

# RIA Facilities Board Monthly Meeting Minutes

**Monday July 18, 6PM**

1. Dave Denis calls meeting to order at 5:57 by Randy Ostrom
2. In attendance at the meeting is Jim Kennedy, Bob Aylesworth, Dan Bauman, Cathy Brunette, Randy Ostrom, Dan Gignac and Brett Aylesworth
3. Approve Agenda after revisions- Motion by RO, 2nd by JK
4. Approve June Minutes - Motion by RO, 2nd by DG
5. Treasurers Report - none presented, BW not able to attend
6. New Business
  - a. Cornhole Tournament moved to October 1. Faceoff Banquet November 12
  - b. Potential Concert - a decision was made to not host the concert this fall due to costs over budget and lack of confidence in ROI
  - c. Skate Rental Purchase - We have received a donation to purchase the skate rentals as well as a racking system for the skates. The donation will be received in November, but we'd like to have the skates before the season. DG Motions to approve purchase of skates and racking system, 2nd by JK. All in Favor
  - d. Non Parent Coaches - DG motions to approve a budget of \$500 total for non parent coaches travel expenses (gas/etc). In addition, RIA will provide reimbursement of hotel and travel for non parent coaches for upto two away tournaments. 2nd by JK - All in Favor
  - e. GFCW Grant - since the skates were covered by a different donation, Brett put in a request for \$7500 towards hockey equipment for the rental room. Should here back in next month of so
  - f. Room Tax - RIA received room tax grants for advertising the Ice Breaker tournament as well as our Hodag Invitationals. Instead of the money coming up front, this is now a reimbursement from Room Tax after providing receipts.
  - g. Country fest went well. Will try to incorporate more RIA volunteers to help bartend next year.
  - h. Randy had a list of questions to gain knowledge on operations of the rink, funds, etc.
  - i. Bob mentioned the need to create a disciplinary committee to deal with any issues unresolvable by hockey or figure skating boards and/or other issues. Will bring back for next month with ideas.
7. Old Business
  - a. Maintenance Projects - Entrance Tech will be looking at doors. Randy and Dan Baumann have been working on cleanup of Zamboni Room and Green Room.

- b. Golf Scramble - net of approx \$5,000, finalizing a few invoices from this still
  - c. Cash Raffle -want to finalize a date for the drawing, all else is lined up.
  - d. Ice ready approx October 3. Practices start October 17.
8. Rink Manager Update - nothing new to report
  9. Rink Rental Update -
  10. Figure Skating Update - Brett noted that during the clean up most of the old paint the figure skaters used for props was disposed of. A one time \$500 budget will be issued to purchase new paint for props. Cathy stated a board position became available on RFSC and they had 3 interested parties, with a vote conducted for the new member.
  11. Hockey Update - Coaching recruiting and selection is currently their number 1 priority, Brett to put link to contact Randy for coaching interest on website.
  12. HS Hockey Update - none
  13. Fundraising Update
  14. Schedule Next Meeting -Monday August15, 6PM
  15. Motion to Adjourn at 7:28 by RO, 2nd by DG