

**September 08, 2020: Arena Minutes**

**Body:**

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

**NO April, May, June, July, & August 2020 Meetings Were  
NOT HELD DUE TO COVID/19. Financials Reports from  
Nancy Russell were emailed to the Arena Committee  
Members Monthly.**

### **First 2020 Arena Committee Meeting – September 8, 2020.**

Date: 9/08/20 - Meeting called to order at 6:15 P.M. by Anne Hynes, Chairperson.

Committee Members Present: Julia Thompson, & Anne Hynes

Committee Members Absent: Bobby Tebo, Lyndsay Macagg, & 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: Chris Cook

**NO ACTION CAN BE TAKEN AT THIS MEETING. Only 3 Committee Members Present. Four Affirmative votes are required to take action, even if only four or five members are present.**

**Discussion: Bill Powers is going to follow up with Bobby Tebo. The committee would like to thank Bobby for all the hours of volunteering at the Clifton-Fine Arena. Bill spoke with Bobby and he will be attending the October to make a decision about his Arena Committee Position.**

**Julia Thompson reported that Nicole Curry has expressed an interest in becoming an Arena Committee member if a vacancy should occur on the Arena Committee.**

**NO VOTING CAN BE TAKE PLACE AT THIS MEETING: Listed are Informational items that were discussed.**

**Arena Meeting Minutes of 3/10/20 were emailed to committee members for review. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve minutes of 3/10/20.**

**Financial Report - Financial Reports from Nancy Russell. Detailed reports were emailed to all committee members for Review of the Months of April, May, June, July, and August 2020.**

**April Balance as of 4/30/20 - \$25,694.39**

**May Balance as of 5/31/20 - \$26,367.51**

**June Balance as of 6/30/20 - \$24,907.34**

**July Balance as of 7/31/20 - \$24,709.33**

**August Balance as of 8/31/20 - \$24,498.66**

**Detailed reports were emailed to all committee members for review. Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the April 2020 – August 2020 Financial reports.**

**The Arena Committee 2020 budget request from the Town of Fine was \$14,00 and from the Town of Clifton was \$14,000. Total \$28,000. Discussion on the 2021 Arena budget amount for the request letter to go to both the Town of Fine & Town of Clifton. Deadline for is September 16, 2020 for the Town of Clifton, and the Town of Fine's date is later than September.**

**Chris Cook made the suggestion that the Committee might want to consider doing two budgets. One with the COVID/19 and one with a regular year.**

### **Business Discussed:**

**A long discussion of what we may need to have such a safety plan for opening like the Clifton-Fine Golf Course had to develop a plan before opening the Golf Course for the 2020 Season. So much is unknown at this time that it is hard for us to know how to plan.**

- **Building Inspections** – Straight Line (Kitchen Stove Hood) – 5-26-2020 & NCC Fire Alarm Inspection – 9-4-2020. Got good reports on both inspections. **NO DEFICIENCIES FROM EITHER INSPECTION.** NCC Systems bill usually is around \$500 and is not reflected in the 8/31/2020 balance.
  
- **Weeds in front of the Arena** in the parking lot needs to be cut down. Nothing has been done all Summer. Need help from one of the Highway Departments. Bill Powers will check with Tracy Typhair.
  
- **Gary Jessmer** – Thank you to Gary Jessmer for a great job during the 2020 Skating Season. Discussed what Gary's job description might look like for 2021. Gary earned \$390 for December 2019. Rate for 2021 will be what the Golf Course Rate for 2021 will be. Gary's was done work at the Arena and his last pay period in 2019 was March 14, 2020. Gary will start work at the Arena in December 2020.
  
- **Cleaning of the Bathrooms, Kitchen, & Snack Bar Lounge needed.** Need to address this issue with the Covid-19 regulations. Will probably need a safety plan for opening the building like the Clifton-Fine Golf Course was required before opening for the 2020 Golf Season.
  
- Attendant 2021 rate will be \$12.50. Discussion needed about Private Rentals. Not sure if the Ranger School will be renting ice this year. Open Skating, Hockey, & Figure Skating Times?????
  
- **Repairs Needed** – Two NEW parking lot lights need to be installed on the front of the Arena Building in the Parking Lot Area. (May require a lift rental) Lights were donated by Bobby Tebo and the old lights need to be taken down.

Old Hockey Net needs to be replaced with the new net under the scoreboard at the far end of the Arena. (May require a lift rental). Nets Purchased with Damoth Grant Money. One net has been up for over a year.

Motors in Fans one in the front of the Arena and one in the back of the Arena need to be checked and it is possible that both need to be oiled. Making a noise when they are running. (May require a lift rental)

Paint the 2 Light Panels on the front of the Arena Building to help keep the heat from the sun during Skating Season. (May require a lift rental)

Stall Door in the Ladies Room needs to be repaired.

Right Hand Person Door panic bar needs repair. Barkley's Lock Smith are coming September 9, 2020 to access the problem and hopefully fixed it during their call if they have the parts with them.

- Youth Hockey – How many teams? Coaches? Games & Tournaments
  
- Figure Skaters - Have a contractual agreement with the Skating Pro. Need to know if figure skating is going to be held before Figure Skating Association signs a contract with the Skating Pro for Mondays and Thursdays starting in January & ending in March of 2021.
  
- Open Skating – Open Skating Discussion – 2021 Skating Season
  
- Private Rentals – Question about the Ranger School Students.
  
  
- JOINT TOWN BOARD MEETING – October 7, 2020 at 6:30 to be held at the Cranberry Lake Fire Dept. **STATE MANDATED SAFETY PROTOCOLS WILL BE FOLLOWED. MASKS ARE REQUIRED.**

Next Arena Committee Meeting: Tuesday, October 13, 2020 at the Clifton-Fine Arena at 6 PM. Meeting notice will be put in The Bargain Hunter. Meeting is open to the public. **STATE MANDATED SAFETY PROTOCOLS WILL BE FOLLOWED. MASKS ARE REQUIRED.**

Motion to adjourn made seconded by.

Adjourned at 8:15.

Submitted By: Anne Hynes – Chairperson, Arena Committee