

## MINUTES OF CIIC BOARD MEETING, AUGUST 12, 2015

Begin: 7:05 PM Present: Diane Aucutt, Mark Nolan, Frank Aversa, Jennifer Rollo, Janene Wasserman, Howard Wasserman. Absent: Ben Cohen, John Yokoyama. Carlita Mead and Janet Gossom in attendance. They will be handling sales and marketing for the Rink with Mark Nolan the Board member liaison.

Agenda approved, as amended, on Common Consent.

Minutes: motion by Howard, Second by Jennifer. Approved unanimous.

### **General Manager's Report:** presented by Wayne

- Miguel's son has performed volunteer hours to clean up the rink facility.
- Zamboni repairs done-approximately \$4,000 bill not yet received.
- Small Zamboni still runs; Santa Barbara expressed interest in buying it.
- CSUCI - Is talking about forming a Club Hockey team. Needs follow up.
- Snack Bar: Question as to whether we keep it open during the summer. At times, there is NO business.
- Skating School: 130 Students enrolled. Skating Camp was held last month.

**Fundraising:** Becca Merrill from Netzel Grigsby gave a short, beginning tutorial regarding the "ask" of potential donors.

**Casino Night:** Jennifer Rollo and Krisztina Heimann reporting. Needed are Silent Auction items and Raffle items. Food Truck is close to being set for the evening.

**Other Business/Concerns:** Diane put forward Henry Pantoja to fill a Board position. Seconded by Jennifer. Vote: Unanimous. Henry has a strong business background and is a great addition to the Board.

**Finances:** Bank Balances: \$25,570 Gen. Acct.  
\$307,025 Bldg. Fund  
\$972.00 Operating Acct.

**Business Plan:** First draft of the Business Plan was presented. The plan, coordinated by Diane Aucutt, written by Henry, with input from Frank Anderson and Bridget Thornton, is just about completed and is outstanding!

Adjourned: 8:30 p.m.