

MINUTES OF CIIC BOARD MEETING, MARCH 16, 2016

Begin: 7:07 PM Present: Diane Aucutt, Jennfer Rollo, Mark Nolan, Howard Wasserman, Henry Pantoja, Ben Cohen, Janene Wasserman **Absent:** John Yokoyama

Agenda: approved as amended

Minutes: approved as amended.

General Manager Report: sent by Jon Postas

Rink will keep track of who is storing various pieces of equipment'

Ben will create the form for those persons to fill out.

Mark will keep track of the hard copy

Henry will put the info on 1Drive/

Equipment Sale Update: by Ben

Small Zamboni- sold for \$5k to Goleta "as is" condition. Larry B. will arrange pick up

Is working on price for remaining Zambonis (Simi) and Scoreboard (Valley Ice)

Employee Status as of April 2: end date. Jon Postas will remain to help with clearing out of equipment.

Iron Man Competition: Frank Aversa reported that 10 team had signed up so far

Heros on Ice Charity Game raised \$4500 for the new rink Fund.

The Final Skate -April 2 \$12 for all day skating 1:00 – 10:00 PM

Financials: \$3725.00 Gen. Acct.

\$822.00 Operating Acct.

\$342,105 Bldg. Fund

Adjourned 9:37 PM

Next Meeting April 6< 2016