

Arena Meeting Minutes

Date: 2/5/24

Meeting called to order at 6:06 by Julia Thompson.

Committee Members Present: Melissa Streeter, Nicole Curry, Lyndsay Macagg

Committee Members Absent: none

Town Board Committee Member Present: Clifton Representative, Chuck Hooven and Fine Representative, Carlton Kerr.

Others present: Justin Macagg and Ryan Jones

Four Affirmative votes are required to take action, even if only four or five members are present.

Arena Meeting Minutes:

Motion to accept minutes: M. Streeter

Seconded by: C. Hooven

Discussion: no discussion

All in Favor: **5** ayes **0** naves

Arena Financials: January Financials

Motion to accept Financial Reports: L. Macagg

Seconded by : N. Curry

Discussion: none

All in favor: 5 ayes 0 naves

Old Business

Volunteers to make ice ~ Need volunteers from 12AM to 4AM to make ice that is the coldest time. Pete Cote and Justin Macagg were over working with Joe this weekend. Ryan Jones and Logan Lutz are willing to learn. Exchanging numbers to let them know when he is there and they can contact Melissa for a key. Justin came over to work with Joe on making ice and realized the Nozzle to the new hose was missing, so Justin bought an adapter so they could use the old nozzle. Anyone making ice, keep the hose out of the warm room. When it's in there, it's hot and melts the ice when you drag it across the ice.

Pete Cote also repaired the water shower for the zamboni. (THANK YOU)

Arena Protocol: Looking at a start date of January 25th, for Figure Skating. Joe will contact Julia Thompson.

Open Hockey ~ Joe contact Lyndsay.

Ranger School ~ Joe will contact Jeremy

Rentals: Joe will be in charge of them. He will have a calendar in the snack bar area to write down rentals and he will collect the money.

Drains in the urinals in the men's room are having an issue - Joe is aware and will work on them. Joe also stated that a toilet seat in the woman's room needs to be changed.

Lights out under the bleachers. Figure Skating Room and above the hockey room. ~ Joe will change the lights. We will wait on the figure skating room until the first night of figure skating because we don't have a lot of keys and Julia will unlock the door for him.

Still need the old refrigerator taken out of the snack bar area. ~ Chuck is taking care of this.

Ryan Jones inquire about doing an Open Hockey for the younger kids ages 5-11. Logan Hayes and Logan Lutz would help him. They will only use 1/2 the ice, requiring kids to have helmets, sticks, shin guards, Lyndsay was going to advertise on the arena page.

Lyndsay will be going to Sam's Club to get some snacks, hot chocolate, cups, maybe a keurig for the snack bar.

New Business

Heater in snack bar area~ Lyndsay had spoke with her brother and he stated that the new models with bricks heats better. Justin Macagg was going to look at Todd's for a new heater. Decided to go ahead and get a new one put in.

Request for volunteers and Joe ~ a new larger squeegee for getting water off the ice and a new thermostat with multiple points of placement ~ gave the go ahead to purchase

We still need a lightbulb for the Figure Skating Room ~ Joe wasn't at the meeting to ask him for a lightbulb

Still need the old refrigerator taken out of the snack bar area.

Keys were still not working ~ Lyndsay was going to stop and make more when she had time. Blades for the tractor need to be redone. There are 4 of them. Ryan Jones was going to ask Wayne Dunn or take them someplace.

Resignation letter from Julia and Nicole ~ They will no longer be a part of the committee as of March 30, 2024. Gave some names of possible replacements. Ryan Jones had said he would take Julia's spot. He also mentioned asking Logan Hayes.

Need someone to step up for Figure Skating (Learning to skate) program also ~ Julia is trying to find someone.

Should start a list of things that need to be fixed.

Next Arena Committee Meeting: Monday, March 4, 2024 at 6PM at the Clifton-Fine Arena.

Motion to Adjourn by: L. Macagg

Seconded by: N. Curry

Adjourned at: 6:31

Submitted by: Julia Thompson