

**RIA Facilities Board Monthly Meeting Minutes**  
**August 15, 2016**

1. Meeting was called to order at 6:08 by DD
2. Board Members Present: Brian Wild, Buck Kipper, Bob Aylesworth, David Denis Guests Present: Brett Aylesworth
3. Agenda Approved by BW, 2<sup>nd</sup> by BK
4. July Minutes Approved by BA, 2<sup>nd</sup> BK
5. Treasurers Report
  - a. BW spoke of current finances. Blizzards basically a wash financially. All else on par expense wise.
6. New Business
  - a. Addition – Blacktop. BW motions to approve upto 10,000 to blacktop area between current rink/parking lot and training addition. 2<sup>nd</sup> by BK. All in favor, motion carries
  - b. Addition Lockers – BW proposes that RIA pay for lockers for HS Locker Rooms. BA states that historically the BLC or HS affiliate has been responsible for “furnishing” the rooms that RIA provides. Discussion to take this information to BLC to see if they are able to fund lockers.
  - c. BW motions to approve commission presented, 2<sup>nd</sup> by BK. All in favor, motion carries
  - d. Registration set for online. In person 9/20 and 9/21 from 5-7PM.
7. Old Business
  - a. Water Bill – carry over from leak resulted in increased expense for 2<sup>nd</sup> quarter, but all under control from here out.
  - b. Construction timelines – Locker Room Reno to be complete approx. Oct 14. New area approx. Nov 1 pending good weather, etc.
8. Rink Manager Update/Maintenance Facility  
Nothing new to report
9. Rink Rental Update
10. Hockey Update
  - a. none
11. Fig. Skating Update
  - a. None
12. Fundraising Update  
Banquet October 22
13. Schedule Next Meeting – Monday Sep 12 @ RIA
14. Motion to Adjourn @7:25 by BK, 2<sup>nd</sup> by BW