

MINUTES OF CIIC BOARD MEETING, DECEMBER 2, 2015

Begin : 7:04 PM Present: Mark Nolan, Jennifer Rollo, Ben Cohen, Diane Aucutt, Howard Wasserman, John Yokoyama, Frank Aversa, Janene Wasserman , Henry Pantoja

Motion by Ben to approve minutes as amended. VOTE: unanimous

Motion by Diane, second by Jennifer to approve Agenda. VOTE: unanimous

GENERAL MANAGERS REPORT: presented by Wayne Gustafson

Sales: private ice is getting busy this week. Public sessions are getting better, increasing. Flyers went out this week for the Winter Wonderland to be held 12/21 - 1/3

Compressor was down on Thursday Thanksgiving TRJ replace the fuse.

Skating School numbers about the same 135; Wayne will get the numbers (body count) for Adult Hockey. Adult players are asking about next season...

FINANCIALS: \$17,735.00 Gen. Acct.
\$800.00 Operating Acct.
\$317,000.00 Bldg. Fund

SITE RELOCATION: Maulhardt Bldg.-trying to get a meeting, to make a formal presentation with owner. Blue Cross Bldg. in Camarillo-pursuing the possibility of owner help in converting the bldg. Investigate bldg on Colt St in Ventura. Pursue all other possibilities for a site.

Motion to approve Bonuses-Diane will complete the breakdown, not to exceed \$2000.00

Adjourn at 10:00 PM Next meeting December 16-Town Hall with rink community to update on rink closing and new locations