

# QUAD CITY CIVIC CENTER AUTHORITY MINUTES

THURSDAY, DECEMBER 20, 2012

**Present:** Chairman Ted Thoms, Paul Mulcahey, Thomas Thomas, Mike Haney, John Hass, Jennifer Walker, Hunt Harris, Reggie Freeman

**Absent:** Lew Steinbrecher, Gene Blanc

**Staff Present:** Scott Mullen, Rocky Jones, Kevin Snodgrass, Emily Perkins

**Others Present:** Roger Strandlund (Califf & Harper), Karla Steele (Califf & Harper), Duane Lewis (CHL), Bob McNamara (Mallards)

Chairman Thoms called the meeting to order at 12:30 p.m. with a quorum present.

## **Public Comment**

Duane Lewis, Commissioner of the Central Hockey League introduced Bob McNamara to the Authority. Mr. Lewis said that Bob McNamara was hired to be the President of the Quad City Mallards. He summarized Mr. McNamara's sixteen-year history in management within the American Hockey League. Mr. McNamara said that he is thrilled to be in the Quad Cities and looking forward to meeting the community, and offered to take questions. Mr. Harris referenced the recent announcement that the CHL hired Cosmos Sports, and asked how that will affect the Mallards. Mr. McNamara said that Cosmos Sports works with the NHL and other leagues to add experience and additional marketing resources to the ticketing and sales operations. He added that they will mentor and communicate daily with local Mallards staff. Chairman Thoms said that the Authority is excited and optimistic for the future of the Mallards with Mr. McNamara on-board.

## **Approval of Minutes**

Motion by Mr. Mulcahey, seconded by Mr. Hass to approve the minutes of November 21, 2012. The motion carried unanimously.

## **Financial Statement**

Motion by Mr. Hass, seconded by Mr. Haney to approve the Financial Statement for the period ending November 30, 2012. The motion carried unanimously.

## **Director's Update**

Mr. Mullen reviewed previous and upcoming events with the Authority. He added that the Central Hockey League is still looking for new owners for the Mallards. Mr. Hass complimented Mr. Mullen for his hard work on steering the hockey team in the right direction.

Mr. Mullen said that the wireless Center is spending a lot of time staffing and maintaining the ice rink at Bass Street Landing. He said that the wireless Center staff is doing their best to help them get on track for the season.

In response to Mr. Thoms request, Mr. Mullen reviewed his performance objectives and updated the Authority on his progress in each area.

**Other Business**

Mr. Mulcahey asked that staff pass along compliments to the Chef on behalf of the Board.

**Adjourn**

Mr. Hass motioned for adjournment. Ms. Walker seconded and the motion carried unanimously.

The meeting was adjourned at 1:15 p.m.

*Emily Perkins*

QCCCA Secretary