

RIA Facilities Board Monthly Meeting Minutes

Monday May 3- To follow annual meeting

1. Meeting was called to order by David Denis at 6:20PM
2. Roll Call - Bob Aylesworth, David Denis, Brian Wild, Jeff Yunkers, Chris Sandstrom, Jen Cordy, Jim Kennedy, Brett Aylesworth and Cathy Brunette
3. Motion to approve agenda by BW, 2nd by JK
4. Election of Officers
 - a. Jeff Yunkers motions to approve the slate of officers:
 - i. President, Dave Denis
 - ii. VP/Secretary, Jen Cordy
 - iii. Treasurer, Brian WildJim Kennedy seconds the motion, all in favor
5. BW motions to approve April Minutes, 2nd by JC
6. Treasurers Report - as reported in annual meeting
7. New Business
 - a. Wausau Cyclones - the Riverwolves have new owners and they have changed the name to the Cyclones. Dave discussed that the High School has partnered with the head coach and they hope to work that partnership down to youth levels in the future as well. As part of this program, Coach Laggis is requesting the RIA pay the coach \$800.

BW motions to pay Collin Bailey \$800 with the understanding that all future financial requests be brought to the full board before commitments are made. 2nd by JC - All in favor, motion carries

As part of the request, the board has asked that Coach Laggis come to a future board meeting to discuss so we can prevent future expenditures that were not approved.
 - b. Flea Market - Mary Ann Kalkofen has volunteered to operate the flea market on Wednesdays with all proceeds going to RIA. She will make sure all rules are followed and things are kept clean. Booth spaces will cost \$15 ea. Market will run the Wed after Memorial Day through Labor Day.
8. Old Business

- a. Spring/Summer Ice - Things are going well - numbers are on budget for all groups. Discussion was briefly had on early fall ice. Jim to report back if Knights are interested.
 - b. LED Lighting - installing next week
 - c. HS Spring Ice - discussed above with Cyclones
 - d. HVAC - Unit is in stock and will be installed in next few weeks
 - e. Compressors - on schedule to tear out once Ice is out to rebuild big compressor
9. Rink Manager Update - see annual meeting
10. Rink Rental Update - nothing new
11. Figure Skating Update - reported in annual
12. Hockey Update - none
13. Fundraising Update
 - a. Golf Scramble - June 19, 2021
 - b. Hodag Country Festival - July 2021
 - c. Musky Challenge Sep 24-26, 2021
 - d. Cornhole September 11, 2021
 - e. Faceoff Banquet Nov 6, 2021 or move for raffle?
14. Next Meeting Monday June 7, 6PM
15. Adjourn