

## February 07, 2022: Arena Minutes

### Body:

## Clifton-Fine Arena Committee Meeting Minutes

**Date:** 2/07/2021 - Meeting called to order at 6:00 P.M. by Anne Hynes, Chairperson.

**Committee Members Present:** Anne Hynes, Julia Thompson, & Nicole Curry.

**Committee Members Absent:** Peter Guiles

**On the Phone** – Lyndsay Macagg

**Town Board Committee Member Absent** - Town of Clifton Representative – Charles Hooven

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

**Others Present:** Jeremy Thompson, Town of Fine Supervisor. Carlton Kerr – Town of Fine Board Member.

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

**Arena Meeting Minutes** of 1/03/22 were emailed to committee members for review. Motion made by Bill Powers and seconded by Julia Thompson to approve minutes of 1/03/21. All in favor motion carried.

**Financial Report** - Financial Report from Nancy Russell (1/01/2022) Balance \$34,445.91 Detailed report was emailed to all committee members for Review. **Balance as 1/31/2021 \$34,445.91.**

Motion made by Bill Powers and seconded by Nicole Curry to approve the balance from 1/31/2022 Financial report. All in favor. Motion carried.

### **Business Discussed:**

**Arena Winter (2022) Building Usage** – White out weekend. February 18-20. Friday Feb. 18, 2022 from 6 until 8 will be using the Arena during open skating time. **See Page 2 for more details listed under Adirondack Winter White Out Weekend.**

Jeremy Thompson expressed that the Arena Committee needs to be looking for more summer activities to be held at the Clifton-Fine Arena during June, July, & August of 2022.

**Clifton-Fine Figure Skaters Annual Ice Show** – Feb. 26, 2022 at 6 PM.

**Open Skating** – Judy Benzel reported things are going well. Have had good ice conditions. Skaters are enjoying their time spent at Open Skating.

**Adirondack Winter White Out Weekend – February 18<sup>th</sup>, 2022** will be holding an Ice Skate Party (Bring your own Skates) at the Clifton-Fine Arena during the Open Skating schedule time from 6:00 – 8:00 PM. The arena will be glowing with party lights & disco balls. This is a Free activity.

Karina Benzel sent a letter to the Arena Committee on behalf of the Clifton-Fine Central School Class of 2022. Karina Benzel is the Class of 2022 Class President. The letter we received is asking for permission to sell concessions for the glow skate as part of the White Out Weekend to help raise money for their senior trip. The letter also stated that they will be following all covid guidelines regarding concessions.

Motion made by Bill Powers and seconded by Nicole Curry to grant permission for the request to sell concessions for the glow skate part of the White Out Weekend. All in favor motion carried. Karina Benzel will be notified.

**Accident Reports** – Need to be filled out if an injury occurs at the Clifton-Fine Arena. An Accident Report Copy needs to be sent to Nancy Russell, Town of Clifton. One copy is retained in the Clifton-Fine Arena File.

**Barkley's Safe & Lock – Canton, NY 13617** – Julie Thompson & Bill Powers are the contact committee members. 18 keys ordered. Received 9 keys still need 9 more keys.

Bill Powers reported that Barkley's still don't have the blanks to make the additional 9 keys.

**Upstate Doors – Waddington, NY** - Chad Young & Bill Powers did the site visit and the two overhead doors in the Tractor Room have been ordered.

**Volunteer Sheets** – Need to be filled out by all volunteers. Copies are to be sent to Nancy Russell, Town of Clifton. Nancy Russell maintains a file.

**Next Arena Committee Meeting:** Monday, March 7, 2022. Clifton-Fine Arena at **6 O’Clock**. Meeting notice will be put in The Bargain Hunter. Meeting is open to the public. **STATE MANDATED SAFETY PROTOCOLS WILL BE FOLLOWED.**

Motion to adjourn made by Bill Powers seconded by Nicole Curry. All in favor.

Motion carried. Adjourned 6:30.

**Submitted By:** Anne Hynes, Arena Committee Chairperson