

## Skatium Ice Rink Advisory Board Minutes – August 18, 2015

**The next Meeting is scheduled for: September 15, 2015 at 7:30 p.m. at the Skatium!**

Attendees: Barbara Latsios, Drew Simcox, Karen Samulenas, Tamara Nedjar; Charles McGarvey; and Rick Turnbull.

Absence Excused: Commissioner Chris Connell; Joe Noone; Adam Terranova and Larry Yates.

Barbara Latsios covered for Joe Noone who had an unexpected emergency. She started the meeting at 7:30 p.m. in Joe's absence.

1. The July 21, 2015 minutes were approved.
2. Public comments: There were no public comments.
3. Rick Turnbull reviewed the Skatium numbers to date. Although the Skatium is still in the off-season the numbers have been steady with slight growth from last year at this same time. All indications are that the Skatium will do as well as last year if not better. The Ardmore rink is now closed for the next six weeks and the morning figure skating sessions have been well attended due to that.
4. The two business Hav-A- Burger and Skate Shop both continue to be satisfied with sales during the off-season. Hav-A-Burger is bringing in business from the side door. They are looking forward to the season beginning and plan on hiring additional help to assist.
5. The work on the front entrance is complete. Most employees have been trained on the new computer. They have not gone "live" yet because Amy has been on vacation and they are waiting for her to return before they do. They anticipate going "live" by the end of August.
6. The new monitor has been hung but feedback is that it is currently too high and needs to be lowered. Skatium staff also has to consider a mobile mount vs. the stationary mount that it is currently hanging on. The way it is hanging is an ineffective position for what it is intended to do.
7. The DCSC is interested in participating in the Haverford Township Day parade, October 3, 2015. They completed the application and submitted it. Barbara will let Bill Preston know so that the hockey and figure skating groups can ride on the float together. Joe Noone needs to let us know that the float will be available for use on that day.

### **New Business**

1. The Haverford Ice Hockey Club is looking for new players anyone interested they should contact Joe Oreschuk or Bill Preston. Also Rick mentioned that the Hawks need goalies for the Mites or Squirts.
2. Drew suggested that he has some photos of various events held at the Skatium, i.e., Winterfest; Haverford Township Day activities; Holly Berry and Spring Fling Shows, etc. and has volunteered to make the photos available to hang around the Skatium.

The Board thought that would be a great idea and asked for a specific wall to be designated for that purpose. Some ideas were the Skatium entrance; in back of the bleachers; Café space or somewhere else on the first floor. Rick would mention to Larry and get a specific location designated. If space was not available these photos can be put on the monitor as a scroll function between announcements.

3. The Board made comments on the letter written by Adam Terranova. A lot of good discussion took place and Karen will organize the letter so that it looks at: 2014/2015 achievements including the \$200,000 profit the Skatium made and listing the 2015/2016 goals. The "Mission Statement" will be made as an attachment rather than in the body of the letter. After she modifies it Karen will send it out for final review. The Board thanks Adam and Karen for undertaking this critical task.
4. Barbara inquired as to the mat replacement in the Ladies locker room. The rug was removed several months ago due to sewage overflow and the strips of carpet in the room is unsightly and dangerous. She reminded the Board that Skatium personnel was supposed to look into making improvement to the locker room, as everyone agreed they were needed. It appears that they are not being done. Commissioner Connell and members of the Board toured the locker room in January and recommendations were made to fix it up. It really needs to be looked at. Charles mentioned that another room might be built for the Women's Hockey teams. Rick was going to discuss with Larry and report out at the next meeting.
5. Joe Noone added to the minutes by stating that they installed the new parts in the center ice speakers, they sound awesome. We relabeled sound system and gave Skatium staff a tutorial on what knobs to touch and not to touch. We relocated CD player to the scorer's box so there is no need to go in the office other than to turn power on. I pod jack is in scorers box as well.
6. **Tamara Nedjar announced her resignation to the Board members present. Tamara is relocating at the end of the summer so she can no longer be on the Board. The Board would like to thank Tamara for her work and effort on the Board. She brought good ideas and suggestions. She has been a positive influence and we are all sorry to lose her! Good luck Tamara in all your future endeavors and we hope your move goes well! Tamara will notify Larry Gentile of her resignation so that a new member can be solicited for the Board.**
7. The meeting adjourned at 9:00 p.m.

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