

RIA Facilities Minutes 6/17/20

5:15PM

1. Meeting called to order by David Denis at 5:15 PM
2. Attendance: DD, BW, Jim C, BA, CS, Cathy Brunette
3. BW Motions to approve agenda 2nd JC
4. JC motions to approve minutes 2nd BW
5. Treasurer's Report - Received EIDL Loan of \$136000 -
 - a. Motion to approve 990 for file by BW, 2nd by JC
6. New Business
 - a. BW Motions to accept EIDL Loan in the amount of 136,700. 2nd by BA. All in favor, motion carries
 - a. EIDL Loan ideas, cooling tower - maybe not necessary. Parking Lot , Doors, Brick Wall. Research used Zambonis
 - b. Discussion on insurance coverage with COVID
 - c. Outdoor / Indoor Use - will allow with waiver
 - d. No Summer Ice
 - e. Rink Manager Compensation - discussion on if lack of hours should equate to reduced compensation.
7. Old Business
 - a. COVID - Contact OCHD for guidance
8. Figure SKating Update
 - a. Costume turn in - with social distance
9. Hockey Update
 - a. Nothing to report
10. Fundraising
 - a. Golf Outing- September
 - b. Musky Challenge - September
 - c. Cornhole Tournament - August
11. Next board meeting - Wed July 15 - 6:00PM
12. Adjourn at 6:00