

RIA Facilities Board Monthly Meeting Minutes

October 7, 2013

1. Meeting was called to order at 6:02 by BW (MF took over @ 6:12)
2. Board Members Present: Mike French, Bob Aylesworth, Brian Wild, Alison French, Chris Sandstrom, Jim Carrico Guests Present: Brett Aylesworth, Connie Blankenship, Ben Blankenship, Sierra Vinger, Shea Peterson
3. Agenda Approved by JC, 2nd by BA
4. September Minutes Approved by JC, 2nd by BA
5. Treasurers Report – Refinance has been finalized. RIA will be making \$2000 payments until a TBD time.
6. New Business
 - a. Girls Hockey Fundraising: Connie was present to discuss ideas to grow girls hockey, recruit, grants and fundraising concerns. BW and Brett explained the fundraising process (requests must be done through RIA). Discussion took place about AAA teams, how to recruit more girls, how to get more exposure, etc. Blankenship's will continue to work to advance girls hockey in Rhinelander area. WAHA regulations and WIAA regulations were also discussed regarding player recruiting, etc. Suggested that Blankenships or other girls representative get together with hockey board on ideas.
 - b. Shower – BW motions to approve shower repair at a cost of \$2140 (plus ceiling and fixture improvements) to be split with Blue Line Club. 2nd by JC. All in favor, motion carries.
 - c. Mussons contract – BW motions to approve contract for plowing pending \$500 advertising credit being approved. 2nd by JC, all in favor, motion carries
 - d. BW motions to approve commission as presented, 2nd by JC. All in favor, motion carries
 - e. YMCA Land Use Agreement – BW to draft a letter to act as an agreement for YMCA using a portion of RIA land, has been used for the last few years but we need documents for future .
7. Old Business
 - a. BLC to promote new \$10 k-12 and senior pass
8. Rink Manager Update/Maintenance Facility
9. Rink Rental Update
10. Hockey Update
 - a. Numbers are down – Joe pequet has a call list and has been making calls
11. Fig. Skating Update
12. Fundraising Update
 - a. Banquet – 2 weeks – Oct 19
13. Schedule Next Meeting –Nov 6, 6PM
14. Motion to Adjourn @ 7:14 by CS, 2nd BA