

## RIA Facilities Board Monthly Meeting Minutes

December 12, 2016

1. Meeting was called to order at 7:07 by David Denis
2. Board Members Present: Joe Belanger, Buck Kipper, Bob Aylesworth, Chris Sandstrom, Brian Wild, David Denis
3. Agenda Approved by BK, 2<sup>nd</sup> by CS
4. Approval of November minutes by CS, 2<sup>nd</sup> by BK
5. Treasurers report –BW discussed closing out the numbers on the construction project so we can refi the appropriate amount. BW noted that HS check has not been received yet, contract was verbally approved.
6. New Business
  - a. Clean Up Day Continued – BW discussed some misc. items that need to get done still, but cleanup day went well
  - b. Outdoor Rink – discussion was had about what to do with aging outdoor rink. Discussed funding, roof structure, coils in the concrete, etc. At this point discussion is tabled till we better understand our financial position and attempt to find donors
  - c. Parking area, supervision, damage/discipline – discussed parking @ rink with new building. No parking to be on North and East side of building. Discussed shooting supervision/etc but decided to see how all goes once we are up and running. Signage for no-food in locker rooms/etc needs to be created
  - d. Clock/.Scoreboards – now that new scoreboards are up, when they are on, no clock in rink. Discussion was had on need and cost. At this time no plan of action
  - e. Donor Board – Brett presented draft
  - f. Had brief discussion on Jr team potential at RIA
7. Old Business
  - a. Open House plans – Brett spoke of raffles, etc – Pequet organizing drinks, Lisa organizing food, Niki organizing raffles
  - b. HS Tourney & Summer Elite Camp – spoke of MJ's request for both/either event. Working on details once spring/summer ice finalized
  - c. Blizzards – presenting contract info to them soon.
8. Rink Manager Update/Maintenance Facility
9. Rink Rental Update
10. Hockey Update
  - a. Nothing new to report
11. Fig. Skating Update
  - a. No attendee
12. Fundraising Update
13. Schedule Next Meeting – Wed Jan 11 @ 6PM
14. Motion to Adjourn @8:20- by BK 2<sup>nd</sup> by BW