

Rhineland Ice Association Facilities Board of Directors
MINUTES October 12, 2015

1. Meeting called to order at 6:00PM by President Mike French
2. In Attendance: Chris Sandstrom, Alison French, Jim Carrico, Bob Aylesworth, Mike French, and Joe Belanger. Guests: Brett Aylesworth & Kim Adams
3. AF motions to approve agenda, 2nd by BA
4. JB motions to approve October Minutes as presented, 2nd by CS
5. Treasurer's Report: BW Not present, Brett gives brief update
6. New Business
 - a. Locker Room renovation ideas discussed. Different thoughts of durable products for locker room walls, such as wood paneling, etc. Will keep thinking of ideas. Also need to work on ceiling.
 - b. BW and Brett met with Marta to discuss hockey funding from School District. Status quo at this time, invoice for icetime has been sent out per contract signed last year.
7. Old Business
 - a. parking lot - Brett has been in contact with Oettingers, waiting for a date.
 - b. Faceoff Banquet Report - Profit of roughly \$10,000 similar to last year. Need new coordinator next yr.
8. Rink Manager Report
 - a. Ice going in today, painted - lines, etc tomorrow.
9. Figure Skating Update
 - a. RFSC Board meeting to follow RIA meeting, not much new to report. numbers are good.
10. Hockey Report - coaching selections, etc discussed via CS who was at hockey board meeting last month.
11. Fundraising
 - a. Golf Outing 2016 June 25 tentative
 - b. Banquet TBD
12. Next Meeting 11/9 6PM
13. Motion to adjourn at 6:48PM