

## RIA Facilities Board Monthly Meeting Minutes

January 7 2015, 6PM

1. Meeting was called to order at 6:03PM by Mike French
2. Board Members Present: Mike French, Chris Sandstrom, Bob Aylesworth , Jim Carrico, , Brian Wild, (610) Guests Kim Adams and Jon Forster
3. Agenda Approved by JC 2<sup>nd</sup> by CS
4. December Minutes Approved by CS, 2<sup>nd</sup> JC
5. Treasurers Report
  - a. BW motion to put an additional \$15,000 payment towards principal of mortgage. 2<sup>nd</sup> by CS. All in favor.
6. New Business
  - a. Employee Retirement Plan: BW motions to setup Simple IRA plan with dollar for dollar match upto 3% of compensation. 2<sup>nd</sup> by JC All in favor – Brett to report back to board on management of plan
  - b. 2015 Hockey Fee Structure – Discussed reducing 9<sup>th</sup> grade bantam/U14 rates and discussed mite hockey and recruiting. BW suggests talking to YMCA about helping with recruiting/entry level program. Board agrees to a \$100 fee for 9<sup>th</sup> Grade 2<sup>nd</sup> yr bantams and 2<sup>nd</sup> year U14 players (all other hours/fees/etc still apply). Discussion took place on Mite fee structure but will work on that once recruiting of players is nailed down.
7. Old Business
  - a. CS discusses different grant options for building upgrades/improvements. Kraft Hockeyville application to be looked into.
8. Rink Manager Update/Maintenance Facility

Nothing new to report – power surge last month causes some hiccups but does not appear to have long term damages noticeable at this time.
9. Rink Rental Update
  - a. Hodag Musky Challenge Sep 25-27, 2015
10. Hockey Update
  - a. Brief discussion took place on Northern Aces co-op and peewee situation. Aces not using much practice time in Rhinelander- if co-op continues next season will work to set times they can use.
11. Fig. Skating Update
  - a. Kim presented RFSC report. Coaches still an issue, put out new ads for coach.
12. Fundraising Update

Fish Fry card sales just OK – made a bit of money but not as strong as Pizza Sales.
13. Schedule Next Meeting –Mon Feb 9 6PM
14. Motion to Adjourn @ 7:18