

**Vermilion County Metropolitan Exposition Auditorium
And Office Building Authority**

Minutes of the Board of Directors
March 25, 2026 – 5:30 p.m.

Present: Jason Baer, Ryan Brumfield, Jakob Dazey, Kim Hoffman, Erik O’Kane, Amie Pounds, Alex Rosdail, Matt Sims, and Stephanie Yates.

Absent: O. J. Harrison and Dean Shore.

Attending: Andrew Mudd and Teri Gaffney.

Call to Order: The meeting was called to order at 5:30 p.m.

Roll Call: The roll call was taken. A quorum was present.

Approval of Minutes: The Minutes of the meeting of the Board of Directors of February 25, 2026, were reviewed. ***It was moved by Jakob Dazey, seconded by Erik O’Kane, and unanimously carried to approve the Minutes of February 25, 2026, Board meeting as written.***

PUBLIC COMMENTS: Members of the community were in attendance and spoke in support of Mr. Bo Cheesman’s efforts to start a team in Danville.

OLD BUSINESS –

Hockey Team Update – It was reported that Mr. Cheesman had provided documentation of a promissory note as well as a letter from the league regarding Mr. Cheesman’s intent to have a team. ***It was moved by Jakob Dazey, seconded by Matt Sims, and unanimously carried to reconsider the Board’s previous recommendation to revoke the previous action of the Board of Directors.*** The Chairperson of the Board will have the authority to enter into the final contract with Mr. Cheesman. Legal counsel will reach out to Mr. Cheesman regarding the final contract.

COMMITTEE REPORT:

Finance: The financial information for the month of February 2026 was reviewed. ***It was moved by Jakob Dazey, seconded by Erik O’Kane and carried to accept the Profit/Loss Statements for the month of February 2026 as presented.***

Financing Options for Flooring – This item is deferred to the next meeting for discussion.

Events Committee: The Minutes of the Events Committee of March 18, 2026, were available for the members’ review.

Ice Racing Event: Chairperson Hoffman gave an overview of the activities for the Xtreme Ice Racing event that will be the Arena on March 27, 2026.

March 25, 2026

Page 2

Rodeo Event: The members discussed the upcoming Rodeo that will be at the Arena on April 17 and 18. Midwest Asphalt is the major sponsor of the event, providing the dirt for the arena floor. The Members were encouraged to take the information out into the community and to seek sponsors for the event.

NEW BUSINESS: None noted.

MANAGEMENT REPORT: Ms. Gaffney highlighted the Management report for the members. The ice system will be shut down on March 28, 2026, and the melting of the ice will begin as we will need to be set up for the Easter service on April 5th. The preparation for the rodeo event was highlighted.

OTHER BUSINESS: None reported.

EXECUTIVE SESSION: As there was no need for an Executive Session, this was deferred.

NEXT MEETING: The next regularly scheduled meeting of the Board of Directors is Wednesday, April 22, 2026, at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:00 p.m.


Kim Hoffman, Chairperson