RIA Facilities Minutes 8/19/20 6:00PM

- 1. Meeting called to order by David Denis at 6:00PM
- 2. Attendance: DD, BW, Jim C, Jim K, Cathy Marty, Jeff, Brett, Bob
- 3. BW Motions to approve agenda 2nd Jim C
- 4. JC motions to approve minutes 2nd BW
- 5. Treasurer's Report FY begins 4/1 30K behind a year ago. EIDL keeps us with money in the bank
- 6. New Business.
 - a. Ice In October 10 or October 26 pending IL rental
 - b. Registration Same as last year fees
 - c. Pizza Sales evaluate supply and selling process
 - d. Cleaning quotes call Greg and Right Shine
 - e. Parking Lots talk to county otherwise hold off
 - f. Tournaments increase \$100
 - g. For next month's agenda volunteer hours and non participants coming into rink and concession stand
- 7. Old Business
 - a. COVID Contact OCHD for guidance
 - b. Rink Manager Compensation table to next September
 - c. Doors Wait on replacing
 - d. Block Repair doing soon
 - e. Pressure washing done
- 8. Figure SKating Update
 - a. Possible use of early ice
- 9. Hockey Update

a.

- 10. Fundraising
 - a. Golf Outing- September
 - b. Musky Challenge September
 - c. Cornhole Tournament August
- 11. Next board meeting September 16 6PM
- 12. Adjourn at 7:10