

RIA Facilities Board Monthly Meeting Minutes

September 11, 2017

1. Meeting was called to order at 6:00 by DD
2. Board Members Present: Brian Wild, Jim Kennedy, Chris Sandstrom, Bob Aylesworth, Joe Belanger, David Denis – Guests Tracy Cook, Brett Aylesworth, Beth Hoerchler
3. Agenda Approved by BW, 2nd by BA
4. August Minutes Approved by BA, 2nd CS
5. Treasurers Report
 - a. BW spoke about current position. LOC is paid off – BLC to payoff lockers which will add a small boost to account. Good financial position.
6. New Business
 - a. Security 1986 Party – Received donation from Paul White for security @ 1986 Class Reunion
 - b. Motion by BW to purchase 10 skate trainers, 2nd by JB – all in favor, motion carries
 - c. RIA agrees to pay approved expenses for coaches @ level 4 seminar once coaches are fully certified
 - d. Half rink boards for sale used @ \$3500 – good deal but storage and usage may be an issue, will pass for now
 - e. Banquet October 21
 - f. Concert proposal – possible promoter interested in running concert this fall or next spring. Brett to negotiate @ similar conditions/rates to previous concerts
 - g. Figure Skating Off Ice- discussion took place regarding a Figure Skating Pro using our new space for stretching and other classes. The general discussion involved payment of coach = payment of RIA. Tracy Cook presented conversation regarding how that would make it more expensive for skaters , etc – however ultimately the coach is profiting on our space. BW motions to charge 15% of total revenue collected for use of training space – 2nd by JB – all in favor
7. Old Business
 - a. Outdoor Rink and parking lot renovations currently pending. Waiting for Bart to have time to complete
 - b. Chairs – 300 to be sold / picked up in October
8. Rink Manager Update/Maintenance Facility
Nothing new to report
9. Rink Rental Update
10. Hockey Update
 - a. Elections in October
11. Fig. Skating Update
 - a. Test session / mini camp to be held again next spring – show's scheduled and on calender
12. Fundraising Update
Banquet October 21
13. Schedule Next Meeting – October 9, 6PM
14. Motion to Adjourn @7:25 b BW, 2nd by BA