

MINUTES OF CIIC BOARD MEETING SEPTEMBER 2, 2015

Begin: 7:08PM Present: Diane Aucutt, Howard Wasserman, Frank Aversa, Jennifer Rollo, John Yokoyama, Janene Wasserman, Henry Pantoja Absent: Ben Cohen, Mark Nolan

Becca Merrill and Steve Willmont of Netzel Grigsby made a presentation regarding next steps in the Capital Campaign. These include populating the recommended Committees to begin the process of learning how to make "asks" for donations to the new rink.

Motion by Howard to adopt recommendations of Netzel Grigsby to begin Capital Campaign. Second by Jennifer. VOTE: 7 yes; 2 absent.

Agenda was approved by Common Consent. Minutes were approved by Common Consent.

General Managers Report: presented by Wayne

Things are now picking up - Public Sessions, etc. Staffing is kept at a minimum during the daytime hours. Zamboni is up and running.

Adult Hockey League has begun. We lost some teams, but was expected. We have 26 full teams. Youth Hockey has started and is looking good. CSUCI has started a Club Hockey team and will be practicing here. Wayne to see who is in charge of that program. CSUN rented ice time for practices here.

Snack Bar - Question: Whether the snack bar should remain open only on weekends or evenings only? Will look into that.

Pro Shop is open as needed and for shorter hours.

Employee Dinner: Tuesday, 9/15 – 6:00 p.m.

Financials: Business Acct: \$45,557.00

Other Accounts: Were not given

Farmers Insurance: Are they being billed for the ads? Wayne will look into this. Carlita to upgrade logo. Rich Miner will contact people at Farmers regarding the new logo.

Site Location Update: Working with landlord representative on terms of lease

Adjourned @ 10:18 PM

Next Meeting: Community Meeting - 9/16/15