

## **March 10, 2020: Arena Minutes**

### **Body:**

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

**Date:** 3/10/20 - Meeting called to order at 6:03P.M. by Bill Powers.

**Committee Members Present:** Julia Thompson & Bobby Tebo

**Committee Members Absent:** Anne Hynes, Lyndsay Macagg, & Peter Guiles

**Town Board Committee Member Present** - Town of Clifton Representative – Cory Perrault

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

**Others Present:** None

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

**PLEASE NOTE: December 10, 2019, January 14, 2020 & February 11, 2020 meetings 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 Cory Perrault and seconded by Bill Powers 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 Cory Perrault and seconded by Bill Powers to approve minutes of 1/14/20. All in favor. Motion Approved.

**Arena Meeting Minutes** of 2/11/2020 were emailed to committee members for review. Motion made by Cory Perrault and seconded by Bill Powers to approve minutes of 2/11/2020. All in favor. Motion Approved.

· **Financial Report - 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 Cory Perrault and seconded by Bobby Tebo to approve the December report. All in favor. Motion Approved.

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 Cory Perrault and seconded by Bobby Tebo to approve the January report. All in favor. Motion Approved.

**Financial Report -** **Please Note: Town of Fine made their contribution to the Arena Budget. Town of Clifton has not yet but will be making their contribution in March 2020.** Financial Reports from Nancy Russell. Detailed report was emailed to all committee members for review. Balance \$14,808.91 for 2/29/20. Motion made by Cory Perrault and seconded by Bobby Tebo to approve the February report. All in favor. Motion Approved.

### **Business Discussed:**

- **Seasonal Closure 2020 –** As of March 15, 2020. This is the date Gary Jessmer last work day for the 2020 Skating Season. Ranger School done, Figure Skating done, and Adult Hockey. When did the Bobcats finish?
- **Gary Jessmer** – End of Season report. Gary was not present at the meeting.
- **Repairs Needed –** Front Entrance Door to the building needs the closures to be replaced. Barkley's need to be contacted.

**Youth Hockey** – NO Summer Activities planned at this time.

- **Comment: Bobby Tebo pointed out that USA Hockey regulations are stricter and this might affect the number of volunteers in the future.**
- Breakdown of Bobcats Teams for the 2020 Skating Season:

The **Mites** started out strong at the beginning and by the end of the season only had 5 players left. Some went to Tupper Lake. It was hard because of the warm weather and ice conditions.

The **Squirts didn't have a team** and most eligible players went to Tupper Lake to play this year.

The **Pee Wee team** had players that played both places. Played 20 games and had some wins and played in a couple of tournaments.

- **Figure Skaters** – 42<sup>nd</sup> Annual Ice Show – Feb. 29, 2020 was held at 6 PM. Unfortunately, the ice show was only one hour. Number of figure skaters dwindled due to sickness and ice conditions. Good attendance of parents and community members.
- **Open Skating** – Need discussion for coverage next year. Volunteers doing the coverage didn't work this skating season. Had problem with trying to hire a recreational attendant and nobody applied. More discussion in upcoming meetings.

**Julia Thompson reported the Arena Kitchen end of the Year Clean Up will be done by volunteers this week.**

**Joint Town Board Meeting** – April 1, 2020. Held at the Town of Fine Municipal Office Building at 6:30.

Arena Committee Appointments:

- Clifton Committee Appointments (2) Cory Perrault & Lyndsay Macagg.
- Fine Committee Appointments (2) William Powers & Anne Hynes.

**Next Arena Committee Meeting:** Tuesday, April 14, 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 Cory Perrault seconded by Bobby Tebo. All in favor. Motion carried.

Adjourned at 6:23. - **Submitted By:** Julia Thompson – Arena Committee Member.