

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

**Date:** 7/09/19 - Meeting called to order at 7:02 P.M. by Anne Hynes, Arena Committee Chairperson.

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

**Committee Members Absent:** Peter Guiles & Bobby Tebo

**Town Board Committee Member Present** - 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 6/11/19** were emailed to committee members for review. Motion made by Julia Thompson and seconded by Bill Powers to approve minutes of 6/11/19. All in favor. Motion Approved.

**Financial Report -** Financial Report from Nancy Russell. Detailed report was emailed to all committee members for review. Balance \$10,965.15 for 6/30/19. Motion made by Bill Powers and seconded by Julia Thompson to approve the June report. All in favor. Motion Approved. Question about the monthly CONSTELLATION charge. Cory is going to ask for clarification about this monthly charge at the Town of Clifton Board Meeting July 10, 2019.

### **Business Discussed:**

- **Arena Committee Meeting Start Time –** Starting with the August 13, 2019 Committee Monthly Start time will be changed from **7PM to 6PM.** **Committee members present all in agreement.**
- **Summer Activities** – Anne will contact Tracy again about the trimming around the Arena. Spoke with Tracy Typhair in early May about the trimming around the Arena during the summer months.

Men's Member Guest Dinner – July 27, 2019.

C-F Hospital Auxiliary Annual Craft Fair – September 7, 2019.

At this time no new summer activities to be added.

- **Tentative 2020 Arena Ice Time Schedule** – Reviewed by the five committee members present. Discussion of the change in Sundays on the Master Schedule. Open Skating 1 – 3 and Hockey Practice 4-8. More discussion at the August committee meeting.

- **Work in Process for Open Skating Rules for 2020** – When recommendations are finalized by the Arena Committee, they will be shared with both Town Boards asking for their approval. Discussion continuing on Recommendations to open skating rules. Julia Thompson and Nicole Curry sent suggestions for discussion at tonight's meeting. Recommendations as follows:
- Skaters under 13 must have parental supervision during scheduled Open Skating hours at the Arena.
- **Sign In/Sign Out Sheet** All skaters must sign in during open skating sessions. If a skater chooses to leave before the scheduled open skating session is **DONE**, they would be required to **SIGN OUT** and list the time they leave.
- Once the skater signs out and the skater leaves the Arena, the skater will not be allowed to return to Open Skating session that night.
- **Clifton-Fine Figure Skating 42<sup>nd</sup> Annual Ice Show** – February 29, 2020 at 6 PM.

**Next Arena Committee Meeting:** Tuesday, August 13, 2019 at the Clifton-Fine Arena. Meeting notice will be put in The Bargain Hunter. Meeting is open to the public. **NEW TIME PLEASE NOTE AS STATED ABOVE. 6PM instead of 7PM.**

Motion to adjourn made by Cory Perrault seconded by Julia Thompson. All in favor. Motion carried.

Adjourned at 7:31.

**Submitted By:** Anne Hynes – Arena Committee Chairperson