

MINUTES OF CIIC BOARD MEETING, JULY 22, 2015

Begin: 7:45 PM Present: Ben Cohen, Diane Aucutt, Jennifer Rollo, Janene Wasserman, Frank Aversa, Howard Wasserman. Absent: John Yokoyama, Mark Nolan

General Manager's Report: Presented by Wayne

- Proposes to bring Kris Guitard up to the AHL Director position.
- Wayne will assist on administrative paperwork.
- Rink staff to have a 2 month probation period before moving all employees to Manager positions or promotions of any kind.
- New Hires will receive a six months probation period. A Review will be given at that time before considering any promotion or permanent positions.
- Snack Bar: Goal for the coming season is to have definite hours and post same.
- Suggested that Ben, Wayne, and/or Pavel begin pursuing College Club hockey teams - CSUCI for the following year, as UCSB will be leaving our rink this year. Need to build on this potential.

New Rink Campaign: Frank Aversa will help with the Social Media postings for the rink. Wendi will give him all necessary administrative codes. The Board decided that the social media position will remain as volunteer work. Hopefully, with Frank's help, this will alleviate the time spent by Wendi on Communications Committee.

Jennifer Rollo and Krisztina Heimann will head up the Casino Night Event, with help from Steve Wilmont. They will need additional volunteers.

Adjourned At 10:30 p.m.