

**Skatium Ice Rink Advisory Board Minutes – January 17, 2017**

**The next Meeting is scheduled for: February 21, 2017, 7:30 p.m. at the Skatium, 2<sup>nd</sup> Floor**

Attendees: Joe Noone, Barbara Latsios, Adam Terranova, Karen Samulenas, Drew Simcox, Rich Caesar and Rick Turnbull.

Absence: Commissioner Steve D’Emilio; Charles McGarvey; and Kate Stickel.

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

1. The December 13, 2016 minutes were approved.
2. Public comments: There were no public comments.
3. Joe Noone announced that Kate Stickel is the new member of the Ice Rink Advisory Board and that Karen Samulenas and Adam Terranova have volunteered to stay on and have been reappointed! Welcome!
4. The Ice Rink Advisory Board positions were voted on. The results are as follows: Joe Noone was reelected as President; Drew Simcox, Vice President and Adam Terranova has volunteered to be Secretary.
5. Rick Turnbull stated that in the future the Ice Rink Advisory Board representative needs to contact Commissioner Chris Connell and Larry Gentile when the meeting is changed. Despite the email message sent On December 6, 2016 officially notifying Skatium management and Commissioner D’Emilio that the meeting was going to be changed. It was stated that no one knew the meeting had been changed.

***From: Latsios, Barbara***

***Sent: Tuesday, December 06, 2016 12:55 PM***

***To: Rick Turnbull <rickturnbull@hotmail.com>; Bob Adams <rhadams1@gmail.com>***

***Cc: 'Joe Noone' <Joe@fourdelectric.com>; adnova001@yahoo.com;***

***mcgarveychas28@gmail.com; drew.simcox@antonelli.edu; 'Samulenas, Karen'***

***<KSamulenas@BERGMANNPC.com>; Rich Caesar <rich.caesar@verizon.net>;***

***sdemilio@haverfordtownship.org***

***Subject: Ice Rink Advisory Board Meeting - rescheduled to 12/13/2016***

***FYI - Due to the pending holidays and Joe Noone’s trip the Ice Rink Advisory Board has rescheduled the monthly meeting to Tuesday, December 13, 2016 at 7:30 p.m. at the Skatium, 2<sup>nd</sup> floor.***

***Thanks,***

***Barbara***

6. Rick questioned where the comments regarding gnats; trash; and over-all cleanliness of the Skatium came from. Joe, Barbara, Rich and Adam spoke about various comments that they had received from the end users of the facility. It was suggested that closer attention to ensuring that some of these issues be resolved. Rick stated that he is working with an exterminator to address several problems at the Skatium in addition to the gnats. Rick stated that he would like to receive any complaints that we hear so that he can address them in a timely manner. The Board has brought up these issues in the past but he took issue with them. Barbara asked if there were Standard Operating Procedures (SOPs) in place to avoid some of these issues. Rick said he did have them in place
7. Rick liked the idea of the Ice Rink Advisory Board developing a Survey so that regular users of the facility can give their input on the direction and programs that they would be interested in participating in. The Board will work on developing a questionnaire and doing a survey.
8. Rick mentioned that Mr. Pennoni and Larry Gentile were through the Skatium to look at the Main Distribution Panel, the Lighting Panel and the Motor Control Center that need immediate attention. Rick is waiting to hear what the estimated cost will be and if money is available to have it replaced. Adam asked if any thought was given to ensuring that the replacement can handle future enhancements at the Skatium and if not, it should be considered. The Board agreed.
9. Rick mentioned that the Skatium is scheduled to be closed from April 30 through Memorial Day (May 29, 2017) for repairs. The ice will be melted; the floor painted. New logos from Haverford Fords; Hawks and O'hara are expected to be laid at that time. Rick mentioned that they will be vinyl as all the others and are not painted on the surface floor. The floor is painted white and a thin coat of ice is placed on top before the logos are added. They are then sealed over with ice.
10. Also during the shutdown, the water tank will be replaced. The cooling towers have been sealed and should be good for another 5-7 years. Rick and the Board would like to use the shutdown to replace the electric panels since the replacement will involve shutting off all electricity for at least 24 hours.
11. Rick is working with Ice Line to see if they will be using the Skatium as they have in the past to buy ice slots for their tournament. He is hoping to rent between 10-15 slots which will be available during Saturday/Sunday of Memorial Day weekend.
12. The Board members discussed the Ice Rink Advisory Board's End-of-Year report and letter to the Commissioners. Rick made copies of the items and Board members will prioritize them in two categories: Infra-structure and enhancements. Rich Caesar will finalize the latter and present it to the Board of Commissioners general meeting on February 13<sup>th</sup>. **Joe Noone or Rich Caesar will call the Township to reserve the time for the presentation. All Board members should be present to support Rich!**
13. Drew brought in a variety of interesting and innovative still photographs of the Skatium. He suggested that they be framed and placed in the building as a revolving history of the use of this facility! Board members and Rick agreed.
14. Rick expressed his concern about the credit card fees created by the new POS System. Adam stated that the fees are a reality and they are the cost of doing business. Adam further explained that there are more positive results by using a POS System than worrying about small

percentage fees. Adam did suggest that the Skatium start offering Pre-paid credit cards (gift cards) in the future.

15. Joe adjourned the meeting at 9:15 p.m.

**The next Meeting is scheduled for: Tuesday, February 20, 2017 @ 7:30 p.m. at the Skatium. Also, please be present at the February 13<sup>th</sup> Commissioner's meeting.**

