

RIA Facilities Minutes 5/27/2020

6:00PM

1. Meeting called to order by David Denis at 6:00 PM
2. Attendance: DD, BW, Jen C, Jim C, BA, CS, JK Cathy Brunette
3. Treasurer's Report - 8,000 in the bank , PPP loan of 19,300 plus regular debt
4. New Business
  - a. Summer Ice - Deerhorn cancelled, Goalies Inc wants to rent if possible. BW Motions to not have summer ice. Jen C 2nd motion. Discussion took place about expenses and that it would lose money. Also discussion took place about our social responsibilities and safety. All in favor
  - b. Headwaters will no longer clean rink. Brett contacted Matt at Victory for a quote. Will also contact Clean as Can Be and Schillman
  - c. Will evaluate re-opening plan and Covid-19 plans on agenda and continue to discuss
  - d. BW motions to not rent or use facility until follow up discussion at next board meeting. 2nd by JK Discussion on using outdoor of facility. Will check with insurance on liability of the pandemic for either indoor or outdoor use. All in favor
  - e. Fall 2020 Ice in - brief discussion on potential early ice pending COVID situation
  - f. Fundraising - trying to move golf outing to September. Cornhole tournament- trying to keep on in August. Hodag - BA motions that the board of directors of the Rhinelander Ice Association declines the opportunity to run the Pavilion at Hodag Country Festival for 2020. JK 2nd. CS abstains, all other in favor
  - g. PPP Loan - SBA released loan forgiveness info this week - more to come
  - h. BW Motions to approve Brett Aylesworth to act as the authorized agent on behalf of Rhinelander Ice Association for EIDL loan. 2nd by BA. All in favor, motion carries
  - i. EIDL Loan - approved tentatively for EIDL Loan - discussed a few different ways to use the funds. BW motions to pursue EIDL loan. Jen C 2nds. All in favor
  - j. Parking Lot - got a seal coating bid of just over \$6000 - will hold off till we have more knowledge of our funds YMCA is looking for additional parking. Dave to discuss.
5. Old Business
  - a. Smoking Policy - signs need to be put up
  - b. Doors - will call company to repair, on hold with COVID
  - c. Jerseys - final payment paid, jersey are in wi
  - d. Billboard - monthly payments may
6. Figure SKating Update
  - a. Loss \$269 on ice show - \$611 lost on competition
7. Hockey Update
  - a. Nothing to report
8. Next board meeting June 17 6PM
9. Adjourn at 7:20