

Clifton-Fine Arena Meeting Minutes

Date: 2/13/18 - Meeting called to order at 7:03 P.M. by the Committee Chairperson, Bill Powers.

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

Committee Members Absent: Peter Guiles & Anne Hynes

Town Board Committee Members Present - Town of Clifton Representative – Cory Perrault
Town of Fine Representative – Bill Powers

Arena Employees Absent: - Jeffrey Corbine, Jr. – Custodial Worker

Arena Employee Present: Bobbie Myers – Recreation Attendant

Others Present: None

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

Arena Meeting Minutes of 1/09/18 were emailed to committee members for review. Motion made by Cory Perrault and seconded by Bill Powers to approve minutes of 1/09/18. All in favor. Motion Approved.

Financial Reports – No Financial Report available from Carol Ait Yassine.

Business Discussed:

- **Recreation Attendant Report** - Bobbie Myers, Recreation Attendant. Has been keeping records of Number of Open Skaters, Ice Rentals, & snack bar. Average 17 to 41 at open skating. Temperature high was 37 degrees on January 28, 2018. Cancellation due to weather conditions the week of January 12 – 14. A final report for the skating season will be given at the March 13th Arena Committee Meeting. Ranger School going well.
- **Custodial Report** – Jeffrey Corbine & Bill Powers reported that the furnace repair was over \$1,000. Discussion of possible new furnace purchase. Bring this item to the Joint Town Board meeting in April.
- **Youth Hockey Report** – No Tournaments at the Clifton-Fine Arena.
- **Figure Skating Report** – 40th Annual Ice Show held on Feb. 10 at 6 PM. 65 Figure Skaters participated.
- **Mid Winter School Break** – Discussion of times during the week for additional Open Skating, & Open Hockey. Tuesday and Thursday noon to three. Bobbie Myers will be available during these times for supervision.

- **2018 Arena Master Schedule** – 2018 Master Schedule changes made. Ranger School ice time changed from Saturday to Friday and Men's Hockey time on Saturday has changed.

Next Arena Committee Meeting: Tuesday, March 13, 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 Cory Perrault seconded by Bill Powers. All in favor.

Adjourned at **7:48**. **Submitted By:** Julia Thompson – Arena Committee Member