

RIA Facilities Board Monthly Meeting Minutes

June 8 2015

1. Meeting was called to order at 6:03PM by Mike French
2. Board Members Present: Mike French, Alison French, Bob Aylesworth , Jim Carrico, Joe Belanger. Guests Tracy Cook
3. Agenda Approved by JC, 2nd by BA
4. April Minutes Approved by BA, 2nd by JC
5. Treasurers Report
 - a. BW not able to attend
6. New Business
 - WEHL – WEHL interested in coming to Rhinelander, would mean September and October Ice. Will have final info by Aug 1.
 - a. Camp Deerhorn short on numbers. Renting them only morning ice (plus game time) for cost of \$2000
 - b. BA motions to approve upto \$200 for Northern Edge High School Figure Skating Banner, 2nd by AF. All in favor, motion carries
 - c. RIA to host 2016 PW 3B State Tournament and 2017 Bantam 3A State Tournament
7. Old Business
 - a. Flea Market – Brett to monitor that they follow the rules
 - b. Brett notified Chamber of our potential opportunity to have fall ice which could conflict with their rental date for HMC. Chamber is willing to move event to Quality Inn
8. Rink Manager Update/Maintenance Facility
Compressor Inspection complete, possibly need new seal
9. Rink Rental Update
10. Hockey Update
 - a. Brett/Mike gave hockey report. First meeting went well
11. Fig. Skating Update
 - a. Tracy said numbers for competition and test session were steady, and test session numbers were hit by Eagle River ice show.
12. Fundraising Update
Banquet tentatively set for Oct 10
13. Schedule Next Meeting – July 20, 6PM
14. Motion to Adjourn @6:40