

MINUTES OF THE CIIC BOARD MEETING, JUNE 3, 2015

Begin: 7:06 PM. Present: Diane Aucutt, Howard Wasserman, Jennifer Rollo, Frank Aversa, Mark Nolan, Janene Wasserman. Absent: Ben Cohen, John Yokoyama

Agenda: Approved by common consent.

Minutes: Motion to approve by Jennifer Rollo; second by Mark; VOTE unanimous

General Manager's Report: presented by Wayne
The General Manager's report is as follows:

- Staff: Request to hire two employees (in General Manager's report) were put on hold for the summer.
- Building and Facilities: Will keep better watch on vagrancy problems in the back of the rink.
- Front door fixed by Vortex Co. for about \$500.00
- Ken will be in on Monday to fix computer issues due to power outage.

Financials: Bldg. Acct. \$298,000
Gen. Acct. \$101,786
Operating Acct. \$752

Need to place entire Board on e-mail string to receive Dailies.

Capital Campaign: Jennifer will make decision on the T-Shirt Design for the rink. All examples shown were acceptable.

Restaurant Nights: In two weeks, for Menchies Yogurt. Lindsay will send out e-mail blast.

Casino Night: Saturday, September 19, 2015. Theme is Black and White Hollywood Nights. Will begin forming a Committee to plan and get more goods donated. Wayne will get date to Casino Company.

July Event at the Beach - Fundraiser for CMH. Wayne will check out details.

Sales and Marketing Liaison: Mark Nolan agreed to take the position of Sales and Marketing Liaison to the CIIC Board. He will work with Carlita Mead and others on this.

Research the selling of the current equipment when the time comes. Wayne will look in to this, so the info is at hand, if need be.

Relocation Budget: John, Chuck, and Bridget will work on the information needed to prepare and make specific "ask" of potential contributors to the new facility

Adjourned @ 8:49 PM.