

# RIA Facilities Board Monthly Meeting Minutes

## September 4, 2013

1. Meeting was called to order at 6:00 by MF
2. Board Members Present: Mike French, Bob Aylesworth, Brian Wild, Keith Haselton, Alison French, Chris Sandstrom, Jim Carrico Guests Present: Brett Aylesworth, Steve Incha, Phil Schmidt (at 6:55)
3. Agenda Approved by BW, 2<sup>nd</sup> by AF
4. August Minutes Approved by AF, 2<sup>nd</sup> by BW
5. Treasurers Report – Most covered in new business : Loan proposals but BW did speak about current financial position, upcoming expenses and revenue to come in this month with Registration.
6. New Business
  - a. Loan Proposals: BW presented proposals from Covantage, Peoples, BMO Harris. Discussion took place about current interest rates, terms of the loans and the options presented to us. CS motions to accept PSB's loan proposal @ terms as presented to BW by PSB. 2<sup>nd</sup> by BA. 5 ayes, 1 nay motion carries Discussion was had about private investors, community support, and the general economics of the loan options
  - b. BLC Proposal – Phil would like to get more involvement from youth and fans at high school games, Phil and Brett to put together plan for a student pass/student BLC membership.
  - c. Parking lot Usage – parking lot now seal coated. Would like to keep people from using it as a turn around, loitering, and business use unrelated to RIA. A sign will be posted with notes left on violators cars.
7. Old Business
  - a. Vending machine – looking at around \$1000 – will purchase within next month
  - b. HS Contract –will update next year to include verbiage about not charging for home tournament icetime.
8. Rink Manager Update/Maintenance Facility
  - a. Brett to check with Mike Rhineland Glass on some minor door repairs
9. Rink Rental Update
  - a. HMC Sep 20-22
  - b. Career Fair April 30, 2014
  - c. 7<sup>th</sup> Grade Career Expo May 14, 2014
10. Hockey Update
11. Fig. Skating Update
  - a. Steve Incha discussed upcoming season registration , coaching, and show info. Thinks numbers should be in line with last year.
12. Fundraising Update
  - a. Banquet – Planning....
13. Schedule Next Meeting – Oct 2, 6PM
14. Motion to Adjourn @ 7:14 by CS, 2<sup>nd</sup> BA