

## RIA Facilities Board Monthly Meeting Minutes

March 7, 2016

1. Meeting was called to order at 8:32 PM by Mike French
2. Board Members Present: Mike French, Brian Wild, Chris Sandstrom, Joe Belanger, Alison French, Jim Carrico. Guests Present, Brian Paulson, Brett Aylesworth, David Denis, and Kim Adams
3. Agenda Approved by AF, 2<sup>nd</sup> by JC
4. February Minutes Approved by JC, 2<sup>nd</sup> by AF
5. Treasurers Report
  - a. BW spoke about P/L and Balance Sheet. All is in line except for the extraordinary repairs discussed throughout the year.
6. New Business
  - a. Commission approved by BW, 2<sup>nd</sup> by JC.
  - b. Addition – discussed at length... decided smaller building with approximate budget of \$400,000 is best route to go at this point.
  - c. JC motions to approve by-law change (electronic voting), 2<sup>nd</sup> by JB. All in favor, motion carries
  - d. Locker Room remodel – Brett presented Theilman quote of \$57,000. Does not include flooring or plumbing. Have \$25,000 secured.
  - e. Room Roster Partnership – Brett discussed Room Roster opportunity. Income of \$10,000 to \$15,000 a year from hotel kickbacks through group booking through website. Brett to discuss with hotels and feel it out.
7. Old Business
  - a. Blizzards – Brett waiting to finalize schedule and tournaments
  - b. Spring Ice – need some revenue sources in addition to Blizzards. Also need to figure out how to handle resurfacing, etc.
8. Rink Manager Update/Maintenance Facility

Nothing new to report
9. Rink Rental Update
10. Hockey Update
11. Fig. Skating Update
  - a. Kim discussed upcoming show and test session. All is ready to go and should be successful.
12. Fundraising Update

Banquet October 22, Golf Outing May 22
13. Schedule Next Meeting – Monday April 4, 6PM
14. Motion to Adjourn @9:45