

NORWICH ICE ARENA AUTHORITY
MINUTES FROM MEETING April 20th, 2016

Authority Attendance: Pete Desaulniers, JoAnn Beguhl, Cheryl Ritacco, Tina Dempsey.

Not in Attendance: Mark Bettencourt, Gary Makowicki.

Meeting was called to order by Pete Desaulniers at 7:00 pm, a quorum was present.

Review of Minutes from February 17th, 2016:

JoAnn Beguhl, made Motion to approve the minutes of February 17th, 2016, as submitted second by Cheryl Ritacco, passed unanimously.

There were no public comments.

Correspondence: No new correspondence.

Old Business:

Storage container officially transferred over to the Skating Club.

New Business:

JoAnn made a motion to reimburse \$19.00 to Mike Nesci in the form of a gift card, redeemable at RoseGarden Ice Arena, honoring a groupon purchase. It was also agreed that all groupon purchases hold their value indefinitely. Motion second by Pete Desaulniers, motion passed unanimously.

Pete will request an update, and status of Financials. Pete will also request Tony or Josh attend the next Ice Arena Authority meeting to discuss why the continued request for the Financials has not been met. Pete will also send memo to Tony and Josh regarding letter sent to them asking for the overdue financial report. Pete will also cc: to Lisa.

Update from Management: None

Adjournment: Motion to adjourn at 7:30 pm made by, Cheryl Ritacco seconded by JoAnn Beguhl, passed unanimously.