

RIA Facilities Minutes 1/18/21
6:00PM

1. Meeting called to order by David Denis at 6:00PM
2. Attendance: David Denis, Brian Wild, Bob Aylesworth, Jen Cordy, Jim Kennedy Guests Brett Aylesworth, Cathy Brunette
3. Agenda approved by Jen C, 2nd by BW
4. December Minutes approved by Jen C, 2nd by Jim K
5. Treasurer's Report - Net income is down 28,000 - Gross income down about 80,000. Hanging in there considering the decreases.
6. New Business
 - a. BA motions to approve Resolution accepting the funding and loan terms of the EIDL loan from the SBA in the amount of 136,000. 2nd by Jim Kennedy, all in favor. (see attached resolution)
 - b. LED Lighting - Discussed using some loan funds to improve lighting in rink. Brett has reached out to ICT to provide a quote. Also discussed if solar would provide any savings, Brett to check into current solar programs.
 - c. Mite Tournament - 30 teams signed up. No concession but will operate raffles and have Tshirt vendor. BA motions to approve donation of Mite Boards from Dominos/ Dan Cahee. 2nd by Jen Cordy - all in favor
 - d. Senior Banners - concerns with the number of senior banners on display and the length they shall remain up. New policy: (If hanging on glass) can be there for 30 days, would like taken down for our tournaments, and should not be behind the nets. Discussion took place on hanging from ceiling, which allow them to stay up longer. This would work good and be a solution.
 - e. BW motions to approve reducing volunteer hour requirements for the 2020-21 season to 50% due to COVID 19 and the lack of opportunity for volunteering. 2nd by JK. All in Favor
7. Old Business
 - a. Covid-19 practice, game and tournament policies going well. We will extend locker room game use to 30 minutes before.
 - b. Locker Room heating - working now, but will replace in spring
 - c. Outdoor sign - Working on getting software to work on new computer, but further along than before
8. Figure SKating Update
 - a. Cathy stated that figure skating board will decide if to move forward with the competition at their Feb 2 meeting .
9. Hockey Update
 - a. Things going well - teams following protocols
10. Fundraising
 - a. Nothing new to report
11. Next board meeting - Feb 8 6PM
12. Adjourn at 7:05