

## February 11, 2020: Arena Minutes

### Body:

## Clifton-Fine Arena Meeting Minutes

**Date:** 2/11/20 - Meeting called to order at 6:15 P.M. by Bill Powers.

**Committee Members Present:** Julia Thompson

**Committee Members Absent:** Anne Hynes, Lyndsay Macagg, Bobby Tebo, & 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:** Gary Jessmer, Nicole Curry, & Ryan Jones

**Four Affirmative votes are required to take action, even if only four or five members are present. PLEASE NOTE: January 14, 2020 meeting not enough members present to vote. Need to accept the following if a quorum to tonight to take action.**

**Arena Meeting Minutes** of 12/10/19 were emailed to committee members for review. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve minutes of 12/10/19. All in favor. Motion Approved.

**Arena Meeting Minutes** of 1/14/20 were emailed to committee members for review. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve minutes of 1/14/20. All in favor. Motion Approved.

· **Financial Report - ONLY Two ARENA COMMITTEE MEMBERS PRESENT. FOUR MEMBERS PRESENT REQUIRED FOR A QUORUM TO TAKE ACTION.**

**Financial Report -** Financial Reports from Nancy Russell. Detailed report was emailed to all committee members for review. Balance \$5,656.70 for 12/31/19. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the December report. All in favor. Motion

Financial Reports from Nancy Russell. **PLEASE NOTE: Neither the Town of Clifton or the Town of Fine contributions has been made yet this year.** Detailed report was emailed to all committee members for review. Balance \$ 3,452.89 for 1/31/20. Motion made by \_\_\_\_\_

and seconded by  
Approved.

to approve the January report. All in favor. Motion

### **Business Discussed:**

- **Gary Jessmer** – Closed building up early on Monday. Ice stayed good. Figure Skating nights the girl's bathroom has had figure skaters standing on the toilets with shoes and or figure skates. Starting Feb. 13<sup>th</sup> (Thursday) the girl's bathroom will be locked during figure skating. They will be allowed into bathroom after unlocks the door and after the skater or skaters leave it will be checked and the door will be locked again.
- **Repairs Needed** – Faucet in the girl's bathroom last one on the end isn't working. Water shut off for now.
- **Youth Hockey** – NO REPORT.
- **Figure Skaters** – 42<sup>nd</sup> Annual Ice Show – Feb. 29, 2020 at 6 PM. Locking the girl's bathroom door during figure skating.
- **Open Skating** – Discussion of the volunteer supervision and the new rules. Rules hard to enforce. Not easy need to change procedure for next year. Nicole Curry stated that open skating sessions go better when the locker rooms are locked down.
- **Other Business**: Julia Thompson asked who the contact person is for ice conditions for open skating, figure skating, and hockey. Bill Powers stated that Gary Jessmer is the contact person for ice condition report. Gary will notify per schedule if cancellation is needed.  
Ryan Jones expressed concerns about needing to insulate the Arena building. The warm temperatures have limited the use of building. He interested in volunteer to help with Arena projects.

**Next Arena Committee Meeting**: Tuesday, March 10, 2020 at the Clifton-Fine Arena at 6 PM. Meeting notice will be put in The Bargain Hunter. Meeting is open to the public.

Motion to adjourn made

seconded by

. All in favor. Motion carried.

Adjourned at 6:29.

**Submitted By:** Julia Thompson – Arena Committee Member.