YOUNG COUNTY ARENA BOARD
REGULAR SESSION
SEPTEMBER 17, 2025

BOARD MEMBERS PRESENT
Chairman: Jimmy Wiley *(Entered at 3:22 p.m.)*
Alan Craig
Curt Crago
Dancey Creel
Jeff Gough
Melinda Brown
Randy Cantin

BOARD MEMBERS ABSENT
None.

STAFF PRESENT
Eric Garretty, City Manager
Julie Elrod, Arena Manager
Cassie Kieschnick, Executive Assistant

GUEST PRESENT
None.

1. **CALL TO ORDER**
   Randy Cantin called the meeting to order at 3:07 p.m.

2. **NOTICE OF POSTING:** NOTICE OF THIS PUBLIC MEETING OF THE YOUNG COUNTY ARENA (YCA) BOARD OF DIRECTORS WAS DULY POSTED AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT LEAST 72 HOURS PRIOR TO THE DATE AND TIME OF THIS MEETING, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

3. **ROLL CALL OF MEMBERS PRESENT**
   Chairman: Jimmy Wiley *(entered at 3:22 p.m.)*
   Alan Craig
   Curt Crago
   Dancey Creel
   Jeff Gough
   Melinda Brown
   Randy Cantin

4. **PUBLIC FORUM.**
   None.

5. **CONSIDER AND ACT TO APPROVE MINUTES OF THE BOARD MEETING HELD ON JULY 16, 2025.**
   Motion made by Dancey Creel and seconded by Melinda Brown to approve minutes of the Board meeting held on July 16, 2025. Motion passed unanimously 6 – 0.

6. **ARENA MANAGER REPORT**
   Arena Manager Julie Elrod provided reports on the following items:

a. Past Events / Upcoming YCA events
b. Sponsorship List
c. Set Up Fee / Events Charged
d. City Manager Update

JIMMY WILEY ENTERED THE MEETING AT 3:22 P.M.

7. **CONSIDER AND ACT TO APPROVE REVISIONS TO CURRENT CONTRACT FOR CLEANING SERVICES AT THE ARENA AND RECOMMEND SAME TO THE CITY OF GRAHAM AND YOUNG COUNTY COMMISSIONERS FOR APPROVAL.**
Motion made by Randy Cantin and seconded by Curt Crago to approve, as amended, the revisions to current contract for current cleaning services at the Arena and recommend same to the City of Graham and the Young County Commissioners for approval. Motion passed unanimously 7 – 0.

8. **CONSIDER AND ACT TO AUTHORIZE THE ARENA MANAGER TO EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED $5,000 FOR REPAIRS TO THE FLOOR MACHINE.**
Motion made by Dancey Creel and seconded by Jeff Gough to authorize the Arena Manager to expend funds in an amount not to exceed $5,000 for repairs to the floor machine. Motion passed unanimously 7 – 0.

MELINDA BROWN EXITED THE MEETING AT 3:29 P.M.

9. **CONSIDER AND ACT TO APPROVE LAYOUT OF ARENA STALLS AND REVIEW QUOTE FOR ADDITIONAL STALL MATS.**
Motion made by Dancey Creel and seconded by Randy Cantin to **TABLE** layout of Arena stalls and review quote for additional stall mats. Motion passed unanimously 6 – 0.

10. **CONSIDER AND ACT TO APPROVE AMENDED ARENA RENTAL CONTRACT AND RECOMMEND SAME TO THE CITY OF GRAHAM AND YOUNG COUNTY COMMISSIONERS FOR APPROVAL AND ADOPTION.**
Motion made by Randy Cantin and seconded by Alan Craig to approve amended Arena Rental Contract and recommend same to the City of Graham and Young County Commissioners for approval and adoption. Motion passed unanimously 6 – 0.

MELINDA BROWN ENTERED THE MEETING AT 3:43 P.M.

11. **CONSIDER AND ACT TO APPROVE AMENDED BARCLAY ROOM RENTAL CONTRACT AND RECOMMEND SAME TO THE CITY OF GRAHAM AND YOUNG COUNTY COMMISSIONERS FOR APPROVAL AND ADOPTION.**
Motion made by Randy Cantin and seconded by Alan Craig to approve amended Barclay Room Rental Contract and recommend same to the City of Graham and Young County Commissioners for approval and adoption. Motion passed unanimously 7 – 0.

12. **CONSIDER AND ACT ON A PROPOSAL TO AMEND THE CURRENT ARENA ALCOHOL POLICY TO READ THAT THE YOUNG COUNTY ARENA WILL PAY FOR THE COST OF SECURITY PERSONNEL AT EVENTS WHICH INCLUDE THE SALE AND CONSUMPTION OF ALCOHOL, NOTING SUCH POLICY**

AMENDEMENT IS SUJECT TO THE APPROVAL OF THE YOUNG COUNTY COMMISSIONERS' COURT AND THE CITY OF GRAHAM.

Motion made by Randy Cantin and seconded by Alan Craig to amend the current Arena Alcohol Policy to read that the Young County Arena will pay for the cost of security personnel at events which include the sale and consumption of alcohol, noting such policy amendment is subject to the approval of the Young County Commissioners' Court and the City of Graham. Motion passed unanimously 7 – 0.

13. DISCUSSION REGARDING PROPOSED FUTURE AGENDA ITEMS.

Future Agenda Items included the layout of stalls and review quote for additional stall mats.

14. COMMENTS AND ANNOUNCEMENTS.

None.

15. CONSIDER AND ACT TO SET THE MEETING DATE AND TIME FOR THE NEXT MEETING OF THE YCA BOARD OF DIRECTORS.

Motion made by Dancy Creel and seconded by Randy Cantin for the next meeting of the YCA Board of Directors to be held on October 15, 2025 at 3:30 p.m. Motion passed unanimously 7 – 0.

16. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:56 p.m. Motion made by Jimmy Wiley and seconded by Jeff Gough.