Body:

Clifton-Fine Arena Committee Meeting Minutes

Date: 11/10/20 - Meeting called to order at 6:00 P.M. by Anne Hynes, Chairperson.

Committee Members Present: Julia Thompson, Anne Hynes, & Lyndsay Macagg on the phone.

Committee Members Absent: Peter Guiles

Town Board Committee Member Absent - Town of Clifton Representative – Cory Perrault

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

Others Present: Nicole Curry & Judy Benzel

NO ACTION CAN BE TAKEN AT THIS MEETING UNLESS Four Committee members are present.

<u>Discussion:</u> The Clifton-Fine Arena IMA states this is an Arena Committee appointment. Motion made by Lyndsay Macagg to approve Nicole Curry to replace Bobby Tebo on the Arena Committee and seconded by Julia Thompson. All in favor. Motion carried. Welcome Nicole.

Arena Meeting Minutes of 10/13/20 were emailed to committee members for review. Motion made by Bill Powers and seconded by Julia Thompson to approve minutes of 10/13/20. All in favor motion carried.

<u>Financial Report -</u> Financial Report (10/31/2020) from Nancy Russell. Detailed report was emailed to all committee members for Review. **Balance \$23,090.32**. Motion made by Julia Thompson and seconded by Nicole Curry to approve the 10/31/2020 Financial report. All in favor. Motion carried.

Business Discussed:

• <u>Judy Benzel</u> shared information about how the Canton Pavilion runs the figure skating sessions. Judy's daughter skates at the Canton Pavilion. They have already started Figure Skating for the 2020-2021 Skating Season. Thank you, Judy for lots of

good information. Name, address, date, time of arrival and time of departure from the building. Needed for tracking purposes.

Lots of volunteer help is required for the temperature checks, the paper work that has to be filled out either on paper or on their phones, & skaters must come with their skates on and ready to get on the ice. **NO BATHROOMS ARE OPEN.**

Parents have to remain in their vehicles in the Arena parking lot during the skating session, Skaters must enter through one door and exit through a different door. Skaters must leave the Arena as soon as their skating session is done.

- Arena Summer 2021 Use Kim Nolan, Larry Denesha, and Margeaux Durham Davis along with the C-F Economic Development Board are working on organizing an event in late August or early September in 2021 and are requesting to use the Arena. It is a motor cycle event and more information will be coming from Kim, Larry, & Margeaux.
- <u>Gary Jessmer, Custodial Worker</u> Rate for 2021 Winter Season \$15.30 per hour was approved by both Town Boards at the Joint Town Board Meeting held on October 7, 2020 held at the Clifton-Fine Arena.

Stall Door in the Ladies Bathroom needs to be repaired. Bill Powers is going to contact Gary Jessmer tomorrow to find out if he is coming back to work at the Arena during the Winter Season 2021.

• Recreational Attendant 2021- rate will be \$12.50. More Discussion needed. The Recreational Attendant job description needs to be updated and to meet the needs of COVID-19 Guidelines.

Maximum number of skaters allowed for each skating session needs to be determined. **Skaters must leave the Arena as soon as their skating session is done.** Community Level Use Policy needs to adhere to the regulations above.

- <u>Bobcats Youth Hockey</u> –Questions How many teams, Coaches, Games & Tournaments. No one attending tonight's meeting had any information from Youth Hockey about their upcoming 2021 schedule.
- <u>C-F Figure Skaters</u> Mondays and Thursdays with tentative start in January & ending in March of 2021. **Tentative Date for Annual Ice Show** date is Feb. 27, 2021.
- Open Skating NO Open Skating 2021 Skating Season.

- Private Rentals Ranger School Students are planning on renting ice time at the Arena in 2021. NEED RANGER SCHOOL PERSON in attendance.
- Repairs Needed Chuck Hooven will make arrangements for a rental lift to be used at the Clifton-Fine Arena for the repairs listed below:
- Two **NEW** parking lot lights need to be installed on the front of the Arena Building in the Parking Lot Area. (**requires a lift rental**)
- · Old Hockey Net needs to be replaced with the new net under the scoreboard. (**requires a lift rental**). Net Purchased with Damoth Grant Money awarded to Youth Hockey.
- Motors in Fans one in the front of the Arena and one in the back of the Arena need to be checked and oiled. (**requires a lift rental**)

Next Arena Committee Meeting: Tuesday, December 8, 2020. Clifton-Fine Arena at 6 PM. Meeting notice will be put in <u>The Bargain Hunter</u>. Meeting is open to the public. **STATE**MANDATED SAFETY PROTOCOLS WILL BE FOLLOWED. MASKS ARE REQUIRED.

Motion to adjourn made by Julia Thompson seconded by Bill Powers.

Adjourned at 7:15.

Submitted By: Anne Hynes, Arena Committee Chairperson