

MINUTES OF CIIC BOARD MEETING, MARCH 2, 2016

Begin: 7:08 PM Present: Diane Aucutt, Ben Cohen, Mark Nolan, Frank Aversa, Jennifer Rollo, Janene Wasserman, Howard Wasserman John Yokoyama. Absent: Henry Pantoja

Present: Bert Blanchette, Chuck Wright.

Minutes: approved unanimous. Agenda unanimous.

General Manager Report: presented by Jon Postas

Zamboni: both are running. Have not received the bill as of yet.

Programs are winding down. Three large groups (broomball, filming) are due within the next few weeks.

Chuck Wright addressed the moving and storage of equipment: we will rent containers and store them on property on the Avenue-donated space from the property owner-

The Board decided not to accept Zamboni and other used skate from the old Culver City rink.

The Board decided to sell our three Zambonis, as they would deteriorate in storage. Ben Cohen will negotiate the sale.

Financials: \$7,400.00 Gen. Acct.

\$900.00 Operating Acct.

Capital Campaign: Board Decided to go ahead with **Drink To The Rink** Event. Diane will continue to organize and invite wineries and breweries. Received donations from the Anaheim Ducks, Residence Inn, and River Ridge Golf Course. Waiting for a response from the Kings.

Welcomed Bert Blanchette as a Member at Large of the CIIC Board of Directors.

Adjourned 9:56 PM Next Meeting March 16, 2016