Body:

<u>Clifton-Fine Arena Committee Meeting Minutes</u>

Date: 12/08/20 - Meeting called to order at 6:00 P.M. by Anne Hynes, Chairperson.

Committee Members Present: Julia Thompson, Anne Hynes, Nicole Curry & Lyndsay Macagg

Committee Members Absent: Peter Guiles

Town Board Committee Member Absent - Town of Clifton Representative – Cory Perrault

Town Board Committee Member Present Town of Fine Representative – Bill Powers

Others Present: Jeremy Thompson, Town of Fine Deputy Supervisor

NO ACTION CAN BE TAKEN AT THIS MEETING UNLESS Four Committee members are present.

<u>**Arena Meeting Minutes**</u> of 11/10/20 were emailed to committee members for review. Motion made by Julia Thompson and seconded by Bill Powers to approve minutes of 11/10/20. All in favor motion carried.

<u>**Financial Report -**</u> Financial Report (11/30/2020) from Nancy Russell. Detailed report was emailed to all committee members for Review. **Balance $22,808.71**. Motion made by Lyndsay Macagg and seconded by Nicole Curry to approve the 10/31/2020 Financial report. All in favor. Motion carried.

Motion made by Julia Thompson and seconded by Nicole Curry to authorize payment of to the Clifton-Fine Hospital for the rental of a lift to put up the 2 NEW Parking Lot Lights on the front of the building. All in favor. Motion carried.

<u>**Business Discussed:**</u>

> <u>**Discussion:**</u> How to proceed with the upcoming 2021 Skating Season. Committee recommendation to proceed with opening the Arena for Youth Hockey, Figure Skating, and Ranger School Student Group. The committee members would like to have Gary Jessmer return to the Arena for the 2021 skating season. Requesting both Clifton-Fine

Town Boards approve the hiring of Gary Jessmer, Custodial Worker to be employed at the Arena starting Mid December 2020.

Hourly Rate for 2021 Winter Season **$15.30 per hour** was approved by both Town Boards at the Joint Town Board Meeting held on October 7, 2020 held at the Clifton-Fine Arena.

·   **Gary Jessmer, Custodial Worker** – His responsibilities would be making and maintaining the ice, cleaning, shoveling exit doors out, and miscellaneous repairs within the building. Stall Door in the Ladies Bathroom needs to be repaired.

·   **Arena Master Schedule for 2021** – Committee members will work on the master schedule for the upcoming skating season.

·   **Straightline Inspection** – On November 30, 2020, Straightline did a service and maintenance report on the Kitchen Hood Range Guard. Everything checked out.

·   **Arena Improvements –** Jim Willison, volunteered his time and installed the two new parking lot lights on the front of the Arena. Much better lighting with the new lights.

Installed the big net under the score board. The net was part of a Damoth Grant awarded to the Bobcats (C-F Youth Hockey) for two nets. This award was two years ago. One net was put up two years ago & now we have the second net up. A special thanks to Jim Willison for donating his time and talent especially working in the very cold temperatures.

·   **Bobcats Youth Hockey** –Questions – May have only one or two teams this year. No games or tournaments.

·   **C-F Figure Skaters** - Mondays and Thursdays with tentative start in January & ending in March of 2021**. Tentative Date for Annual Ice Show** date is Feb. 27, 2021. **Technology will help us to have the ice show without an audience but everyone at home will be able to watch the show in the warm comfort of their homes.**

·   **Open Skating** – **NO Open Skating – 2021 Skating Season.**

·   **Private Rentals** – Ranger School Students are planning on renting ice time at the Arena in 2021. RANGER SCHOOL PERSON will be in attendance.

Next Arena Committee Meeting: Tuesday, January 12, 2021. Clifton-Fine Arena at 6 PM.

Meeting notice will be put in The Bargain Hunter. Meeting is open to the public. **STATE MANDATED SAFETY PROTOCOLS WILL BE FOLLOWED. MASKS ARE REQUIRED.**

Motion to adjourn made by Lyndsay Macagg seconded by Bill Powers.

 Adjourned at 7:30.

Submitted By: Anne Hynes, Arena Committee Chairperson