

RIA Facilities Board Monthly Meeting Minutes

January 13, 2016 6PM

1. Meeting was called to order at 6:00PM by Mike French
2. Board Members Present: Mike French, Chris Sandstrom, Alison French, Joe Belanger, Bob Aylesworth, Jim Carrico, Brian Wild. Guests Present Brett Aylesworth, Kim Adams, Niki Losch
3. Agenda Approved by AF, 2nd by BW
4. December Minutes Approved by AF, 2nd by JC
5. Treasurers Report
 - a. BW discusses current financials. Down from last year due to previously discussed repairs and maintenance. Notes we usually get into these patterns every 3-4 years where we have extra ordinary expenses for r&m.
6. New Business
 - a. BW motions to accept putting up Welcome Rhinelander sign on RIA property. 2nd by JB. All in favor, motion carries.
 - b. Discussed Camp Deerhorn and their desire to only use Morning ice again this summer. Brett to present them with a flat \$2000 rate.
 - c. Blizzards – proposal has been submitted, waiting to hear back.
 - d. Discussed addition project at length. Discussed layouts, use of general contractor and other aspects of the project.
 - e. Motion by BA to change bylaws to allow for specially called board meeting via electronic means/electronic voting. 2nd by CS. All in favor, Brett to prepare by-law change with necessary notice for membership.
7. Old Business
 - a. JC motions to redo sound system at a pre-approved cost of \$4000. 2nd by JB. All in favor, motion carries.
8. Rink Manager Update/Maintenance Facility
Zamboni repaired with new hydraulic electric motor.
9. Rink Rental Update
 - a. Blizzards pending....
10. Hockey Update
 - a. MF updated board on hockey board discussions. They are working on skills night and more coach participation, etc.
11. Fig. Skating Update
 - a. Kim presented RFSC report. Things going fairly smoothly, gearing up to start preparing for show. Competition and level of judges coming in was discussed.
12. Fundraising Update
Banquet needs new solicitation/chair.
Golf in June!
13. Schedule Next Meeting –Mon Feb 1st @ 6PM
14. Motion to Adjourn @ 7:15PM