

# RIA Facilities Board Monthly Meeting Minutes

## Monday March 7 6PM

1. Dave Denis calls meeting to order at 6PM
2. In attendance at the meeting is Dave Denis, Brian Wild, Cathy Brunette, Jim Kennedy, Jen Cordy, Brett Aylesworth
3. Approve Agenda- Motion by JC 2nd by BW
4. Approve January Minutes - Motion by JC, 2nd by BW
5. Treasurers Report - 138,000 in cash, Revenue up 154K from last year
6. New Business
  - a. Door Knobs - Locker Room Door knobs in old locker room area are failing. Brett suggests replacing all knobs with something more industrial like in the new addition. BW motion to purchase new knobs not to exceed total cost of \$1500. 2nd by JC - All in favor, Motion Carries
  - b. Heaters - complaints come in often regarding temperature of our rink for spectators and if the heaters are working. Discussion was had and at this time we will stick with what we have. New heaters wouldn't produce substantial improvement. Location (lowering them) may, but cost would be pricey.
  - c. Jerseys - BW motions to approve purchase of set of 10 additional Squirt sized game jerseys, as well as 50 reversible Mite jerseys. Cost not to exceed \$3,000. 2nd by JC - All in favor, motion carries
  - d. Accounting Services - JC motions to switch our tax prep and other accounting services to Kerber Rose. 2nd by BA. BW abstains from vote. All others in favor, Motion Carries
  - e. Board verbally approves purchase of four new zamboni tires as part of our maintenance budget
  - f. CASH Raffle - BW motions to split the \$100 cash raffle proceeds with Hockey Board for use to purchase training equipment with the understanding they will be the ones responsible for selling the tickets. 2nd by JC - All in Favor, Motion Carries
7. Old Business
  - a. Maintenance Projects - nothing new, will work on pricing on new cooling systems over summer
  - b. Window Tint - Sounds and Motion doesnt think typical tint will hold up well for our application. Brett will get quotes on factory tinted glass from Entrance Technologies when they come do door maintenance this spring.
  - c. Land - waiting on sale price of Feights land to get ballpark value on our land
  - d. Spring Ice - Sign up is strong so far for Knights

- e. Motion made by Jen Cordy, 2nd by BW to apply for grants to cover the cost of new rental skates. All in Favor, Motion Carries
8. Rink Manager Update
9. Rink Rental Update
10. Figure Skating Update - Test Session and Competition Sign up is strong
11. Hockey Update - nothing new to report
12. HS Hockey Update - none
13. Fundraising Update
14. Schedule Next Meeting - April 25, 6PM
15. Adjourn at 6:55