

RIA Facilities Board Monthly Meeting Minutes

Wed June 1, Following Annual Meeting

1. Dave Denis calls meeting to order at 6:40 PM by DD
2. In attendance at the meeting is Dave Denis, Brian Wild, Jen Cordy, Randy Ostrom, Dan Gignac and Brett Aylesworth
3. Approve Agenda after revisions- Motion by JC, 2nd by DG
4. Election of Officers -
 - a. Jen Cordy Motions to approve the slate of officers as presented, 2nd by Randy Ostrom - All in favor (expires date listed is when their board term is up)

David Denis	President	Expires 2023
Jen Cordy	VP/ Secretary	Expires 2023
Brian Wild	Treasurer	Expires 2024
Randy Ostrom	Board Member	Expires 2024
Dan Gignac	Board Member	Expires 2024
Jeff Yunkers	Board Member	Expires 2023
Jim Kennedy	Board Member	Expires 2023
Bob Aylesworth	Ex-Officio Historian	Expires ??

5. Approve March Minutes - Motion by RO, 2nd by JC
6. Treasurers Report - BW discussed current financial position. Numbers are in line with last year's spring with the exception of higher utility costs (about \$5000 additional). Discussion was had on pending capital expenditures over the next few years for cooling system, etc. Discussion took place on making members aware of utility costs and other "behind the scenes" costs.
7. New Business
 - a. Blood Drive - Red Cross is looking for a location for a July 7 Blood Drive. Board approved
 - b. Dates for Faceoff Banquet & Cornhole tourney. Looking at first weekend in December for Faceoff Banquet - Cornhole tourney was to be Sep 10 but may need to get moved.
 - c. Concert - Brett working with Shane @ NRG on a concert for September - profits/expenses would be split 50/50. More details still coming

- d. Center Ice Logo - JC motions to approve purchase of new center ice decal not to exceed \$2500. 2nd by DG. All in favor
8. Old Business
- a. Maintenance Projects - Brett working on ordering door knobs for locker rooms, as well as maintenance and quotes on tinted glass for entry doors.
 - b. Jerseys - New Mite and additional Squirt jerseys have been ordered.
 - c. Cash Raffle -Hockey board has approved plan as well for \$100 raffle. Details coming soon.
 - d. Land - discussed potential for selling again - price may not be as high as originally thought with some recent comps but still may be worth looking into.
 - e. Spring Ice - went well, numbers good for all programs.
 - f. Skate Rentals - Brett to apply for GFCW and Athletic Booster Club grants to assist in new rental skate purchase.
9. Rink Manager Update - nothing new to report
10. Rink Rental Update - Circus June 6
11. Figure Skating Update - Spring Ice numbers good - lots of new skaters.
12. Hockey Update - Coaching selections to be held in July or August, discussion took place on releases as well.
13. HS Hockey Update - Locker Room issues, handled by MJ
14. Fundraising Update
15. Schedule Next Meeting -Monday July 18, 6PM
16. Motion to Adjourn at 7:08 by RO, 2nd by BW

RIA Facilities Board Annual Meeting Minutes

Wed June 1, 6:00PM

Meeting was called to order at 6:00PM by David Denis.

Present at the Meeting was David Denis, Jen Cordy, Brett Aylesworth, Brian Wild, Dan Gignac and Randy Ostrom.

- Brian gave a fiscal year end treasurers report. It was a good year financially. We currently carry about \$250,000 in debt, combined from the EIDL loan and PSB loan. Not looking at paying these down currently due to both of them sitting at relatively low interest rates.
- Brett presented a rink managers report. He stated it was a great year overall for tournaments and things ran smoothly. Also, volunteerism is up. No major breakdowns either for the 2021-22 season.
- Dan presented a hockey report. Numbers were good and they are working on recruiting new younger coaches. Numbers look similar at all levels for next year.
- Brett spoke on behalf of the Figure Skating Club. Test session/mini camp profited \$8200, Show about \$2500. Lots of new skaters in spring session.
- Jen Cordy motions to create ex-officio historian board member seat. Member must have served at least two terms on the board and at one point served in an executive role. 2nd by BW. All members in favor. Members vote to appoint Bob Aylesworth to this board position.
- Members that were present verbally voted to approve slate of board members of Brian Wild, Dan Gignac, Randy Ostrom, and Bob Aylesworth (Ex-officio historian).

Motion to adjourn meeting by Jen Cordy at 6:40 PM, 2nd by Randy Ostrom