

**June 22, 2022: June Arena Minutes**

**Body:**

## **Clifton-Fine Arena Committee Meeting Minutes**

**Date:** 6/07/2022 - Meeting called to order at 6 P.M. by Anne Hynes, Chairperson.

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

**Committee Members Absent:** Peter Guiles

**Town Board Committee Member Present** – Town of Clifton Representative – Charles Hooven

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

**Others Absent:** Carlton Kerr, Town of Fine Member

**Others Present:** Jeremy Thompson, Town of Fine Supervisor

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

**Arena Meeting Minutes** of 5/02/2022 were emailed to committee for review.

Motion made by Julia Thompson seconded by Nicole Curry to approve the minutes of 5/02/2022. All in favor. Motion carried.

**Financial Report** – **Please Note:** Nancy Russell will be taking \$4,116.56 that was expensed in error. The correction will be reflected in June Arena Financials. The expense was for the Clifton Community Building in Cranberry Lake for a new door. Reports From Nancy Russell (4/30/2022) Balance \$30,860.36. & (5/31/22) Balance \$25,978.01. Detailed financial reports were emailed to all committee members for review. Motion made by Bill Powers seconded by Julia Thompson to accept the April & May financials. All in favor. Motion carried. **PLEASE NOTE: NO ARENA COMMITTEE MEETING WAS HELD IN APRIL 2022.**

## Old Business:

- **Arena Floor (Ice surface)** – The Arena floor needs to be painted during the summer months. Chuck Hooven has been working on the painting costs of the Arena floor. Needing to firm up the cost. He will continue to proceed.

**Discussion:** Before the Arena floor was painted white, each year the Arena purchase special white paper that was put down and flooded over. Lyndsay Macagg did a quick look up on her phone and found Rink Systems sell the white paper that had been used in the past. Need 3 Rolls – 40x1875 – Estimated cost for the paper \$450. Lyndsay is going to also research Becker to compare price and availability. More discussion at the July Meeting.

- **Table Rack Purchase for Storage of White Tables** - Tables were purchased by the C-F Arena and the C-F Hospital Auxiliary and have been stored under the bleachers. Julie Lanphear, Cranberry Boat Club, and Cranberry Lake Fireman’s Women Auxiliary have all agreed to each pay for one table rack by each group to be used at the C-F Arena. Tables are very hard to move and the table racks will be very helpful.

Julie Lanphear requested and was approved at the May Arena Committee meeting to store the three table racks and tables in the smaller Arena locker room.

- **Purchase a Skate Sharper** – (\$1,092 was a tentative cost). Goal would be to sharpen skates for skaters that are registered in a hockey program and or figure skater program at no charge. After discussion it was suggested that the Bob Cats Group should be approached about paying for the Skate Sharper for the Arena. **NO RESPONSE FROM BOB CATS. NO ACTION TAKEN AT THIS MEETING. MORE DISCUSSION NEEDED AT JULY MEETING.**

## NEW BUSINESS:

- **Arena Parking Lot Sign** – Julie Lanphear has recommended the Arena Committee replace the sign in the Arena Parking Lot. It has been there for several years and the lettering is very hard to read. Chuck Hooven was the Clifton Town Supervisor at the time it was placed in the Parking Lot.

Committee members agreed that a price quote should be obtained. Anne Hynes will contact Northeastern Signs Corporation, 102 Cold Drive, Colton, NY 13625 for a quote and also Dragun Signs in Windfall.

- **Purchase of a New Hot Chocolate Machine.** Lyndsay Macagg volunteer to research the cost of a new Hot Chocolate Machine. The cost will for a new machine will be \$989.00. [www.webstaurantstore.com](http://www.webstaurantstore.com). Lyndsay is also going to get a price quote from St. Lawrence Supply.

Motion to purchase made by Nicole Curry seconded by Bill Powers. All in favor. Motion carried. THE PURCHASE WILL NOT BE MADE UNTIL THE JULY COMMITTEE MEETING PENDING THE COST FROM ST. LAWRENCE SUPPLY TO COMPARE WITH WEBSTAURANTSTORE.

**Next Arena Committee Meeting: July 12, 2022 6 PM** at the Clifton-Fine Arena.

Motion to adjourn made by Julia Thompson and seconded by Lyndsay Macagg. All in favor. Motion carried.

Adjourned: 6:45. - **Submitted By:** Anne Hynes, Arena Committee Chairperson.