

RIA Facilities Minutes 12/09/20
6:00PM

1. Meeting called to order by David Denis at 6:00PM
2. Attendance: David Denis, Jen Cordy, Jim Kennedy, Brian Wild, Jim Carrico, Bob Aylesworth. Guests Brett Aylesworth, MJ Laggis, Tom Roeser
3. Agenda approved by BW, 2nd by Jen C
4. November Minutes approved by Jen C, 2nd by Jim C
5. Treasurer's Report - down in most categories but have operating capital thanks to EIDL Loan
6. New Business
 - a. Locker Room Heating Unit - Unit on old locker rooms is on it's last leg. RCAD has provided quote of approx. 17,000 to replace. BW motions to approve replacement, 2nd by Jim Kennedy - All in favor
 - b. HS Gate - Blue Line Club was present to discuss High School passes and gate revenue. BLC understands that passes this year would not be viable. RIA will keep gate revenue.
 - c. Ventilation - Washington Post article on why hockey rinks hold germs/pollutions/ and if anything can be done to improve this. Bob discussed different ventilation options but not much we can do quickly to make a difference at our rink.
 - d. Outdoor Sign - Software is out of date and not operating on new computer. Dave recommends working with his brother in law to see if he can help.
7. Old Business
 - a. Covid-19 practice policies - Going Smooth
 - b. Cleaning - hired Xtreme Clean @ \$250 per cleaning
 - c. Tournaments - discussed locker rooms and if we can separate everyone. We will give each team dedicated Locker Room, using all locker rooms, coaches room, weight room ,etc.
8. Figure SKating Update
 - a. Cathy discussed planning for the show, competition, and test session. RIA Board approved moving forward with all events.
9. Hockey Update
 - a. Things going well - teams following protocols
10. Fundraising
 - a. Nothing new to report
11. Next board meeting - Jan 11, 6PM
12. Adjourn at 7:03