

MINUTES OF THE CIIC BOARD MEETING, JUNE 17, 2015

Begin: 7:20 PM Present: Diane Aucutt, Ben Cohen, John Yokoyama, Frank Aversa, Howard Wasserman, Janene Wasserman. Absent: Jennifer Rollo, Mark Nolan.

Wendi Lewis addressed the Board. as representative of the Communications Committee. She stated the postings on the Rink's social media outlets has increased significantly, which will hopefully create additional interest in following the Rink's activities that can be shared with others.

Steve Wilmont from Netzel Grigsby spoke to the Board about the next steps in the Capital Campaign.

Minutes: motion to approve by Ben; Second by John; unanimous

Agenda: approved by common consent.

General Manager's Report: presented by Wayne

- Adding morning Freestyles, now that school is out - Tuesdays and Thursdays at 8:00 a.m.
- Public Sessions are picking up, as summer schedules have begun.
- Vagrancy issues behind the Rink have subsided a bit, as police and others have been more visible

Capital Campaign:

- Menchies Yogurt is taking place again. No report on the totals .
- Relocation Budget: Discussed the need to get the Committee together to finish Business Plan and the Relocation Budget for the two sites...Need to finish this by end of July.

Next Meeting is July 8, 2015 (possibility of being reschedule due to July 4th Holiday)

Adjourned at 9:15 p.m.