

# RIA Facilities Board Monthly Meeting Minutes

## July 10, 2013

1. Meeting was called to order at 6:14PM by Keith (MF took over meeting at 6:28)
2. Board Members Present: Alison French, Mike French (6:28), Keith Haselton, Bob Aylesworth, Chris Sandstrom, Guests Brett Aylesworth and Steve Incha
3. Agenda Approved by AF, 2<sup>nd</sup> by BA
4. June Minutes Approved by AF, 2<sup>nd</sup> by BA
5. Treasurers Report – Brett spoke on behalf of Brian. WPS budget billed trued up this month so we paid \$9000+, otherwise numbers are in line with last year.
6. New Business
  - a. Approved commission as presented.
  - b. Motion by BA to accept proposal from A1 Services for seal coat of driveway and parking lot pending reference check. 2<sup>nd</sup> by CS, All in favor. Motion Carries.
  - c. Motion by BA to accept 1 year trial of bulletin board advertising placement in rink at a rate of \$500, paid upfront. 2<sup>nd</sup> by KH, All in favor. Motion Carries.
  - d. Spoke about Rink Rental October 18, will weigh options
  - e. Motion by KH to offer Lisa Miramontes small monetary gift for her concession stand work. 2<sup>nd</sup> by BA. All in favor. Motion Carries.
7. Old Business
  - a. Summer Ice in went well in shorter time period than normal
  - b. United Way funding for 2014 approved
8. Rink Manager Update/Maintenance Facility
  - a. MF to measure his doors to see if they will fit where we need replacements
9. Rink Rental Update
  - a. Roller Derby Aug 10
  - b. Possible Concert Aug 30
  - c. HMC Sep 20-22
  - d. Career Fair April 30, 2014
  - e. 7<sup>th</sup> Grade Career Expo May 14, 2014
10. Hockey Update
  - a. Brett Received email from Sheboygan inquiring about switching state tournaments for 2014 (they have PW3A, we have SQ3A) Board didn't have problem with it pending no financial ramifications. In support of it to possibly look more favorable to WAHA for accommodating the switch. Brett spoke with Tom Roeser who was ok with it, he will check with a few more people before contacting Sheboygan.
11. Fig. Skating Update
  - a. Steve Incha presented numbers on summer ice, show theme and other misc. Fig Skating topics. Board thanked Steve for his attendance.
12. Fundraising Update
  - a. Banquet – Planning....
13. Schedule Next Meeting – Aug 7 6PM
14. Motion to Adjourn @ 7:04 by BA, 2<sup>nd</sup> by KH