

RIA Facilities Board Monthly Meeting Minutes

Monday June 6, 6PM

1. Meeting was called to order at 6:01 by David Denis
2. Board Members Present: Jim Carrico, Brian Wild, David Denis, Buck Kipper, Joe Belanger Guests Present: Tracy Cook, Brett Aylesworth
3. Agenda Approved by BW, 2nd by JC
4. Approval of May minutes by BW, 2nd by JC
5. Treasurers report –BW presented financing plan to PSB. Waiting on final answer but all looks like it'll go through as discussed
6. New Business
 - a. Dave spoke about growing the Alumni Game (maybe 3 on 3 tourney) and Growing Mens Tourney. Possible collaborations between RIA and BLC. Brett and Dave to work on a plan.
 - b. Summer Ice/Spring Ice ideas for future - Girls AAA Tourney, RIA AAA Tourneys, etc
 - c. Sponsorship Committee – Brett & Jim (and others, BW, CS) to meet and discuss plan to raise additional funds
 - d. 2% increase on registration fees as approved 3 years ago (2% increase per year unless significant changes need to be made/etc)
 - e. Ice in Date scheduled for October 23
 - f. Brett to be on Vacation Oct 7-14 a
7. Old Business
 - a. Dave has state plan submittal to sign and return. On schedule to start project in roughly 2 weeks. Brett & Dave to work with Other subcontractors to get state approval plans done.
 - b. Remodel of existing Locker Rooms – Brett met with Eric Theilman to hash out final details, some adjustments being made to built in benches, etc.
 - c. Blizzards – received June payment, need to work with them on providing schedule sooner and other details including tournaments
 - d. Golf outing successful, Brett to finalize invoicing of sponsorships with Tim
 - e. Brett spoke on United Way funding and Room Tax funding. Some ideas were discussed for additional marketing expenditures for Room Tax, including the Professional Figure Skating coaches brought in.
8. Rink Manager Update/Maintenance Facility
Brett attended city water committee meeting to work on getting credit for water usage.
9. Rink Rental Update
10. Hockey Update
 - a. Awaiting a June meeting date
11. Fig. Skating Update
 - a. Tracy reported substantial profits from Test Session/Mini-Camp. Summer ice registration is available.
12. Fundraising Update
Banquet Oct 22
13. Schedule Next Meeting – Monday July 11, 6PM
14. Motion to Adjourn @7:40