

MINUTES OF CIIC BOARD MEETING FEBRUARY 4, 2016

Begin: 7:11 PM Present: Diane Aucutt, Howard Wasserman, Frank Aversa, Jennifer Rollo, Janene Wasserman, John Yokoyama, Ben Cohen. Absent: Henry Pantoja, Mark Nolan

Guest: Bert Blanchette, Rink Revolution Group.

Agenda: Approved on Common Consent.

Minutes were not available (although they were typed and ready to go at another location)

General Managers Report: presented by Wayne Gustafson

Public Sessions are slowing down. Adult Hockey and Riptide are winding down the season.

Skating School: 158 enrolled

Electric Zamboni still under repair; Propane Zamboni is still running well.

President's Weekend-2/13 the Kings Cup. Hoping some players will attend.

Financials: \$29,642 general acct.

\$1000. Operating acct.

\$337,105 Building fund

New Rink/Capital Campaign: Netzel Grigsby had or will have separate meetings with Committees.

Next Meeting: February 17, 2016

Executive Session: Board Adjourned to session

Adjourned: 10:27 PM