RIA Facilities Board Monthly Meeting Minutes

Monday October 26 6PM

- 1. Dave Denis calls meeting to order
- 2. In attendance at the meeting is Dave Denis, Bob Aylesworth, Jim Kennedy, Jen Cordy, Dan Gignac, Jeff Yunkers, Cathy Brunette, Brett Aylesworth
- 3. Approve Agenda- Motion by JK, 2nd by JC
- 4. Approve August Minutes and Sept Notes Motion by JC, 2nd by JK
- 5. Treasurers Report Brian not able to attend. Brett reported briefly for Brian. All things going very well so far this season should discuss if we should pay down loan, etc.

6. New Business

- a. Glass Ordered Plexi and Tempered Glass for the broken zam door piece. Tempered glass took less time than expected so will be installed before first games next week. Plexi will be spare piece (fits either zam door)
- b. Hockey Equipment Brett updated the board that due to the overwhelming number of THF skaters, we have needed much additional equipment. Some goalie equipment was also obtained which we will receive a donation from the Shefveland's for.

7. Old Business

- a. Fall Tournament Tournaments went off without a hitch. Great success and should run for future years. Need to find a way to get more volunteers involved but a great tournament for year 1.
- b. Compressors All completed about \$5000 under budget.
- c. HS Contracts presented to HS and approved. Waiting on signed copies and then will invoice.
- d. Sign no updates
- e. \$100 raffle still in the works, possibly draw at state tournament.
- 8. Rink Manager Update
- 9. Rink Rental Update
- 10. Figure Skating Update 37 skaters SDR allowing flyers to be sent home increased ability to recruit
- 11. Hockey Update Working with Eric Rivord to be Goalie Coach for organization. Games start upcoming weekend. Good LTPH Numbers.
- 12. HS Hockey Update none
- 13. Fundraising Update
 - a. Faceoff Banquet November 13 2021
- 14. Schedule Next Meeting November 29, 6PM
- 15. Adjourn at 6:39