

# RIA Facilities Board Monthly Meeting Minutes

## August 7, 2013 6PM

1. Meeting was called to order at 6:04 by MF
2. Board Members Present: Mike French, Bob Aylesworth, Brian Wild, Keith Haselton, Alison French. Guests Present: Brett Aylesworth
3. Agenda Approved by BW, 2<sup>nd</sup> by KH
4. July Minutes Approved by BA, 2<sup>nd</sup> by BW
5. Treasurers Report – Brian discussed year to date numbers, on par with last year.
  - a. BW presented events template to help better guide the board on volunteer requirements and profit potential of events held @ RIA.
  - b. BW motions to present contracts to HS with no changes other than HS administrations recommendations to remove district employee pass to ease confusion on passes accepted/not accepted. 2<sup>nd</sup> by KH – all in favor, motion carries
  - c. Motion by KH, 2<sup>nd</sup> by BA to purchase food/candy/chips vending machine. All in favor, motion carries
  - d. Registration dates to be set for Sep 17-18
  - e. Discussed hand dryers, board verbally approved upgrading one hand dryer in each bathroom to a nicer model
  - f. BW spoke about asking the BLC to sponsor GNC team banners to be displayed at the rink, more to come.
6. Old Business
  - a. Summer Ice Recap: Hockey Camp went well and was profitable, fig skaters numbers appeared to be up. Rink/Equipment held up well
  - b. Sealcoat set for Aug 16
7. Rink Manager Update/Maintenance Facility
  - a. Brett to check with Mike Rhineland Glass on some minor door repairs
8. Rink Rental Update
  - a. Roller Derby Aug 10
  - b. HMC Sep 20-22
  - c. Career Fair April 30, 2014
  - d. 7<sup>th</sup> Grade Career Expo May 14, 2014
9. Hockey Update
  - a. BW had and will continue discussions with Athletic Director regarding future of smaller schools co=oping to give opportunities to area youth. (IE Crandon, Elcho, etc). Not looking to create a powerhouse team and co-op with already those offering hockey, just looking to create additional options for athletes in those other districts.
10. Fig. Skating Update
  - a. none
11. Fundraising Update
  - a. Banquet – Planning....
12. Schedule Next Meeting – Sep 4 @ 6PM
13. Motion to Adjourn @ 7:04 by BA, 2<sup>nd</sup> by KH