

## November Arena Meeting Minutes

**Date:** November 6, 2023

Meeting called to order at 6:47 by Julia Thompson.

**Committee Members Present:** Nicole Curry, Melissa Streeter, Lyndsay Macagg, Julia Thompson

**Committee Members Absent:** Peter Guiles

**Town Board Committee Member Present:** Clifton Representative, Chuck Hooven and Fine Representative, Carlton Kerr.

**Others present:** At the volunteer meeting before the regular meeting: Pete Cote, Judy Benzel, Chuck Downey, Judy Downey, Jenna Todd

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

**Arena Meeting Minutes: Did not have any from the last two meetings. Below I have listed a few items that we discussed.**

At the last meeting, we accepted the resignation of Anne Hynes as a part of the arean committee. We are very thankful for ALL of her years of service with the arena from figure skating, being a part of the committee, and all her extra time spent at the arena for calls or open skating or whatever may have come up.

We also discussed hiring workers and how our budget is low, so we agreed to hold a meeting to try to get volunteers for the snack bar and open skating.

We also discussed asking Melissa Streeter to join our committee. She was there so she came in and said she would think about it.

**Motion to accept these minutes:** Nicole Curry

**Seconded by:** Melissa Streeter

**All in Favor:** 6 ayes 0 naves

**Arena Financials:** September and October financials have been shared with committee members.

**Motion to accept Financial Reports:** Melissa Streeter

**Seconded by :** Nicole Curry

**Discussion:** Chuck said we need to make a plan for the upcoming years, next year we may have to ask towns for more money.

Insurance still needs to be looked at - in terms of the amount needed to cover the building.

**All in favor:** 6 ayes 0 naves

### **Old Business**

Master Schedule: Add Hockey on Wednesdays.  
Maintenance Worker for arena Joe Kennedy again.

### **New Business**

Volunteers Meeting before was more successful this year. We had the meeting right before our regular meeting. Lyndsay has a list of volunteers and is willing to make a schedule for volunteers. We will need to get volunteer forms for everyone to fill out. 3 keys will be given out for the season to volunteers.

Changed Open Hockey for ages 10-17 to Sunday right after Open Skating from 5:30-7:30 and Adult Hockey will follow from 7:30 - 9:00. Ice will not need to be cleaned in between.

Snack Bar: Make a trip to Sam's Club ~ return the receipt to Nancy Russell. To start spend \$300 to get started. Whoever makes the trip will need to get snacks, hot cocoa, cups, lids, stirrers.

It was mentioned to ask Coffee Fever if they had carafes we could use for the season.

Chuck will have the town come get the refrigerator at take it to the transfer station.

**Next Arena Committee Meeting:** Monday, December 4, 2023 at 6PM at the Clifton-Fine Arena.

**Motion to Adjourn by:** Nicole Curry

**Seconded by:** Lyndsay Macagg

**Adjourned at:** 7:07

**Submitted by:** Julia Thompson