Arena Meeting Minutes

Date: 3/4/24

Meeting called to order at 6:04 by Julia Thompson.

Committee Members Present: M. Streeter, L. Macagg, N. Curry, J. Thompson

Committee Members Absent: none

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

Representative, Carlton Kerr. **Others present**: Ryan Jones

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

Arena Meeting Minutes: February Minutes **Motion to accept minutes:** M. Streeter

Seconded by: L. Macagg

Discussion: none

All in Favor: 6 ayes 0 nayes

Arena Financials: February Financials

Motion to accept Financial Reports: N. Curry

Seconded by : L. Macagg

Discussion: none

All in favor: 6 ayes 0 nayes

Old 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 \sim a new larger squigee for getting water off the ice and a new thermostat with multiple points of placement \sim 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.

New Business

Names for replacing Julia and Nicole ~ Ryan Jones and Judy Benzel (tentatively - M. Streeter was double checking this.)

Refrigerator still isn't out.

Still need to order the squigee and the thermometer for next season. \sim sending an email to Nancy Russell tonight.

Need to buy 2 new big barn fans \sim or take them to get the motors fixed.

Youth Commission ~ would like to use the arena for their meetings. Deb W. was wondering if there was a place they would be able to store their equipment at the arena. They can use the room in the back, where some of the books are. They will have to get a lock for it. M. Streeter just asked if the combination for the lock could be shared with her since the books are in there also,

Thank you to Nolan's Tax Service for donating items so we were able to still have the Glow Skate on the Friday night of Whiteout Weekend. Question if we could do more of the Glow Skates next year.

Craft Fair the Saturday after Labor Day ~ September 7, 2024.

Snacks left over from open skating will be donated to the backpack pantry at school.

Ryan Jones had a few questions.

- 1. Clear Panels at the front melt the ice on the warm days ~ would it be okay to paint them or build covers. ~ Ryan will pick up black paint & paint them.
- 2. He took the blades for the tractor to Madrid ~ hasn't heard back from the guy but he had a bunch of them to get through. He was going to call and check with him.
- 3. Paint Bleachers \sim there is yellow paint that is still good that can be used for the steps. Questioned a blue \sim we chose one that might brighten it up.
- 4. Vending Machine ~ can it be moved to be used more? Need to find the keys. Look into using it and any money made will be put into the arena. If we can't use it, call Pepsi to return it.

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

Motion to Adjourn by: M. Streeter Seconded by: C. Kerr

Adjourned at: 6:30

Submitted by: Julia Thompson