to the MHSA by Monday, April 1, 2019. The Executive Board will select sites on April 8 & 9, 2019.
- **CAPITAL IMPROVEMENTS**
Capital Improvements were the Civic Center were discussed. Kelly suggested looking into anew sound system. Bill informed the Board that video projection system is out dated as well and should be replaced.
- **IAVM CONFERENCE**
This conference is in Chicago July 21-24th. The Board discussed sending Bill to this annual conference and felt it was important for him to attend.

MOTION: Marko moved to approve that Bill attend the International Association of Venue Managers in Chicago July 21-24th. Seconded by Jocelyn Motion passed.

- **EXTERIOR VIDEO SURVEILLANCE SYSTEM**
Bill informed the Board that the Exterior Video Surveillance System is currently being installed. He reported that by April 1st the system should be fully installed.

MARKETING REPORT:

- August 30 & 31, 2019 - Western A Divisional Volleyball Tournament, 12 Teams, Thank you to Chad Peterson
- October 30th, 2019 thru November 2nd -11 & 12 C District Volleyball Tournament, 13 Teams.
- December 13-14, 2019 – Mining City Duals
- Jan 22-23, 2021 Western “A” Duals – 300 participants. Will hope to confirm this in June.
- March 6, 2021 Western “AA” Boys’ & Girl’s Divisional Basketball Tournament. Met with Athletic Directors and it has been confirmed.
- Event Lost – Good Sam’s Samboree – July 10-14th

PAST FEBRUARY/MARCH EVENTS

- 1st BHS vs. Senior
- 2nd Butte Central vs. Park
- 5th BHS vs. Central Freshman
- 7th BHS vs. Central
- 8th Chris Janson Concert
- 16th Cyclops – Fabulous Concession at the Wrestling Tourney

- 17th Cyclops
- 19th BHS vs. Bozeman
- 22nd BHS Girls' vs. Senior
- 23rd Western C Loser Out AM Games

MARCH

7-9th State AA Girls' & Boys' Basketball Tournament – This was a wonderful success. Thanks to Marko, Butte Chamber, Helpers, & Civic Center Board for providing wonderful hospitality.

UPCOMING MARCH EVENTS

- 11th – 15th Mile High Motors Car Sale – Going on now
- 17th Handing Down the Heritage
- 22nd Skyline Sportsman's Banquet
- 23rd Roller Derby Bout
- 30-31st Volleyball Tournament – First Time event. \$2,000 rent plus \$1 per ticket sold.

Next meeting scheduled for April 4th, 2019 at Noon.

Meeting Adjourned 1:00pm