

RIA Facilities Board Monthly Meeting Minutes

June 4, 2014

1. Meeting was called to order at 6:00PM by Mike French
2. Board Members Present: Mike French, Bob Aylesworth (6:10), Jim Carrico, Chris Sandstrom, Joe Belanger(6:20), Brian Wild. Guests: Tim Kulhanek, Jon Forster, Kim Adams
3. Agenda Approved by BW, 2nd by CS
4. April Minutes Approved by JC, 2nd by BW
5. Treasurers Report
 - a. Brian gave treasurers report. Numbers similar to a year ago – on track with paying down debt. Discussed small increase to high school ice fee.
6. New Business
 - a. Blizzards – Discussed request for bid on ice time for 2015 from Blizzards. BW, MF, CS and Brett sat down and put together some numbers. Important part of the process is securing home AAA tournaments. Will draft a tentative contract to present to board, then blizzards. BW motions to pursue negotiations with NW Blizzards & draft contract for review. 2nd by CS. All in favor.
 - b. Concerts - Tabled
7. Old Business
 - a. Golf Outing – Board thanked Kulhanek for raising funds for cooling tower with golf outing. Kulhanek discussed putting an ad in the paper thanking sponsors. Board agreed with addition of putting “Thank you to all RIA sponsors” at the bottom of golf specific ad.
 - b. Training Facility Update – CS spoke about meeting on planning stages of training facility. Will work on putting together drawings, etc.
8. Rink Manager Update/Maintenance Facility - nothing new to report
9. Rink Rental Update
 - a. Circus June 27 & 28
 - b. Roller Derby Aug 23
10. Hockey Update
 - a. Forster discussed hockey board’s plan to discuss different things @ meeting to follow.
11. Fig. Skating Update
 - a. Kim Adams gave us an update on figure skating. Coaches are still an issue, club working on finding ways to advertise for coaches to get them to come here. Discussed with Kim to report back to RFSC year end party and how in the future all must pay their own, club should not foot the bill.
12. Fundraising Update
 - Bike Tour, HCF coming up
 - Sandstrom to try and put together Fish Fry discount card to sell. Wil update next month
13. Schedule Next Meeting –Wed July 2, 6PM
14. Motion to Adjourn @ 6:54