

## Skatium Ice Rink Advisory Board Minutes – August 16, 2016

**The next Meeting is scheduled for: September 20, 2016 @ 7:30 p.m. at the Library, 2<sup>nd</sup> Floor**

Attendees: Commissioner Steve D’Emilio, Joe Noone, Drew Simcox, Adam Terranova, Rich Caesar, Peter Dugery and Rick Turnbull.

Absence Excused: Charles McGarvey, Karen Samulenas and Barbara Latsios.

Joe Noone started the meeting at 7:30 p.m.

- 1 The July 19, 2016 minutes were approved.
- 2 Public comments: There were no public comments.
- 3 Rick Turnbull presented the numbers for the Board. The only anomaly is Summer Hockey Programs are way down compared to the budget numbers. Rick will look into this.
- 4 Rick would like to get skates for rental.
- 5 The Board discussed at length about utilities and trying to get them lower. Rick said the cooler tower price has come down and hopes to get it replaced in the fall. Rick said he is also looking into variable speed drives for equipment. Joe brought up having the light panel replaced so we can shut down the lights when they are not needed.  
Rick said a hockey dad was going to give him a price and the contractor in the lot job would too. Joe suggested that Township electricians should do it! Commissioner D’Emilio agreed! Rick is actively working on next year’s budget numbers.  
Does instructor expense include Kristin Caparra’s salary? Is she a Township employee? (YES she is.)
- 6 Adam brought up the “No Hit Line.” Rick was very against it. USA hockey has not implemented the rule yet. \*The ice would be melted in order to paint the lines.
- 7 Rick addressed the concern that Adam and Chas had about the doors on the rink being defective. Rick will address this issue in the spring with Township employee help.
- 8 Cooling tower issue will be repaired this fall. Water tank replacement will take place in the spring. Floor will be melted and repainted at the same time.
- 9 Joe asked Rick to please let Bob Adams run the Theme Nights and DJ Band Nights!
- 10 Rich presented his drawings to the Board with estimated high and low cost figures. We commend his efforts. The Board would love to present this to the next Township working meeting.
- 11 Our issue is how do we convince the Township that this would be profitable and how do we raise money to do the capital improvements?
- 12 Adam asked about an Endowment Fund. Commissioner D’Emilio said the Township Solicitor would have to advise us how this is done.

Joe Noone adjourned the meeting at 9:00 p.m.

**The next Meeting is scheduled for: Tuesday, September 20, 2016 @ 7:30 p.m. at the Township Library. The Library, 2<sup>nd</sup> Floor.**



