

RIA Facilities Board Monthly Meeting Minutes

November 8, 2013

1. Meeting was called to order at 6:00 by MF
2. Board Members Present: Mike French, Bob Aylesworth, Brian Wild, Alison French, Chris Sandstrom, Jim Carrico, Keith Haselton Guests Present: Brett Aylesworth
3. Agenda Approved by AF, 2nd by BW
4. October Minutes Approved by AF, 2nd by BW
5. Treasurers Report
 - a. BW spoke about current financial position. Described it as stable and in line with last years numbers. WPS bill currently riding a credit of ~\$7000.
 - b. BW and Brett submitted Rotary request to help offset some ref pay increases due to required half shield
 - c. Discussed different ideas for Room Tax Grants, Brett will submit for tournament sanctioning and trophy fees for this application period.
6. New Business
 - a. Baker Barns – interested in renting space outside to place 2 storage sheds that they sell. RIA board discussed and decided it would be limited to 2, and at a cost of approx. \$1500 per year. BW will follow up
 - b. Storage for chairs under bleachers – BW discussed different ideas for a shed outside for storage of chairs to clean up under bleacher area. Discussion took place about supervision of kids, etc. Tabled until we hear more from Home Depot/Culvers (see below)
 - c. BW has been discussing sponsorship opportunities with Culvers and Home Depot. Both are interested in outside placement of name/logo. May work out a deal with storage shed but RIA board discussed and shed should be placed on EAST side of building. More to come after BW follows up.
 - d. Shower Faucets – BW motions to approve \$750 to replace push button shower valves, trim rings, etc in shower rooms, contingent on that \$750 being matched by Hodag BLC. 2nd by KH. All in Favor motion carries.
7. Old Business
 - a. Vending machine needs replacement change mechanism. Is on the way and should be operational this week
8. Rink Manager Update/Maintenance Facility
 - a. Running smooth so far this year.
9. Rink Rental Update
10. Hockey Update
 - a. Brief discussion was had regarding Bantams, Price Ice has three players interested in playing Bantams here. Looking to receive attendance or a monthly report prior to board meeting from Hockey Board
11. Fig. Skating Update
 - a. Discussion was held on RFSC coach moving away, also on Freestyle group not offering group lessons, will follow up when RFSC has presence at meeting. Request that RFSC have member/officer at RIA meetings or provide a monthly report prior to board meeting.
12. Fundraising Update
 - a. Banquet \$8000-8500 profit
13. Schedule Next Meeting –Dec 11, 6PM (changed from Dec 4)
14. Motion to Adjourn @ 7:24 by BA, 2nd CS