

**Board of Directors Business Meeting**

**Tuesday, January 10, 2023, 7:00 a.m.**

**Location: Idaho Falls Auditorium District Office/Zoom Videoconference**

[**https://us06web.zoom.us/j/83638685296**](https://us06web.zoom.us/j/83638685296)

**1690 Event Center Drive, Idaho Falls, Idaho 83402**

**Room 2416**

**Agenda**

1. **Action Item** - Call to Order
2. **Action Item** – Accept Agenda
3. **Action Item** - Accept the Consent Agenda
   1. Meeting Minutes – 12-13-22
   2. Review of Payables/Financials
4. **Discussion Item** –Public Comment (Any member of the public is welcome to take three minutes and share concerns or questions with the Board).
5. **Action Item –** Lease purchase of a second ice resurfacer paid by sponsorship funds
6. **Discussion Item –**Receive a punch list update from Mike Clements of Bateman Hall and Ken Wheadon of CRSA.
7. **Discussion Item –** Presentation from Tracy Scott on constructing a wall cabinet that displays the 50 plus years of Idaho Falls Hockey history.
8. **Discussion Item –** FY2022 TRT Revenue breakdown.
9. **Discussion Item –** Next steps for the IFAD Foundation and formation of Board of Directors.
10. **Discussion Item –** Event selection. How are events selected for Hero Arena at the Mountain America Center?
11. **Discussion Item –** Patron parking for events and process for addressing problems.

**Report and Updates**

1. **Discussion Item –** Update from Erik Hudson and Kevin Bruder on Hero Arena at the Mountain America Center operations.
2. **Discussion Item** – Update from Kevin Greene on Spudkings Hockey.
3. **Discussion Item** - Executive Director Report
   1. Fundraising
   2. State Tax Commission Reports
   3. IFAD Naming Plaque
   4. Action Items
4. **Discussion Item** - Legal Report

C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on January 24, 2023**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for January 24, 2023, meeting

Posted on or before 7:00 a.m. on January 8, 2023