

RIA Facilities Board Monthly Meeting Minutes

April 4, 2016

1. Meeting was called to order at 6:03 PM by Mike French
2. Board Members Present: Mike French, Chris Sandstrom, Bob Aylesworth, Joe Belanger, Alison French, Jim Carrico. Guests Present, David Denis, Steve Incha, Brett Aylesworth
3. Agenda Approved by AF, 2nd by JC
4. March Minutes Approved by AF, 2nd by JC
5. Treasurers Report
 - a. BW not able to attend. Brett briefly went over current financial state.
6. New Business
 - a. CS motion to approve proceeding with locker room/training room addition not to exceed \$450,000 pending final bids. 2nd by JC. 4 yes votes, BA abstains Motion Carries
 - b. Spring Zamboni Schedule: Brett discussed how we should handle the Blizzards Zamboni time. It was decided to issue a \$10 credit per Zamboni slot for RIA members to Zamboni for Blizzard times. Brett will create a sign up. BA motions to pay upto \$10 per Zamboni at rink managers discretion. 2nd by JB. All in favor, motion carries
7. Old Business
 - a. Room Roster – Brett Still working to talk with hotels about their opinions
 - b. Blizzards – up and running, money received for April rent
8. Rink Manager Update/Maintenance Facility

Nothing new to report
9. Rink Rental Update
10. Hockey Update
11. Fig. Skating Update
 - a. Test session and competition numbers were very strong. Should have final financial report soon.
12. Fundraising Update

Banquet October 22, Golf Outing May 22
13. Schedule Next Meeting – Annual Meeting Monday May 2 6PM
14. Motion to Adjourn @7:25