

September 11, 2018: Minutes

Body:

Clifton-Fine Arena Meeting Minutes

Date: 9/11/18 - Meeting called to order at 7:00 P.M. by Anne Hynes, Arena

Committee Chairperson. Asked for a moment of silence to remember Shannon Adams and all the other people lost on September 11, 2001.

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

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: None

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

Arena Meeting Minutes of 8/14/18 were emailed to committee members for review.

Motion made by Bobby Tebo and seconded by Julia Thompson to approve minutes of 8/14/18. All in favor. Motion Approved.

Financial Report - Financial Report from Nancy Russell. Detailed report was emailed to all committee members for review. Balance for 8/31/18. \$12,261.10. Motion made by Julia Thompson and seconded by Lyndsay Macagg to approve the August report. All in favor. Motion Approved. Letter sent by Committee Chairperson to both Town Supervisors requesting \$10,000 from each Town for the 2019 Operating Budget. Both Towns are starting budget prep.

Business Discussed:

The Big Sign is down from the Front of the Building. Bobby will check with Kelly Smith about the stone we were suppose to get on the sides of the building?

Thank you to the Town of Clifton Highway Department for trimming around the sides and front of the Arena building.

Next year the Town of Fine Highway Dept. will do the trimming when they are in Star Lake mowing another Town property.

- Custodial Position – Need to move forward with proceeding to fill this position.
 - Recreational Attendant – Check with Bobby Myers about returning to the position.
 - Barn Fans – Had discussion needed 2 barn fans. Bobby is checking into pricing.
 - Furnace Update - Furnace is ordered Installation by last week of September.
 - C-F Hospital Aux. Annual 2018 Craft Fair – Was held on Saturday, September 8, 2018 from 10 AM until 3 PM. Clean up is underway.
 - Plumbing problem – When the water project required switching over at the arena it caused a problem with the toilet in the men’s room. Dean Kerr fixed the problem and NCC reimbursed the arena for the cost of the repair.
 - Need an additional Propane Tank – Call Griffith Energy for an additional tank on the Twin Lakes Side of the Arena. Keep running out of propane during the winter months.
 - Arena Overhead Door –Joint Town Board Meeting held on August 22, 2018 both Town Boards agree to split the cost equally for the new Replacement Overhead door. Cost of door \$6,246.00. Thank you to both Town boards. Town of Clifton - \$3,123 & Town of Fine \$3,123. Door was ordered on August 23, 2018 from Update Doors in Waddington, NY. Deliver and installation should be done Mid-September.
 - Golf Cart Storage – Discussion at the Golf Course Committee meeting on August 1, 2018 looking for additional cart storage. The Arena was one of their consideration. Connie Snider contacted Anne Hynes for information about previous Golf Cart storage at the Arena. Sept. 5, 2018, Golf Course Committee had their Monthly Meeting. Connie presented the information sheet from our discussion. Carts were stored in the tractor room in 1995 & 1996 during the Summer months.
 - CPR & First Aid Certification – Has been discussion at the Town level about all volunteer coaches having CPR & First Aid Certification. AED machine for the Arena and people to be trained on proper usage. Lyndsay will look into pricing of AED machine.
 - C-F Youth Hockey – Becker Arena Product Inc. invoices will be paid to the Town of Clifton from CF Youth Hockey with the Damoth Grant money. Total of both invoices \$4,982.08 - for two 12-foot lobby benches with premium backs. \$2,264.85 for 2 Protective Netting. Nets will be installed by the end of September.
- Open Hockey – August 23rd & August 27th Number of 11 skaters on August 27th. Discussion about what to do when the heat index is so high like in the winter when it is way below zero.
- Street Hockey - will be starting on September 13 (6 to 7) full ice surface required.
- Matt Hanley is in charge of this activity.

Three Youth Hockey Teams for 2019 Season – Termites (10), Squirts (7), & Pee Wee (14).

- Master Arena Schedule review and discuss times mentioned last month. Staying with 2018 times on Monday – Thursday. Discussion of Open Skating time on Friday, 5-8 & Adult Hockey 8:30-10:00. Saturday looking at Hockey Practice time and Open Skating time.
- Flooding Hose - Needed new hose for flooding with more pressure with the new water system.

Next Arena Committee Meeting: Tuesday, October 9, 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 Bill Powers seconded by Bobby Tebo. All in favor. Motion carried.

Adjourned at 8:05.

Submitted By: Anne Hynes – Arena Committee Chairperson

- Bobbie Myers – for recreation attendant. Job Description Revise?
Back Door of tractor room- Needs the trim put back by the left side of the big door. The back door should have the slide across otherwise anyone can put the door up from the outside opening up the building.
NCC – new batteries. Still having a problem with finding the ground fault problem. Ask people if the horn is going off to take a picture with your camera to show what signals are being sent.

Kitchen door needs to be locked BEFORE the LAST person leaves the building.
October meeting review and revise the list for the end of skating sessions