

**RIA Facilities Board Monthly Meeting Minutes**  
**Monday May 2, 2016**

1. Meeting was called to order at 6:44 by Jim Carrico
2. Board Members Present: Jim Carrico, Brian Wild, David Denis, Buck Kipper, Chris Sandstrom, Bob Aylesworth
3. Agenda Approved by BA, 2<sup>nd</sup> by JC
4. Motion made by BA to accept the following slate of officers:  
President – David Denis  
Vice President/Secretary – Jim Carrico  
Treasurer – Brian Wild  
  
2<sup>nd</sup> by BK – all in favor – motion carries
5. Approve April Minutes – Motion by BW, 2<sup>nd</sup> by JC
6. Treasurers report –BW spoke about financing for remodel and training area project. Will use LOC and convert necessary extra debt into mortgage upon completion
7. New Business
  - a. Discussed finalized plan for addition project. Committee to continue to work directly with Wanta & Son builders and other sub contractors, bringing any major issues to full board.
  - b. Discussed how to get drivers for Blizzards tournaments. CS and JC volunteered to cover a few shifts, and suggested other people. Brett to follow up
8. Old Business
  - a. BW motions to move forward with Locker Room Remodel with Theilman Home Improvements at an approximate cost of \$60,000. 2<sup>nd</sup> by BK. All in favor, motion carries
9. Rink Manager Update/Maintenance Facility  
Nothing new to report
10. Rink Rental Update
11. Hockey Update
  - a. Dave attended Region 2 Spring Meeting. Discussed some potential rule changes, etc.
12. Fig. Skating Update
  - a. Spring drop in ice has begun, working on Summer ice.
13. Fundraising Update  
Golf May 22  
Banquet Oct 22
14. Schedule Next Meeting – Monday June 6, 6PM
15. Motion to Adjourn @7:30 by BA, 2<sup>nd</sup> by JC