March 07, 2022: March Arena Minutes

Body:

Clifton-Fine Arena Committee Meeting Minutes

Date: 3/07/2022 - Meeting called to order at 6 P.M. by Anne Hynes, Chairperson at 6 PM.

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

Committee Members Absent: Julia Thompson & Peter Guiles

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

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

Others Present: Jeremy Thompson, Town of Fine Supervisor & Carlton Kerr, Town of Fine Board Member. Four Affirmative votes are required to take action, even if only four or five members are present.

Arena Meeting Minutes of 2/07/2022 were emailed to committee for review. Motion made by Bill Powers seconded by Nicole Curry to approve the minutes of 2/07/2022. All in favor. Motion carried.

<u>Financial Report</u> – From Nancy Russell (2/28/2022) Balance \$44, 368.54. Detailed report was emailed to all committee members for review. Motion made by Bill Powers seconded by Lyndsay Macagg. All in favor. Motion carried. **PLEASE NOTE:** The Town of Clifton contributed \$14,000.

Business Discussed:

Joint Town Board Meeting – April 6, 2022 at 6:30 PM. Supervisor Hooven presiding. Meeting place TBD.

NEXT JOINT TOWN BOARD WITH BE Held on 10/5/2022.

- Ice Rentals for 2022 Season Adult Hockey Rentals & Private Rentals. 16 Rentals with \$750.00 received. Thank you to Lyndsay Macagg for scheduling the ice rentals and collecting the rental money.
- Open Skating Well attended. Request for next year to have SUNDAY Open Skating added to the Master Schedule for the 2023 Skating Season. Time suggested 4 to 6 on Sundays.

Thank you to Judy Benzel and Jodi Soltau the Open Skating Attendants. Very successful season.

- **Ice Show** 43rd Annual Ice Show "**Disco Fever**" was held on February 26, 2022 at 6 PM. Show was well attended by Families and Community Members. 60 Figure Skaters participated in the ice show.
- Arena Winter Closure Closed on March 5, 2022. Special Thank you to all the volunteers, open skating attendants, and Gary Jessmer for making great ice and maintaining it through out January & February. A thank you notice will be put in the Bargain Hunter (March 14, 2022) issue.

Discussion for needs for the 2023 Skating Season

- **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. More discussion on 5/2/2022.
- Purchase of a New Hot Chocolate Machine.

- Resume selling food at the Arena Snack Bar. Proposal is to hire a third employee who would work in the Snack Bar, schedule private Ice Rentals and collect private rental money. Also have miscellaneous duties to be determined by the Arena Committee. Per Arena Master Schedule.
- **Open Skating Attendants** Hire 2 employees for the 2023 Skating Season to supervise Open Skating times per the Arena Master Schedule.
- Arena Floor (Ice Surface) Needs to be painted during the Summer.

Next Arena Committee Meeting: May 2, 2022 6 PM at the Clifton-Fine Arena. Notice will be in The Bargain Hunter. Meeting is open to the public.

Motion to adjourn made by Bill Powers and seconded by Nicole Curry. All in favor. Motion carried. Adjourned: 6:50.

Submitted By: Anne Hynes, Arena Committee Chairperson