January 09, 2018: Minutes

## **Body:**

## Clifton-Fine Arena Meeting Minutes

Date: 1/9/18 - Meeting called to order at 6:59 P.M. by the Committee Chairperson, Bill Powers.

Committee Members Present: Lyndsay Macagg, Bobby Tebo, III, & Julia

Thompson

Committee Members Absent: Peter Guiles & Anne Hynes

Town Board Committee Members Present - Town of Clifton Representative -

Cory Perrault

**Town of Fine Representative** – Bill Powers

**Arena Employees Present:** - Jeffrey Corbine, Jr. - Custodial Worker

**Bobbie Myers** – Recreation Attendant

Others Present: Julie Smith

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

Arena Meeting Minutes of 12/19/17 were emailed to committee members for review.

Financial Reports – From Carol Ait Yassine . Balance 12/31/17 \$5,364.56.

## **Business Discussed:**

• Arena Snack Bar - Cory Perrault reported that at the Youth Hockey Meeting it was agreed that the hockey association will no longer be selling concession items in the Arena snack bar during hockey games. Youth Hockey is donating concession items they had already purchased for this season. Thank you to Youth Hockey for their donation. Motion made by Corry Perrault and seconded by Bobby Tebo that All concession items will all be purchased and sold to benefit the Clifton-Fine Arena. All in favor. Motion carried.

Bobbie Myers, Recreation Attendant will be in charge of purchasing all items for sale and providing coverage during all hockey games in addition to the other assigned designated times of the 2018 Arena Master Schedule. This will mean additional hours for coverage. The revenue will be up for the snack bar with this additional time added to selling concessions.

• Additional Arena Use – 2018 Master Schedule was published in the Bargain Hunter.

Discussion of additional times – Martin Luther King no school youth hockey requested open hockey time from noon until 3. Open Hockey will follow hockey practice on Wednesdays. (7:30 – 8:30). This time is available for anyone not just hockey players. Requirements are have a helmet, gloves, shin pads and a stick.

• Next Arena Committee Meeting: Tuesday, February 13, 2018 at 7 PM at the Clifton-Fine Arena. Meeting notice will be put in The Bargain Hunter. Meeting is open to the public.

Motion to adjourn made by Cory Perrault seconded by Bobby Tebo. All in favor.

Adjourned at 7:40. Submitted By: Julia Thompson – Arena Committee Member