

## March 13, 2018: Minutes

### Body:

# Clifton-Fine Arena Meeting Minutes

Date: 3/13/18 - Meeting called to order at 7:03 P.M. by the Committee Chairperson, Bill Powers.

**Committee Members Present:** Anne Hynes, Lyndsay Macagg, Bobby Tebo, III, & Julia Thompson

**Committee Member Absent:** Peter Guiles

**Town Board Committee Members Present -**

**Town of Clifton Representative** – Cory Perrault

**Town of Fine Representative** – Bill Powers

**Arena Employee Absent:** - Jeffrey Corbine, Jr. – Custodial Worker

**Arena Employee Absent:** Bobbie Myers – Recreation Attendant

**Others Present:** None

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

Arena Meeting Minutes of 2/13/18 were emailed to committee members for review. Motion made by Cory Perrault and seconded by Bobby Tebo to approve minutes of 2/13/18. All in favor. Motion Approved.

Financial Reports – Financial Reports from Carol Ait Yassine. Balance for 1/31/18 \$23,291.05. This includes the \$10,000 from Town of Clifton and Town of Fine. Balance for 2/28/18 \$17, 401.78. Motion made by Cory Perrault and seconded by Bobby Tebo to approve the Jan. & Feb. reports. All in favor. Motion Approved.

### **Business Discussed:**

- Time Clock – Review the use for the first year of having a time clock. Carol Ait Yassine reported the time clock had worked out well.
- Recreation Attendant Report - Bobbie Myers, Recreation Attendant. A final report for the skating season was going to be given at the March 13th Arena Committee Meeting. However, Bobbie Myers was sick and couldn't attend the meeting tonight. Report will be given at the April 10th meeting.

- Custodial Report – Jeffrey Corbine absent from tonight’s meeting. Bill Powers reported that the furnace repair was \$1,200.00. Discussion of the need for a new furnace purchase. Bobby Tebo and Cory Perrault are going to get three quotes. This will bring an item for discussion at the Joint Town Board meeting in April for consideration.
- Repairs & Replacement – The fan at the back of the building near the scoreboard needs to be repaired. Bearings need replacement. Need to purchase two barn fans to help cool the temperature in the building. The two fans will replace 2 large fans on stands.
- CF Youth Hockey – Have hockey games this weekend. March 17th & 18th.
- CF Figure Skating –Last night for Figure Skaters was Feb. 26, 2018.
- Closing Date for the Arena for the 2018 Season to be determine by ice conditions.

Thank you to all the committee members for helping make the 2018 skating season a success. Weather conditions dedicated ice conditions and cancellations.

- Summer 2018 Activities – To discussed at the April monthly meeting.
- Arena Committee Chairperson – Motion made by Cory Perrault and seconded by Lyndsay Macagg for Anne Hynes to resume as the Arena Chairperson April 1,2018.

All in favor. Motion approved.

Thank you to all the committee members for helping make the 2018 skating season a success. Weather conditions dedicated ice conditions and cancellations.

Next Arena Committee Meeting: Tuesday, April 10, 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 Julia Thompson. All in favor. Adjourned at 7:46.

Submitted By: Anne Hynes – Arena Committee Member