YOUNG COUNTY ARENA BOARD
REGULAR SESSION
MAY 20, 2026

BOARD MEMBERS PRESENT
Chairman: Jimmy Wiley
Dancey Creel
Jeff Gough
Melinda Brown
Randy Cantin

BOARD MEMBERS ABSENT
Alan Craig
Curt Crago

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 3:32 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.

3. **ROLL CALL OF MEMBERS PRESENT**
   Chairman: Jimmy Wiley
   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 APRIL 15, 2026.**
   Motion made by Jeff Gough and seconded by Dancey Creel to approve minutes of the Board meeting held on **April 15, 2026**. Motion passed unanimously 5 – 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 AUTHORIZE THE CITY MANAGER TO DRAFT A REQUEST FOR PROPOSAL FOR CONCESSION SERVICES AND DIRECT SAME TO GAIN APPROVAL FROM THE CITY OF GRAHAM AND THE YOUNG COUNTY COMMISSIONERS' COURT PRIOR TO PUBLICATION.**
Motion made by Randy Cantin and seconded by Jeff Gough to authorize the City Manager to draft a Request for Proposal for concession services and direct same to gain approval from the City of Graham and the Young County Commissioner's Court prior to publication. Motion passed unanimously 5 – 0.

9. **CONSIDER AND ACT TO APPROVE VARIOUS ELECTRICAL REPAIRS TO THE ARENA FACILITY IN AN AMOUNT NOT TO EXCEED $12,000.**
Motion made by Dancey Creel and seconded by Jeff Gough to authorize the City Manager and Arena Manager to approve various electrical repairs to the Arena facility in an amount not to exceed $12,000, as amended. Motion passed unanimously 5 – 0.

10. **CONSIDER AND ACT TO APPROVE A DONATION FROM RANDY CANTIN, IN AN AMOUNT NOT TO EXCEED $3,450.00 FOR THE REPAIR AND REFURBISHMENT OF STALLS AT THE ARENA NOTING THAT SUCH DONATION IS SUBJECT TO THE APPROVAL OF THE CITY OF GRAHAM AND THE YOUNG COUNTY COMMISSIONERS' COURT.**
Motion made by Dancey Creel and seconded by Melinda Brown to approve a donation from Randy Cantin, in an amount not to exceed $3,450.00 for the repair and refurbishment of stalls at the Arena noting that such donation is subject to the approval of the City of Graham and the Young County Commissioners' Court. Motion passed 4 – 0 – 1 with Randy Cantin abstaining.

11. **CONSIDER AND ACT TO APPROVE YOUNG COUNTY FY 2026-2027 OPERATING BUDGET AND RECOMMEND SAME TO THE CITY OF GRAHAM AND THE YOUNG COUNTY COMMISSIONERS' COURT FOR APPROVAL.**
Motion made by Randy Cantin and seconded by Dancey Creel to approve Young County Arena FY 2026-2027 Operating Budget and recommend same to the City of Graham and the Young County Commissioners' Court for approval, as amended. Motion passed unanimously 5 – 0.

12. **CONSIDER AND ACT TO APPROVE THE ESTABLISHMENT OF A 501(C)3 NONPROFIT ORGANIZATION TO SUPPORT ARENA OPERATIONS; AND TAKE SUCH ACTIONS AS MAY BE REQUIRED TO ENABLE CREATION OF SAME.**
Motion made by Randy Cantin and seconded by Dancey Creel to approve the establishment of a 501(c)3 nonprofit organization to support arena operations; and take such action as may be required to enable creation of same. Motion passed unanimously 5 – 0.

13. **DISCUSSION REGARDING PROPOSED FUTURE AGENDA ITEMS.**
Future Agenda Items included bids for electrical repairs and establishment of 501(c)3 nonprofit organization.

14. COMMENTS AND ANNOUNCEMENTS.
None.

15. CONSIDER AND ACT TO SET THE MEETING DATE AND TIME FOR THE NEXT MEETING OF THE BOARD OF DIRECTORS.
Motion made by Dancey Creel and seconded by Jeff Gough to set the meeting date and time for the next meeting of the Board of Directors on June 10, 2026, at 3:30 p.m. Motion passed unanimously 5 – 0.

16. ADJOURNMENT
There being no further business, the meeting was adjourned at 4:33 p.m. Motion made by Melinda Brown and seconded by Dancey Creel.