

Butte Civic Center Board

Board of Directors Meeting Minutes

March 1, 2023 12:00pm

MEMBERS PRESENT: Jocelyn Dodge, Marko Lucich, Dan Callahan

MEMBERS EXCUSED: Jim Lynch, Mark Lucich

STAFF PRESENT: Bill Melvin, Krystal Carlson

MOTION: Motion to approve the February 2, 2023 Civic Center Board minutes. 1st Kelly 2nd Dan Motion Passed

Jocelyn Chaired the meeting with Jim being absent.

NEW BUSINESS

- **TBID REQUESTS**
2025 MHSA bids are due early April. Request the TBID underwrite the State Tournaments the Civic Center will bid for. This year's tournament expenses were approximately \$30,000. Also put in for Blocktoberfest which is held at the Civic Center, MAC, & East. Next year we host a gymnastics state meet and they will be asking for funds toward their rent expense. Advantage Butte funds year to year.
- **BOARD MEMBER TERMS**
Jocelyn and Jim have been reappointed. Jim has decided to resign from the Board and he has already been appointed. Jamie Lynch wants to take his seat on the board. This process is ongoing. Discussions on the Chair were held, possibly rotate this or elect one.
- **REVIEW BOX OFFICE CHECKBOOK AND SIGN CHECKS**
The Board reviewed the checkbook. Checks were not signed, no member present at the meeting with a signing card at US Bank for this account. Bill said he will get more signing cards so we can add other members.
- **BUDGET REQUESTS**
Discussion were held on budget requests. Volleyball floor for Annex, Sound System upgrades (new amps), paving parking lots (carryover last year's funds), resurface basketball floor (in line to have this done) & remodel the North Box Office to add another one. That window is much busier with the larger parking lot on the North side. Discussed the 5-year plan and prioritized this year's requests.
- **MHSA STATE AA BASKETBALL UPDATE**
Largest state tourney. Butte teams being in tourney would make a big difference on attendance. Traffic Control was discussed. Chief Executive JP told Bill to call Public Works for traffic control laborers if needed. We have been working Buses will run a route to all hotels to pick patrons throughout the tournament. Bus Route Posters will be given to all hotels.

MARKETING REPORT

- Play-In State A Basketball game on March 4th - Chad Peterson brought this
- State Gymnastics Meet March 2024. This event is currently in Helena. Bill will be going to Helena to check out this event.
- Big Sky Volleyball Challenge- this is being moved to MT Tech and Carroll. It didn't work out at the MAC last year.

- Haz Mat Training – at the mall
- Impact Training – at the mall
- Empty Bowls April 5th
- Fight Kingdom April 29th
- Mineral & Gem Show May 19 & 20th
- Hoot Gibson Wrestling Dinner May 5th (moved date due to 1923)
- Chamber Dinner – the entertainment engaged the audience. Well attended.

OTHER BUSINESS

- East West Shrine Football - They have reached out to Krystal to have the Civic Center do the ticketing for this event.
- MT Tech asked to have Krystal print their basketball tickets for the upcoming games they will host.
- Mall Contract – as of January 31, 2023 there is no contract in place with the space at the Butte Plaza Mall. Currently the lease is month to month. 1923 has a long-term contract in hand, so the Civic Center should have one as well.
- Career Futures – clients will work at CC for free and their earnings will go toward their child support pay outs. This contract is going to Council.

Meeting Adjourned 12:52pm Next Meeting April 6th at Noon.