

# RIA Facilities Board Monthly Meeting Minutes

## Monday August 15, 6PM

1. Jen Cordy calls meeting to order at 6:00 PM
2. In attendance at the meeting is Brian Wild, Randy Ostrom, Dan Gignac, Bob Aylesworth, and Jen Cordy, Dan Baumann, Cathy Brunette
3. Approve Agenda Motion by BW, 2nd by DG
4. Approve July Minutes - Motion by RO, 2nd by DG
5. Treasurers Report - \$150k in bank, debt reduction of about \$17,000 from a year ago.
6. New Business
  - a. Referee — DG motions for the following rates 35 sq, 40 pw, 45 bantam - +5 for tournaments, +3 for level 3 - BW 2nd, all in favor.
  - b. Eagle River Jr Team to bring down players to help with teams, coaching, etc. Tuesday dryland, Wed on ice.
  - c. Furnace - Purchased furnace from Dahlquist at a great price, Randy and his father to install. Dahlquist will honor full warranty.
  - d. Shawn Belanger new ref scheduler
  - e. Disciplinary Committee - Brett to draft document, one member from each board..
7. Old Business
  - a. Maintenance Projects - randy working on some stuff.
  - b. Skate Rentals - ordered and hopefully arriving by fall.
  - c. BW Motion to Approve \$5 Open Skate pricing with \$5 rentals. 2nd by JC.
  - d. In Ice Logos - ordered
  - e. IceBreaker Tournaments - Randy divided teams - ordered jerseys...
  - f. Tint/ Doors - will try decals
  - g. Cash Raffle - waiting on a HS game date from Paulson
  - h. JC motions to list land north of rink at \$400,000 or more with a realtor who is a member of our organization - 2nd by RO. All in favor
8. Rink Manager Update - nothing new to report
9. Rink Rental Update -
10. Figure Skating Update - REgistration almost ready... Flyers will go out to schools. October 4 parent meeting.
11. Hockey Update - Coaching application is out. Registration to come out the next week or so.
12. HS Hockey Update - none
13. Fundraising Update
  - a. Cornhole Tourney Oct 1
  - b. Faceoff Banquet Nov 12
14. Schedule Next Meeting -Monday September 19 =
15. Motion to Adjourn at 7:06 by RO,2nd by BW