

**RIA Facilities Board Monthly Meeting Minutes**  
**December 7, 2015**

1. Meeting was called to order at 6:03PM by Mike French
2. Board Members Present: Mike French, Brian Wild, Bob Aylesworth, Alison French, Chris Sandstrom, Jim Carrico, Joe Belanger. Guests present Brett Aylesworth and Kim Adams
3. Agenda Approved by Af, 2<sup>nd</sup> by CS
4. November Minutes Approved by BW, 2<sup>nd</sup> by CS
5. Treasurers Report
  - a. BW spoke about current financial position. Other than the extraordinary maintenance costs seen at beginning of fiscal year, all is online with last year. Home tournaments registration is extremely strong.
6. New Business
  - a. Speakers – MF spoke about poor sound quality of our speakers. Discussion was had about when/how to replace and what style to go with. MF and Brett to research and report back to board. MF indicated Chippewa Falls had a nice sounding system.
  - b. Request for player transfer for disciplined player may be made. Treasurer to sign off once jerseys are returned and 20% of fees paid.
  - c. BLC is looking for project ideas. Half boards, scoreboards, other training devices were discussed. Brett to forward on to Dave any ideas
  - d. Blizzards – discussion took place about hosting blizzards in 2016. RIA to put together a proposal based on the request received. Executive board to work on.
  - e. RIA has received an anonymous donation to build training center/locker room addition. Executive board to serve as building committee and report back to board for any large approvals. CS suggests we build in a fundraising campaign to gather additional funds. BA suggests our current locker room structure be updated. Major thanks to those who worked to secure the donation and the donor.
  - f. Motion by CS to goto closed session. 2<sup>nd</sup> by AF. Facilities Board to suspend individual from rink for one month based on closed session and email vote.
7. Old Business
  - a. Parking Lot graded by Oettinger, will need more work but it's a start
  - b. Team Fundraising Document – BW Motions to approve document, 2<sup>nd</sup> by AF. All in favor. (Document attached.)
8. Rink Manager Update/Maintenance Facility  
Nothing new to report
9. Rink Rental Update
10. Hockey Update
  - a. Tournaments all full except girls. Discussion on skills and coaching presented by Fred.
11. Fig. Skating Update
  - a. Kim and Steve report all is going fairly well. New coach is working out well. Christmas show went good.
12. Fundraising Update  
Banquet and Golf Outing dates coming for 2016
13. Schedule Next Meeting – Monday Jan 4, 6PM
14. Motion to Adjourn @7:35

## RIA Policy on Team/Group Fundraising

It is the Rhinelander Ice Association's policy that all team and group fundraising that is done by RIA groups be pre-approved by the Rhinelander Ice Association.

The general guidelines are that offsite (fundraising taking place not at the ice arena) and are of the nature of brat sales/car washes/ sales of other goods are acceptable as long as the use of funds is pre-approved by the RIA Facilities Board.

Checks written by businesses directly to the Rhinelander Ice Association will be used for general operating expenses unless otherwise approved.

This policy is in place to keep our organization fiscally responsible while also being cautious of the businesses that are being repeatedly solicited by RIA and other non-profits in the area.

Groups not directly affiliate with the RIA (Hodag Blue Line Club, High School teams, etc) are not bound to these policies, however these groups should be conscious of the intent of this policy and also will be provided with a list of businesses that the RIA feels should not be solicited repeated times. (IE large contributors, etc)