

RIA Facilities Board Monthly Meeting Minutes

November 5, 2014

1. Meeting was called to order at 6:03PM by Mike French
2. Board Members Present: Mike French, Chris Sandstrom, Bob Aylesworth , Jim Carrico, Joe Belanger, Brian Wild, Alison French (left 6:10, return 6:40) Guests: Jon Forster and Northern Aces Coach, Kim Adams
3. Agenda Approved by CS, 2nd by JC
4. October Minutes Approved by CS, 2nd JC
5. Treasurers Report
 - a. BW discussed our current financial statements. P/L year comparison is strong – good year so far with fundraising.
6. New Business
 - a. CS moves to switch insurance carriers to Diel Insurance/West Bend for substantial savings. 2nd by JC. Amendment: If current carrier can match price we will stay with current carrier. All in favor – Motion Carries
 - b. BW motions to spend upto \$2,000 for freezer for concession. 2nd by BA. All in favor, motion carries
 - c. BA motions to approve bylaw change to change verbiage from “Chief to President” , 2nd by CS. All in favor, motion carries.
7. Old Business
 - a. CS motions that anyone found on ice unauthorized will be assessed a \$75 fee and not be allowed on premise until paid. 2nd offense and you will not be allowed on premise until meeting with Exec board. JC 2nds. All in favor. Brett to draft some signage. This is to eliminate two things, late night unauthorized use as well as those who don’t pay for open skate/hockey.
8. Rink Manager Update/Maintenance Facility
9. Rink Rental Update
 - a. Hodag Musky Challenge Sep 25-27, 2015
10. Hockey Update
 - a. Discussion took place regarding girls youth co-op with Northern Aces. Coach/organizer of Northern Aces was present. AF motions to approve co-op if hockey board approves. 2nd by JC. 5 in favor, BA Abtains. Motion carries
11. Fig. Skating Update
 - a. Kim presented RFSC report. Numbers are good, preparing for Holiday Show. New coach is going good so far.
12. Fundraising Update

Banquet raised about \$5000 more than previous years. Huge thanks to Michelle Pratz and Patty Dalka for the help.
13. Schedule Next Meeting –Wed Dec 3, 6PM
14. Motion to Adjourn @ 7:28