

## RIA Facilities Board Monthly Meeting Minutes

February 16 2015, 6PM

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 Kim Adams and Anne Buchmann
3. Agenda Approved by BA, 2<sup>nd</sup> by JB
4. January Minutes Approved by JC, 2<sup>nd</sup> by JB
5. Treasurers Report
  - a. BW not able to attend. Brett presented quick recap
6. New Business
  - a. JC Motions to follow recommendation of RFSC Board to suspend parent from RIA Facility for remainder of Figure Skating Season. 2<sup>nd</sup> by JB. All in favor – motion carries  
Discussion took place about parents actions, previous warnings and other parents also being disciplined.
  - b. Annual Meeting Date Set for April 20. --- **NOTE NOW MOVED TO APRIL 27 6PM**
  - c. Circus – currently circus route not to include Rhinelander- Brett to check with other circus companies
  - d. Kraft Hockeyville – discussed the next steps after nomination process.
  - e. Girls Co-OP/Tournament – Brett spoke about having some issues getting the U12 Girls team hosting the tournament @ RIA to help and cooperate in hosting. Their coach has somewhat corrected the issues by sending out an email to the team letting them know their responsibilities.
  - f. Hodag BLC planning and “Ice Out” party for hockey players April 11. More details to follow.
7. Old Business
  - a. Brett met with Laurie at YMCA and have preliminary approval for a Learn to Play Hockey through the YMCA (run by RIA) for Fall 2015. Details still in the works.
  - b. Open Skate coordinator- Brett has arranged with Rosendahl’s to coordinate 2015-16 season evening open skates. They’d be responsible for collecting, supervision, and skate organization.
8. Rink Manager Update/Maintenance Facility  
Nothing new to report – keeping an eye on Zam batteries
9. Rink Rental Update
  - a. Hodag Musky Challenge Sep 25-27, 2015
10. Hockey Update
  - a. No report
11. Fig. Skating Update
  - a. Kim presented RFSC report. Discussed upcoming show and test session/competition as well as new safesport requirements.
12. Fundraising Update  
Banquet tentatively set for Oct 10
13. Schedule Next Meeting – Mon March 9 6PM
14. Motion to Adjourn @ 7:04