

RIA Facilities Board Monthly Meeting Minutes

Monday December 13 6PM

1. Dave Denis calls meeting to order at 6PM
2. In attendance at the meeting is Dave Denis, Brian Wild, Bob Aylesworth, Jim Kennedy, Jen Cordy, Jeff Yunkers, Brett Aylesworth
3. Approve Agenda- Motion by JC, 2nd by BW
4. Approve October Minutes - Motion by BW, 2nd by JK
5. Treasurers Report - Financially we are strong compared to last year. Have EIDL Loan and mortgage as outstanding debt. Discussed if we should pay down debt, etc. More conversation below in maintenance / improvements
6. New Business
 - a. Open Skate / Rentals - An open skate worker brought up the lack of organization for rentals as well as the general open skates procedures. It was discussed about looking into donors for new rental skates, as well as different ways to organize, etc.
 - b. Concession training - Lisa held 2 training sessions in December for new families
 - c. Arena Sign Invoicing - invoices went out last week
 - d. Maintenance/ Improvements - BW brought up with the cash we have in the account if we need to think about any major projects, etc. Brett noted the compressors will need full replacement in roughly 5 years. Cost unknown but possibly upwards of \$400,000 etc. Discussion was had to replace cooling tower sooner - Brett will reach out to AIR to discuss more details.
 - e. BA Motions to make the Hodag the official mascot of the RIA. 2nd by JY. All in favor
7. Old Business
 - a. BLC Passes - \$750 paid to RIA. next year \$1000
 - b. HS Contracts - signed and returned to school - waiting on a check
 - c. Sign/LED not working - no updates
8. Rink Manager Update
9. Rink Rental Update
10. Figure Skating Update - Holiday Show profited ~\$1200
11. Hockey Update - nothing new to report
12. HS Hockey Update - none
13. Fundraising Update
14. Schedule Next Meeting - Jan 10, 6PM (moved to Jan 17)
15. Adjourn at 6:42