

Rhineland Ice Association Facilities Board of Directors  
MINUTES July 27 2015

1. Meeting called to order at 6:00PM by President Mike French
2. In Attendance: Brian Wild, Mike French, Bob Aylesworth, Joe Belanger. Guests: Brett Aylesworth and Kim Adams
3. BA motions to approve agenda, 2nd by BW
4. BA motions to approve June Minutes as presented, 2nd by BW
5. Treasurer's Report: Brian spoke of Year to year comparison P/L. Negative 20,000 this year compared to up \$6,000 a year ago. Main negatives relate to maintenance on compressors, furnaces, etc as well as timing of HCF Check. Will look to start paying down LOC in September once registration funds come in.
6. New Business
  - a. BW motions to spend up to \$2,500 to refurb the gravel areas of the lot. 2nd by BA, all in favor - motion carries.
    - i. Discussion took place on drainage area that is always problematic. Will evaluate with Oettinger or Mussons
  - b. Registration Set for September 15-16 from 5-7PM at the RIA. Fees accepted as presented. RFSC to increase ice fees 2%.
7. Old Business
  - a. WEHL not coming to RIA this fall. Previous discussions sum up RIA board feelings
  - b. Zamboni Maintenance & Batteries - Mike and Shimkus assisted in putting in new batteries, buffing and touchup, and rebuilding front bearings. Will send out note of appreciation.
8. Rink Manager Report
  - a. Rink held up well during summer ice with exception of dehumidifier which was repaired by R/CAD then was much better.
9. Figure Skating Update
  - a. Kim presented FS report. Summer numbers were good and Fig Skating helped make up difference from Camp Deerhorn income. A few athletes were on their way to State Games of America
10. Hockey Report - nothing new to report
11. Fundraising
  - a. Pizza Sale: Board approved reducing by out on Pizza sale to \$75. Pizza sale only option this year, no Fish Fry Cards
  - b. Banquet set for Oct 10.
12. Other Items: Bob discussed ways to motivate membership parents and players to take more involvement in RIA. Fundraising subsidizes much of hockey and Fig skating fees and we need to make sure that our Fundraising efforts are used to their most potential. Brett and Brian to get the exact \$ amount of subsidy for each participant. Next step would be to come up with different motivating activities to help increase involvement.
13. Next Meeting 8/31 6PM

14. Motion to adjourn at 7:04PM