

MINUTES OF CIIC BOARD MEETING JANUARY 20, 2016

Begin: 7:09 PM Present: Howard, Diane, Frank, Ben, Jennifer, Janene. Absent: Mark, Henry, John

Guests: Emily Tan presented a potential fundraiser for the March event.

Jeanne Pierle, Wendi Cool updated the Board on the Closing Event in March. They would like more participation from the Hockey side (in house and Club)

Agenda: Approved unanimously.

Minutes: Approved with no corrections (note this day!) Unanimous.

General Manager Report: presented by Wayne Gustafson

Hydraulic leak on Zamboni is now fixed. Electric Zamboni need gears fixed.
Estimate \$2,700.00

Public Skating: weekends have been well attended. Last Sunday Snow Day this Sunday.

Skating School: 158 enrolled with more coming in.

Set up a meeting with Miguel regarding his plans. Wayne met a Mrs. Browning follow up regarding her thoughts on event planning in the extra space.

Adjourned to Executive Session

Adjourned at 10:47PM