

RIA Facilities Board Monthly Meeting Minutes

March 5, 2014

1. Meeting was called to order at 8:00 by Mike French
2. Board Members Present: Mike French, Alison French, Bob Aylesworth, Jim Carrico, Chris Sandstrom, Keith Haselton. Others Present : Brett Aylesworth, MJ Laggis, Steve Incha, Dean Hoyer
3. Agenda Approved by JC, 2nd CS
4. February Minutes Approved by JC, 2nd CS
5. Treasurers Report
 - a. Brett gave updated financial information in Brian's absence. WPS bill now true to date (no more budget billing).
6. New Business
 - a. Rink manager Contract – Called meeting to closed session @ 8:45, Returned to open session at 8:55. Approved Rink Manager contract as presented
 - b. Outdoor rink discussion – general discussion on current condition of boards and how/when to make upgrades. Tabled for future discussion.
 - c. Golf Tourney – Tim Kulhanek arranging sponsors, May 18.
 - d. Ice Time Scheduling for 14-15 – Tabled for now, brief discussion on hockey skills nights.
7. Old Business
 - a. Zamboni batteries
8. Rink Manager Update/Maintenance Facility
9. Rink Rental Update
 - a. Circus June 27 & 28
 - b. 7th Grade Career Fair/Nicolet May 13
 - c. Roller Derby Aug 23
10. Hockey Update
 - a. MJ Laggis spoke on behalf of Hockey Board. Season ending well with two teams participating In state. Discussed checking clinic and other ideas and MJ suggested possibly having the BLC subsidize a discounted Freshman Bantam/U14 discount.
11. Fig. Skating Update
 - a. Dean and Steve were present. Dean spoke about how active the club is and that a lot of skaters are competing and testing. Says coaching at the higher levels is still a challenge but they are working on it. Coaching at lower level is being handled by 3 in house coaches.
12. Fundraising Update
13. Schedule Next Meeting –Annual Meeting April 23 @ 6PM
14. Motion to Adjourn @ 8:55