

RIA Facilities Minutes 3/8/21

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(6:35), Jim Carrico Guests Brett Aylesworth, Katie Kennedy, Cathay Brunette
3. Agenda approved by Jim C, 2nd by BW
4. February Minutes approved by Jen C, 2nd by BW
5. Treasurer's Report - Net income is about 34,000 down. Sitting on about 120,000 in bank account with approx 240,000 debt. Brett discussed HS Contract
6. New Business
 - a. HS Spring Ice - Discussion was had on Spring High School Ice and paying a coach to come in for their Wed night sessions. Dave to work with MJ and the Jr. Coach/Team to come up with an acceptable solution. Brett setup registration costs for just ice time, not to include coaching fees.
 - b. Ice In October 18, 2021 for 2021-22 Season
 - c. Fundraising - Brett discussed idea presented to him by Brian Paulson with \$100 raffle tickets and a joint effort with the BLC. Brett will work with parties to see if this can work and we can integrate into banquet.
 - d. Spring COVID Policies - locker rooms to be open 20 minutes before practices. Masks still required until state mandate is off - then RIA will re-evaluate
7. Old Business
 - a. Spring / Summer Ice - Hockey sign ups going well, will move forward
 - b. LED Lighting - BW Motions to replace lighting not to exceed a cost of \$18,000 gross cost. Jen C 2nd the motion. All in favor
 - c. HVAC - RCAD has ordered the new locker room unit, will be available in about 5 weeks.
 - d. Compressors - BW motions to rebuild the large compressor at a cost of \$35,000 with a \$10,000 contingency. Jim K 2nd the motion, All in favor
8. Figure SKating Update
 - a. Cathy reported signups going well for test session and competition.
9. Hockey Update
10. Fundraising
 - a. Nothing new to report
11. Next board meeting - April 5, 2021 6PM - Annual Meeting May 3, 2021 6PM
12. Adjourn at 7:15