

## **RIA Facilities Board Monthly Meeting Minutes**

**February 8 2017**

1. Meeting was called to order at 7:03 by David Denis
2. Board Members Present: Joe Belanger, Chris Sandstrom, David Denis, Jim Carrico, Bob Aylesworth
3. Agenda Approved by BA, 2<sup>nd</sup> CS
4. Approval of January minutes by BA, 2<sup>nd</sup> by CS
5. Treasurers report –BW not present – no report
6. New Business
  - a. Blizzards update – Only want Ice April and May, price on contract adjusted accordingly and Brett to – present again
  - b. Summer Camps – booked Turcotte, Hodag Hockey Skills is back with MJ running
  - c. Belanger and Denis to work up a stick rack design for center of each LR to also provide for garbage can holder
  - d. Skate trainers for beginner skaters. Board thinks good idea, see where funds are in fall.
  - e. Discussed damage to new Locker Rooms by Monroe Peewee Team. Apology letter was sent after they were notified of the damages.
  - f. Discussed financial aid for 2017-18 season as we will be seeing a reduction in funding from United Way
7. Rink Manager Update/Maintenance Facility
  - a. Brett to work on amp situation as only ½ speakers are working as of now
8. Rink Rental Update
9. Hockey Update
  - a. Dave spoke of miscellaneous hockey issues – Bantam Co-op for next yr, etc.
10. Fig. Skating Update
  - a. No attendee
11. Fundraising Update
12. Schedule Next Meeting – Mar 6, 6PM
13. Motion to Adjourn @7:48 by BA, 2<sup>nd</sup> by JB