

## RIA Facilities Board Monthly Meeting Minutes

May 8, 2017

1. Meeting was called to order at 6:30 by David Denis
2. Board Members Present: Bob Aylesworth, David Denis, Chris Sandstrom, Brian Wild (Jim Carrico 7:15) Guests Present, Brett Aylesworth, Jim Kennedy, Sue Aylesworth
3. Agenda Approved by BW, 2<sup>nd</sup> by CS
4. Approval of March Minutes by BW, 2<sup>nd</sup> by CS
5. Treasurers report - reported prior at annual meeting
6. Election of officers – Motion by CW, 2<sup>nd</sup> by BA to approve slate:  
David Denis – President  
Brian Wild – Treasurer  
Jim Carrico Vice President
7. New Business
  - a. Concrete pads – as discussed via email, approval of \$2000 to contract with Brian Gilbert to pour slabs outside doors of new area, to pour new slab @ main entrance, and to install barriers at gas meter
  - b. Flea Market –Brett discussed new proposal, board declined at this time based on Brett's recommendation
  - c. BW motions to spend upto \$5000 to remove outdoor rink boards, and regrade parking lot to accommodate new skating area. 2<sup>nd</sup> by CS. All in favor, motion carries
  - d. Outdoor cleanup – Brett to find metal scrapper to take metal sitting outside, possibly scoreboards. Shelter to get given away.
  - e. Compressor inspection – results were good. Small amounts of iron in large compressor to keep an eye on and large compressor needs new seal.
  - f. Blizzards season ½ over. Going well so far.
8. Old Business
  - a. Ice Rentals Summer: Turcotte/Deerhorn
  - b. Buzzsaw tourney went well for BLC - 10 teams
9. Rink Manager Update/Maintenance Facility
  - a. Nothing new to report
10. Rink Rental Update
11. Hockey Update
  - a. Nothing new to report
12. Fig. Skating Update
  - a. No attendee
13. Fundraising Update
14. Schedule Next Meeting – June 12, 7PM
15. Motion to Adjourn @7:23 by BA, 2<sup>nd</sup> by Cs