

**RIA Facilities Board Monthly Meeting Minutes**  
**September 12, 2016**

1. Meeting was called to order at 6:15 by DD
2. Board Members Present: Bob Aylesworth, Jim Carrico, Chris Sandstrom, David Denis   Guests  
Brett Aylesworth and Steve Incha
3. Agenda Approved by BA, 2<sup>nd</sup> by JC
4. July Minutes Approved by CS 2<sup>nd</sup> by JC
5. Treasurers Report
  - a. BW not at meeting, Brett gave quick update.
6. New Business
  - a. Addition – discussed placement of windows and additional window in warming room.  
Walked through both new and remodel areas
  - b. BLC to setup TV for ads/player profiles this year. RIA to approve location
  - c. Dave spoke about USA Hockey emphasizing off ice training – says our new facility fits  
this perfectly
7. Old Business
  - a. Lockers – BLC approved funding for lockers
8. Rink Manager Update/Maintenance Facility  
Nothing new to report
9. Rink Rental Update
10. Hockey Update
  - a. Dave spoke about upcoming registration and HB meeting
11. Fig. Skating Update
  - a. Steve reported that online registration is going well.
12. Fundraising Update  
Banquet October 22
13. Schedule Next Meeting – Monday Oct 3 6PM
14. Motion to Adjourn @7:25 by CS 2<sup>nd</sup> by JC