

RIA Facilities Board Monthly Meeting Minutes

April 10, 6:00PM

1. Meeting was called to order at 6:00PM by Mike French
2. Board Members Present: Bob Aylesworth, Mike French, Chris Sandstrom, Alison French, Jim Carrico, Keith Haselton Guests present: Brett Aylesworth
3. Agenda Approved by AF, 2nd by JC
4. March Minutes Approved by JC 2nd by AF
5. Treasurers Report – BW not present, Brett went over some basic info as to where bank account stands and how our P/L looks compared to last yr.
6. New Business
 - a. Discussed BLC donation of Enclosed Trailer. Board decided they'd accept donation as long as those pulling trailer carry insurance in addition to insurance RIA will provide on it. Major repairs may need to be covered by non-RIA \$
 - b. Figure Skating Storage – Board approved additional storage area for Figure Skaters upstairs with Brett to review and approve plans first.
 - c. Contract Proposal was sent to Jr Team for 2013-14 Season. Have yet to hear back.
 - d. Discussed State Tournament - possibly look for "volunteer director" for State next year.
7. Old Business
 - a. Bike Tour volunteers needed June 23-24
 - b. French waiting to hear back from Dale Schlieve on working on sketches for training area/locker room etc
8. Rink Manager Update/Maintenance Facility
9. Rink Rental Update
 - a. Roller Derby May 18
 - b. Nicolet college May 14
 - c. Circus May 28
10. Hockey Update
11. Fig. Skating Update
12. Fundraising Update
 - a. Banquet meeting upcoming. Alison volunteered to be on committee.
13. Schedule Next Meeting – May 8 6PM
14. Motion to Adjourn at 6:55PM