

Meeting Minutes: Civic Center Committee Planning Meeting

Tues., October 10th, 2021 8:00 am Alumni Hall, 2nd floor

In attendance: Charlie Atwood, Art Dessureau, Brent Gagne, Sue Higby

Called in: Brad Ormsby, Jon Valsangiacomo

Absent: Rick Dente

Others in attendance: Jeff Bergeron, Jim McWilliam, Stephanie Quaranta

Minutes taken by: Charlie Atwood

Meeting called to order by Chair Sue Higby

Meeting minutes review from 9/14/21. Motion to accept – Charlie. Second - Brent

Topics Discussed:

BOR Roof

- Roof fully inspected. Will need replacement.
- Damage due to screw hole in membrane. Repair roughly \$30k

Finances

- To be reviewed next meeting after Audit

Facility needs

- New chairs and tables (rectangular and round) needed
- Jeff to determine quantities needed and pricing for next meeting
- Also looking into video system
- Reviewed other potential requirement for facilities

Misc

- Potential volunteers needed for Green Mountain Shootout. Jim to review.
- Sue discussing Auditorium bathroom layout with Norwich

Staff Reports

Jeff

- Making ice on 18th and opening Nov 1st

Sue

- New scheduling software needed. OK for now.
- Not sure about drop-in skates. Covid influenced.

Jim

- Most banner/dasher contracts are about to expire. Most will renew.
- Lost three BOR sponsors, but have filled them with new ones.
- Aud has a couple of vacancies

- Granite City Shootout review. Working on T-shirts.
- UVM Men's' and Woman's basketball are coming. Need attendance.
- Decals are in and will be mailed out. Roughly \$240.
- Many Sponsors are signing up for three years.

Motion to adjourn

Meeting over 9:25