YOUNG COUNTY ARENA BOARD
REGULAR SESSION
APRIL 15, 2026

BOARD MEMBERS PRESENT
Chairman: Jimmy Wiley
Alan Craig *(Entered at 3:31 p.m.)*
Curt Crago
Dancey Creel
Jeff Gough
Melinda Brown
Randy Cantin *(Entered at 3:31 p.m.)*

BOARD MEMBERS ABSENT
None.

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Director of Finance
Julie Elrod, Arena Manager
Cassie Short, Executive Assistant

GUEST PRESENT
None.

1. **CALL TO ORDER**
   Chairman Jimmy Wiley called the meeting to order at 3:30 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 THREE BUSINESS DAYS PRIOR TO THE DATE AND TIME OF THIS MEETING, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

   BOARD MEMBER ALAN CRAIG ENTERED THE MEETING AT 3:31 P.M.

   BOARD MEMBER RANDY CANTIN ENTERED THE MEETING AT 3:31 P.M.

3. **ROLL CALL OF MEMBERS PRESENT**
   Chairman: Jimmy Wiley
   Alan Craig *(Entered at 3:31 p.m.)*
   Curt Crago
   Dancey Creel
   Jeff Gough
   Melinda Brown
   Randy Cantin *(Entered at 3:31 p.m.)*

4. **PUBLIC FORUM.**
   None.

5. **CONSIDER AND ACT TO APPROVE MINUTES OF THE BOARD MEETING HELD ON MARCH 18, 2026.**

Motion made by Randy Cantin and seconded by Jeff Gough to approve minutes of the Board meeting held on **March 18, 2026**. Motion passed unanimously 7 – 0.

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

   a. Past Events / Upcoming YCA events
   b. Sponsorship List

7. CITY MANAGER UPDATE
City Manager Eric Garretty provided updates to the Board.

8. CONSIDER AND ACT TO APPROVE AMENDED FISCAL YEAR 2026-2032 CAPITAL IMPROVEMENT PLAN.
Motion made by Melinda Brown and seconded by Randy Cantin to approve amended Fiscal Year 2026-2032 Capital Improvement Plan. Motion passed unanimously 7 – 0.

9. CONSIDER AND ACT TO APPROVE YOUNG COUNTY ARENA STRATEGIC PLAN 2040 AND RECOMMEND SAME TO THE CITY OF GRAHAM AND YOUNG COUNTY COMMISSIONERS FOR APPROVAL.
Motion made by Randy Cantin and seconded by Jeff Gough to approve Young County Arena Strategic Plan 2040 and recommend same to the City of Graham and Young County Commissioners for approval. Motion passed unanimously 7 – 0.

10. DISCUSSION REGARDING THE POTENTIAL ESTABLISHMENT OF A 501(c)(3) NONPROFIT ORGANIZATION TO SUPPORT ARENA OPERATIONS.
City Manager Eric Garretty discussed the potential establishment of a 501(c)(3) nonprofit organization to support arena operations.

11. DISCUSSION REGARDING PROPOSED FUTURE AGENDA ITEMS.
Future agenda items included the formation of 'Friends of the Arena' 501(c)(3), stall donation, FY 2027 operating budget, and upgrade of the outdoor breaker box.

12. COMMENTS AND ANNOUNCEMENTS.
None.

13. CONSIDER AND ACT TO SET THE MEETING DATE AND TIME FOR THE NEXT MEETING OF THE BOARD OF DIRECTORS.
Motion made by Melinda Brown and seconded by Jeff Gough to set the meeting date and time for the next meeting of the Board of Directors on May 20, 2026, at 3:30 p.m. Motion passed unanimously 7 – 0.

14. ADJOURNMENT
There being no further business, the meeting was adjourned at 4:07 p.m. Motion made by Melinda Brown and seconded by Jimmy Wiley.