



**MINUTES OF THE
GREATER WHEELING SPORTS & ENTERTAINMENT
AUTHORITY**

September 28, 2021

Members Present: Robert Herron (Chair), John Culler, Ned George, Rich Lucas, Karen Stakem.

Members Absent: David Croft (excused), Kevin Duffin (excused), Rocky Fitzsimmons (excused), Dave Palmer (excused)

Others Present: Doug Campbell (Arena/Theatre), Nancy Hughes (Arena, Theatre)

Media: None

With a quorum present Mr. Herron, called the meeting to order at 12:00pm.

On a motion by Mr. Lucas and seconded by Mr. Culler, minutes of the August 18, 2021 meeting were passed unanimously.

FINANCIAL REPORT

Revenues, Expenses Report – Mrs. Hughes

<u>WesBanco Arena</u>	<u>Capitol Theatre</u>
Total Revenue - \$4,380	\$14,861.04
Total Operating Expenses – 87,865.31	\$51,055.61
Total Operating Loss – (83,485.31)	\$(36,194.57)
Non Operating Revenues - \$0	\$0

Net position as of July 31, 2021 - \$2,144,610.30

OPERATIONS REPORT

Mr. Campbell reported the following information:

- Earlier in the month all full-time employees went through training in CPR, AED and First Aid. The class took approximately 3 hours and was conducted by the Wheeling Fire Department on the arena floor.
- We had generator failure in late August and found that the generator needed to be replaced. Coolant leak that was creating sparks. The leak was occurring at the radiator core. Replaced the radiator and a couple of controllers. **Western Branch in St. Clairsville – \$5150.26**
- Doug Spoke with Mark Stuckey about the fact that we have 3 of our Rooftop Units currently down. Mark in turn received a quote from Tudi Mechanical Systems from McKees Rocks, PA about replacing a single unit> Tudi provided a quote of \$7,625.00. Tudi will also remove and replace any obsolete controls. Upon doing so, Tudi will also provide a Carrier Router to the existing system. This will allow us to program the system remotely. **Tudi Mechanical Systems – \$7,625.00**
- Began putting the ice rink together on 9/13 (Monday) with the plan being to accept the cooling tower at 7am on 9/20 (Monday). We would have hooked up the wiring to colling tower immediately and begin to pour water at 4:00pm. Unfortunately, due to shipping problems, including a broken-down truck near the Indiana border, we did not receive the tower until a day later, on 9/21 (Tuesday) at 3:30 pm. With adjustments made for hookup and begin the water process, we had planned to begin adding water on 9/23 (Thursday). However, because the system had not been flushed out by the guys from Everything Ice as well as a couple of areas that needed attention, the plan changed to laying down water beginning 9/25 (Saturday Morning) and work 24/7 to get ice made. This would allow us enough time to cover the ice for the Ron Green event (10/2 & 3), then begin the preparation for the PBR (10/8 & 9).
- Box office re-opened on Monday 9/27 with limited hours of 10am – 2pm
- Not much in the way of ticketed events in the month of September. The Wheeling Jamboree was scheduled this past Saturday with Steve Wariner as the headliner but cancelled out a week ago citing poor ticket sales. They will try again in early Spring.
- Trace Adkins was scheduled for October 10 but has cancelled and moved his show to May 4. This is his second postponement. However, Trace is filming a new show for NetFlix and will not be able to perform on October 10.
- October should bring us some revenue-generating events:
 - Ronnie Green Race with dinners on both 10/2 (Saturday) and 10/3 (Sunday)
 - Professional Bull Riding on 10/8 (Friday) and 10/9 (Saturday)
 - Hotel California (Eagles Tribute) fundraiser for Justin Malarkey family and Wheeling Nailers pre-season game on 10/15 (Saturday)

- Wheeling Chamber of Commerce College Fair scheduled for 10/25 (Monday)
- Forrester Wedding on 10/23 (Saturday) at Capitol Theatre.
- OVAC and West Virginia Cheering Championships scheduled for roadway 10/30 (Saturday) at the arena
- Rock and Roll Doo Wop Vol. 19 1 scheduled for 10/30 (Saturday)

NEXT MONTH

The start of 2021-2022 Broadway series with the show WAITRESS on November 3.

With no further business Mr. Herron adjourned the meeting at 12:19pm.

The next regularly scheduled meeting of the Board will be October 26, 2021 at 12:00 noon.

Respectfully submitted,

Robert Herron, Chairman

David Croft, Secretary