

## MINUTES OF CIIC BOARD MEETING, FEBRUARY 24, 2016

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

Minutes: 1/20 approved; 2/4 approved. (as amended by Ben)

**General Managers Report:** presented by Jon Postas

Electric Zam has been down again. Propane Zam is running.

Heros On Ice Game is slated for March 5 at 3:00 PM \$10 admission with all proceeds going to the new rink fund.

**Public Comments:** Wendi Lewis Cool and Jeanne Pierle updated the Create Celebrate event. Over 60 entries for exhibition skate.

Rink Revolution presented update for the Midnight Freeze. March 5. Was stressed that there be enough adult chaperones for the overnight event.

The board voted to give the event \$100 for start up funds to order t shirts etc.

**Financials:** Business acct. \$7,647; Operating Acct. \$943; Bldg. Fund \$347,105

**Other Business:** Wendi Cool asked to store the jersey press when the rink shuts down. Bd. Approved

**New Rink/Capital Campaign:** met with Oxnard City officials. They will begin contacting landlord of bldgs.in play to show the city support of our project. One more week to go before finding out about obtaining plans for the Gonzales Building.

Tom Dwyer is assisting in putting together a portfolio to meet with potential landlords to sell them on an ice rink. Will get Becca and Steve involved in putting that together.

Wine Tasting event: coming along. We need to get tickets sold. Will receive a signed jersey from the Ducks for an auction item.

**Adjourned:** 9:07 PM . Next meeting March 2, 2016