

Rhineland Ice Association Facilities Board of Directors
MINUTES September 8, 2015

1. Meeting called to order at 6:00PM by President Mike French
2. In Attendance: Brian Wild, Alison French, Chris Sandstrom, Mike French, and Joe Belanger. Guests: Brett Aylesworth & Kim Adams
3. AF motions to approve agenda, 2nd by BW
4. JB motions to approve July Minutes as presented, 2nd by BW
5. Treasurer's Report: Brian spoke of Year to year comparison P/L. Riding similar line to last report, down due to maintenance expenses. Paid of LOC.
6. New Business
 - a. BW motions to approve commission for Rink Manager as presented. 2nd by JB. All in favor, motion carries.
 - b. Long discussion took place on team and individual fundraising. Different ideas were talked about such as a 50/50 RIA split/team split etc. Brett will draft ideas and bring to next meeting.
 - c. Per Participant Fundraising Subsidy Fact Sheet was presented. Will include in all registration packets and post @ rink. About \$1400 per player is the "discount" relating to fundraising/etc this year.
 - d. Rhineland Honda to do a "shoot for car" giveaway during Northland Pines v RHS game in January.
 - e. BW motions to spend upto \$1900 on new center ice logo, 2nd by AF, all in favor, motion carries. Continued conversations to take place with BLC
7. Old Business
 - a. parking lot - Brett has been in contact with Oettingers, waiting for a date.
8. Rink Manager Report
 - a. nothing new to report
9. Figure Skating Update
 - a. RFSC Board meeting to follow RIA meeting
10. Hockey Report - coaches to be selected next week @ Hockey board meeting
11. Fundraising
 - a. Banquet set for Oct 10.
12. Next Meeting 10/12 6PM (NOTE CHANGE OF DATE)
13. Motion to adjourn at 6:54PM