

## May 02, 2022: May Arena Minutes

### Body:

## Clifton-Fine Arena Committee Meeting Minutes

**Date:** 5/02/2022 - Meeting called to order at 6 P.M. by Anne Hynes, Chairperson at 6 PM.

**Committee Members Present:** Anne Hynes, Lyndsay Macagg, Nicole Curry, & 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:** Jeremy Thompson, Town of Fine Supervisor

**Others Present:** Carlton Kerr, Town of Fine Board Member & Julie Lanphear, Town of Clifton Board Member.

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

**Arena Meeting Minutes** of 3/07/2022 were emailed to committee for review. Motion made by Julia Thompson seconded by Lyndsay Macagg to approve the minutes of 3/07/2022. All in favor. Motion carried.

**Financial Report** – From Nancy Russell (3/31/2022) Balance \$40,898.40. Detailed report was emailed to all committee members for review. Motion made by Bill Powers seconded by Julia Thompson. All in favor. Motion carried. **PLEASE NOTE:** NO ARENA COMMITTEE MEETING WAS HELD IN APRIL 2022.

### **Business Discussed:**

Julie Lanphear would like to discuss the placement of the white tables under the bleachers. Tables were purchased by the C-F Arena, C-F Hospital Auxiliary and have been stored under the bleachers.

Request from Julie if the smaller locker room could be used for tables storage. This locker room was previously used for tables storage when the Hockey Program was no longer active at the Clifton-Fine Arena.

At this time no organized Hockey programs will be at the Clifton-Fine Arena during the 2023 Skating Season.

**Arena Floor** (Ice surface) – The Arena floor needs to be painted during the summer months. **THE TOWN OF CLIFTON WILL HAVE TO BID OUT THE JOB.** Chuck Hooven will proceed with this. The Arena Floor Will be discussed at the Town of Clifton Board Meeting on May 11, 2022.

**Summer Scheduled Arena Functions:** – Member Guest Golf Dinner Last weekend in July. Clifton-Fine Hospital Auxiliary Annual Craft Fair September 10, 2022. The week of August 29, 2022 needed for setting up.

- **Ice Rentals for 2023 Season**- Nancy Russell has generated an Ice Rental Sheet For the 2023 Adult Hockey Rentals & Private Rentals for the Arena Committee to review and committee input. Sheet was passed out at the Meeting for revisions. More discussion at our June Committee Meeting. Thank you to Nancy Russell.

- **Ice Rental Rates for 2023** – The rates will remain the same as 2022. Skaters during skating during Adult Hockey/Ranger School Rental are required to have a Parent to stay at the Arena during the rental time that the skater is skating at this rental time. Age of the skater will be terminated at the June Meeting.

- **Open Skating** – Sign In & Out Sheet used for open skating for 2023 Season. Same as the 2022. Arena Committee Members reviewed the Sign in Sheet for 2023. Approved the Sign in Sheet for 2023.

**Note:** Request Master Schedule to have SUNDAY Open Skating added to the Master Schedule for the 2023 Skating Season. Time suggested 4 to 6 on Sundays.

- **Arena Winter Closure** – Closed on **March 5, 2022**. John Deere is now at the Clifton-Fine Golf Course for the 2022 Golf Season.

- **Tractor Room Overhead Doors** – Upstate Doors Installed the two new overhead doors on March 23, 2022.
  
- **Arena Kitchen** – Cleaned up by Nicole Curry, Julia Thompson, & Anne Hynes. Cupboards are cleaned out and organized.
  
- **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.
  
- **Purchase of a New Hot Chocolate Machine.** Looking for vendor suggestions. Lyndsay Macagg volunteer to research the cost of a new Hot Chocolate Machine.
  
- **Resume selling food in 2023 Season 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 the 2023 Arena Master Schedule.
  
- **Open Skating Attendants** – Hire 2 employees for the 2023 Skating Season to supervise Open Skating times per the Arena Master Schedule.
  
- **Joint Town Board Meetings – Spring Meeting was held on April 6, 2022 at 6:30 PM. Supervisor Hooven presiding.** Town of Clifton board members approved Charles Hooven & Lyndsay Macagg for the Clifton Fine Arena Board.

Town of Fine board members approved Bill Powers & Anne Hynes for the Clifton Fine Arena Board. Discussion: Carlton Kerr attends the Arena meetings but not have a vote. One vote Town of Clifton board members and One vote Town of Fine board members.

· **NEXT JOINT TOWN BOARD WITH BE Held on 10/5/2022. Supervisor Thompson Presiding.**

**Next Arena Committee Meeting: June 6, 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 Julia Thompson. All in favor. Motion carried.

Adjourned: 6:55.

**Submitted By:** Anne Hynes, Arena Committee Chairperson.