

Facilities Board Meeting Minutes  
November 9, 2015

1. Meeting was called to order by President Mike French at 6:00PM
2. In attendance was Brian Wild, Mike French, Bob Aylesworth, Alison French, Joe Belanger, Chris Sandstrom - guest Kim Adams, Steve Incha, Brett Aylesworth
3. Motion by AF to approve Agenda, 2nd by BW
4. Motion by AF to approve October Minutes, 2nd by BA
5. Treasurer's Report - Brian spoke about our current financial state. Flowing similar to last year other than the extra monies spent on repair and maintenance (compressor checkup, furnaces, zamboni batteries). Tournament revenue is up, hockey fees are slightly down.
6. New Business
  - a. Discussed individuals/groups buying open (early morning and late night). Monthly Fee - volunteering, etc discussed.
  - b. 2016 Fundraisers discussed. Banquet needs new co-chair, pizza sale probably continue. Date set for Golf Outing (June 25).
  - c. Tournaments 2016 - Registrations have been strongest ever for tournaments. 12 team bantam, 16 team squirt b/c, 14 team Peewee A/Squirt A, 14 Team Peewee B/C, 6-8 team girls.
  - d. Referee Fee Discussion - What can we do to incentivize younger refs to try for higher levels. Board approves \$3 per game pay increase for Level 3 referees.
7. Old Business
  - a. Oettinger to come work on lot in next few weeks
  - b. Follow up discussion on team fundraisers - decision was made to allow team/group specific fundraisers to be allowed with preapproval (purpose of funds being approved). Fundraisers such as brat sales, car washes, etc are the intent. If fundraiser is pre-approved, funds can be set aside for specific cause. Any business donations to go to RIA for operating expenses. Brett will draft a more formal document.
  - c. Ideas for motivating members to volunteer/fundraise - still working on details
8. Rink Manager Update and Rink Rental Update - Brief discussion was had on hosting AAA spring tournaments.
9. Figure Skating Update - preparing for Christmas Show - new coach is working out well
10. Hockey Update - nothing new to report, will have updates next month
11. Next Meeting December 7, 6PM
12. Motion by BA to Adjourn, 2nd by BW - 7:12 PM