

RIA Facilities Board Monthly Meeting Minutes

August 1, 2017

1. Meeting was called to order at 7:00 by David Denis
2. Board Members Present: Bob Aylesworth, David Denis, Jim Carrico, Brian Wild, Joe Belanger, guest Brett Aylesworth and Anne Buchmann
3. Agenda Approved by JC, 2nd by BW
4. Approval of June Minutes by BW, 2nd by JC
5. Treasurers report - BW reported that 990 has been prepared and sent out for review to board members. WI DOR granted our requested waiver for necessary financial review. BW notes line of credit is currently not drawn on and hopefully we will not need to draw on.
6. New Business
 - a. Use of Facility for Benefit – Brett mentioned that a party inquired with him about using the rink for a benefit. Benefit is for HCF Bartender. Bob noted possibly a set fee should be proposed, BW stated that we should have at least a \$1 contract and liability waiver. Brett to obtain signature from Benefit people to waive our liability, etc. Board agreed, discussion was had on if a set structure or fee should be charged. The major component is reducing our liability/risk.
 - b. Parking Lot Rental – going well, \$1500 paid.
 - c. Chair offer from A La Crate in Madison accepted. Chairs to be transferred and paid for sometime in October.
 - d. Discussion about Hockey Yoga rental and Roller Derby Rental – Brett to communicate discussed rates to interested parties.
 - e. HCF Recap – Bartending went great. Took on some additional duties for an additional \$1000 donation. Cleaning which was taken on by various sub-groups struggled but Anne may work with Gerri @ Hodag on that again for next year pending interest from other groups to help.
 - f. RIA was offered fundraiser to work security for class reunion on Aug 12 – similar to last year. Brett noted coming up with volunteers this time of year is difficult and he may need the help of board members to fill the slots. Amount raised is substantial.
 - g. 2% increase on fees for hockey and ice fees for figure skating – as passed years back. Double roster fee to go to \$100 – this is mainly due to trying to get the girls participation increased in the girls program, but will apply across the board to double rostering. BW motions to approve \$100 double rostering fee, 2nd by JC. All in favor, motion carries.
 - h. Brett discusses with board and Anne (FS rep) a \$100 – “all in” fee for first year figure skating. Board conceptually approves and Anne to work with RFSC to make it happen.
7. Old Business
 - a. Nothing to note in old business
8. Rink Manager Update/Maintenance Facility
 - a. Locker Room Hall way needs solution. Look at insulation/vapor barrier and different ideas for wall covering
9. Rink Rental Update
10. Hockey Update
 - a. Brief discussion was had regarding Bantam Co-Op
11. Fig. Skating Update

- a. Anne reported basic skills numbers are down – also discussed some Tomahawk skaters asked about joining HS Skating Team. RFSC is working out specific show times as HS Skating Team has competition Sunday of show.

12. Fundraising Update

- a. Banquet Oct 21

13. Schedule Next Meeting – Monday Sep 11, 7PM??

14. Motion to Adjourn @8:05 by JC, 2nd by BW