

Facilities Board Meeting Minutes  
October 3, 2016

1. Meeting was called to order by President David Denis at 6PM
2. In attendance was Brian Wild, Bob Aylesworth, Jim Carrico, David Denis, Jim Carrico, Joe Belanger, guests Brett Aylesworth and Mike French
3. Motion by BW, 2nd by JB to approve agenda
4. Motion by BW, 2nd by CS to approve minutes from September 2016
5. Treasurer's Report - Brian discussed current construction budgets as well as High School Hockey Contract. Board asked BW to go back to High School as proposal was not acceptable.
  - a. Registration Numbers - usual people have not registered --- but numbers steady compared to years past.
  - b. Ice Painting Schedule - Paint white ice Monday Oct 17, Lines Oct 18
  - c. Discussed organizing some cleaning days or hiring an outside firm to do a thorough clean. Brett to get cleaning prices
  - d. Motion by BW to purchase new scoreboards pending the funds from ABC and PCCU come through - at a cost not to exceed 25,000. 2nd by JC. All in favor, motion carries.
  - e. Did a quick review of changes recommended to make current visitor bench into home bench.
  - f. Decided to continue to use Mussons for Plowing for this year
6. Old Business
  - a. BLC worked on locker design and should be on track
  - b. YMCA LTPH - Hockey board working on providing enough coaching help
7. Rink Manager Update and Rink Rental Update
  - a. Hot Water heater replaced in lobby, small expense as labor was done by Brett & Volunteer
  - b. Chris to work with Jim on getting brakes and bearings done.
8. Figure Skating Update - no one present
9. Hockey Update - Dave spoke briefly - coaches selected
10. Next Meeting Nov 7, 6PM
11. Motion by BA to Adjourn, 2nd by BW - 7:25PM