

NOTICE OF MEETING

THE February 2023 MEETING OF THE MASSENA JOINT RECREATION COMMISSION WILL TAKE PLACE ON, **MONDAY, FEBRUARY 13, 2023** AT **3:00 P.M.** at the Arena.

This is a change from our regular meeting time.

AGENDA

1. CALL REGULAR MONTHLY MEETING TO ORDER
2. APPROVAL OF MINUTES OF PREVIOUS MEETING – JANUARY 2023
3. FINANCIAL REPORT: JANUARY 2023
4. OLD BUSINESS:
 - A) Holiday Ice Sponsors
 - B) HS Hockey Tournaments
 - C) Massena Mite Shootout
 - D) Massena Figure Skating Ice Show
 - E) Budget Update
5. NEW BUSINESS:
 - A) Outdoor Ice
 - B) Annex Project
 - C) Boilers
6. ADJOURN MEETING

Next Meeting – **Tuesday, March 14th, 2023** @ Massena Arena at 3 pm.