Vermilion County Metropolitan Exposition Auditorium
And Office Building Authority

Minutes of the Board of Directors
June 24, 2026 – 5:30 p.m.

Present: Shadonna Beard, Ryan Brumfield, Jakob Dazey, Kim Hoffman, Alex Rosdail, Dean Shore, and Stephanie Yates.

Absent: Jason Baer, O. J. Harrison, Erik O'Kane, and Amie Pounds.

Attending: Andrew Mudd, Dwayne Gaylor, and Teri Gaffney.

Guests: Shane Hagler.

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 May 13, 2026, were reviewed. ***It was moved by Kim Hoffman, seconded by Alex Rosdail, and unanimously carried to approve the Minutes of May 13, 2026, Board meeting as written.***

Shadonna Beard was welcomed to the Board. Ms. Beard was recently appointed as a member by the Mayor.

PUBLIC COMMENTS: Shane Hagler was present and stated that he was speaking on behalf of Danville Youth Hockey as well as Bo Cheesman of the Danville Iron, who was on a recruiting trip and could not attend. He stated that he had two concerns, one being the locker room space and the second is the Blackbear TV situation.

Mr. Hagler stated that Danville Youth Hockey has been reduced to two locker rooms. He also stated that he has concerns with the ice not being available until mid-October.

Mr. Hagler believes that access to some form of streaming is good. He noted that he had been included in emails with BlackBear, the Arena and Mr. Cheesman.

No other comments were received.

COMMITTEE REPORTS:

Finance: The financial information for the month of May 2026 was reviewed. ***It was moved by Dean Shore, seconded by Kim Hoffman, and unanimously carried to accept the Profit/Loss Statement for the Month of May 2026 as presented.***

Mr. Rosdail reported that the Arena staff has been working with MH Accounting to set up a new Quickbooks account with a new Chart of Accounts. It is believed that this system will be more user-friendly and will allow the Arena to better track income and expenses.

Mr. Rosdail also noted that we will seek pricing from MH Accounting for an annual review of our accounts.

OLD BUSINESS:

Hockey Team: It was reported that both the Danville iron and the Flyers have secured their own personalized beer cans.

Financing Options for Flooring – It was reported that two options for financing had been received. Iroquois Federal reported that it could offer the arena $100,000 fully amortized over 26-60 months at 6.5% fixed for the flooring and perhaps as low as 6.25%. It would use the current UCC filing. Longview could offer a 60-month term at 5.45%. The Arena would need to pay off its existing floor loan at Iroquois Federal, which is approximately $27,500, prior to incurring a loan with Longview. *It was moved by Kim Hoffman, seconded by Stephanie Yates, and carried to move forward with obtaining a loan at Longview Bank. (Abstain: Rosdail).*

The Board will need to take formal action at its next meeting to pay off the existing debt. Dwayne Gaylor was asked to talk with the flooring company to determine when we would need to accept the flooring.

Streaming Agreements: Previously, the Board approved a streaming agreement with Blackbear subject to negotiations with our legal counsel. LiveBarn has reached out to the Arena with a proposal for streaming services. ***It was moved by Dean Shore, seconded by Kim Hoffman, and unanimously carried to approve an agreement with LiveBarn subject to negotiations with legal counsel, Chairman of the Board and the General Manager.***

Amendment to Bylaws – Deferred as Ms. Pounds and Mr. Baer were both absent.

NEW BUSINESS:

2026-27 Board Meeting Dates: The proposed dates of the 2026-27 Board year were reviewed. ***It was moved by Alex Rosdail, seconded by Dean Shore, and unanimously carried to approve the dates and times of Board meetings for the 2026-27 term.***

Ice Racing Proposal: Anthony Barlow has submitted a five-year proposal to bring ice racing to the Arena each year. ***It was moved by Dean Shore, seconded by Kim Hoffman, and unanimously carried to authorize legal counsel, Chairman of the Board, and the General Manager to negotiate the agreement with Anthony Barlow for ice racing at the Arena.***

MANAGEMENT REPORT: Ms. Gaffney highlighted the Management report for the members. The drink rails on the south concourse have been installed. Surge protectors will be installed on each dehumidifier by Jorgenson.

The Facility Team has been busy with many projects. Conference Room 123/124 has been patched and repainted. The Finance office has been painted. The fountain has received a new liner and the plants and rock surrounding that area is being upgraded.

There are a number of workshops coming up at the Arena: Soap Workshop, Charcuterie Class, Candle Making Class, and a flower Arranging class.

Plans for the rodeo finals are progressing. The event will be called '*Hangin' On Tight '26 Tour Finals'.* The members were asked to provide us with names and contact information on persons/businesses to contact for sponsorship opportunities.

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, July 22, 2026, at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:15 p.m.

Jakob Dazey, Chairperson