

RIA Facilities Board Monthly Meeting Minutes

January 8, 2014

1. Meeting was called to order at 6:04 by MF
2. Board Members Present: Mike French, Bob Aylesworth, Brian Wild, Jim Carrico, Chris Sandstrom, Alison French (6:20). Guests Present: Brett Aylesworth, Joe Pequet, Tom Roeser, Wil Losch
3. Agenda approved by BW, 2nd by JC
4. December Minutes approved by BA, 2nd by JC
5. Treasurers Report
 - a. BW stated RIA currently with approximately 62K in the bank. Up about 10,000 from last year. Riding a 5,000 budget bill credit currently from WPS.
6. New Business
 - a. East Glass Door – door was broke by puck being shot of bleachers at door. Discussed possibly replacing with steel instead of glass. Brett will discuss with Dave Denis. Family has offered to pay for repairs.
 - b. Zamboni Batteries are getting on their last legs. Brett to get timeframe and price from Courtney Batteries. Estimated cost \$8500-9000
 - c. RIA Teams Away Tournament Entries/ Game Schedules/ etc – see Hockey Report
7. Old Business
 - a. 2nd Year Bantam Fees/Goalie Fees – brief discussion took place on this subject again. Hockey board to discuss as well and bring back their ideas.
 - b. Hodag Update – Mike got fog machine back again. Will be putting in Hodag again and get it going.
 - c. Showers – all done except looking @ some low flow heads.
 - d. Home Depot/Culvers – waiting on corporate approval for sponsorships. Should have an answer next month.
8. Rink Manager Update
 - a. Maintenance/Facility/Equipment Update
 - Locker Room Heat issues repaired – Two issues, one thermostat, and one combustion motor. All repaired by R/CAD in very timely matter.
9. Rink Rental Update
 - a. Circus Booked for June 27
 - b. 7th Grade Career Fair Nicolet College May
10. Figure Skating Update
 - a. No one present to report – no report sent.
11. Hockey Update – (Presented/discussed after treasurer's report)
 - a. Pequet, Roeser, and Losch came to discuss a few items (including Away Tournaments agenda item). Brett discussed game cancellations due to Away tournament additions. Suggested a cutoff date of away tournament schedule so game schedule has adequate time to notify cancelled teams. Pequet stated no

games on the schedule posted online for those tournament dates. Brett commented that schedule was in transition, but they were not added games. Conversation took place about tournament fees, cancelling games and many other subjects, but discussion ended with possibly picking a date (November 30 maybe?) that away tournaments are decided upon so game scheduler can keep on top of schedule. Will discuss in more detail at a later date.

- b. Pequet, Losch and Roeser had concerns about motion passed at last facility meeting regarding the team apparel. Asked why the issue wasn't first brought to hockey board, and how the issue involved facilities board. BW (and others) commented that the motion and decision was made strictly on a financial basis and that pressuring kids/parents into spending additional dollars on items like warm up suits doesn't fit with RIAs demographics/financial aid, etc. Pequet discussed situation and how parents were asked about purchasing warmups and none objected.
- c. A lengthy conversation then took place about how information is shared with hockey board, parents voicing concerns with Brett or other parents but not with hockey board, and how to best relay real concerns with hockey board vs. overwhelming with small issues. A suggestion box was one idea, and signs posted specifying who to talk to about hockey issues was another idea. Will continue to work to find a workable solution for bringing issues to hockey board.
- d. Discussion also took place about having a hockey board member and/or report at Facilities Meetings which would address some of these issues before they get blown up. Losch agreed and thought having a hockey board member at Facilities Meeting would help in communication as well as cutting out some of the concerns quicker.

12. Fundraising Update

- a. Bike Tour – June 22

13. Schedule Next Meeting – Wed Feb 5, 6PM

14. Adjourn @ 7:29 by CS, 2nd by AF