

RIA Facilities Minutes 2/8/21

6:00PM

1. Meeting called to order by David Denis at 6:00PM
2. Attendance: David Denis, Brian Wild, Bob Aylesworth, Jen Cordy, Jim Kennedy, Jeff Yunkers Guests Brett Aylesworth
3. Agenda approved by Jen C, 2nd by JK
4. January Minutes approved by Jen C, 2nd by Jim K
5. Treasurer's Report - Net income is down 24,000, most items in line
6. New Business
  - a. Compressors - Big compressor needs rebuild or replacement. Rebuild cost is approx 30K, seeking quotes on full replacement but roughly 120K
  - b. Spring/Summer Ice - A lengthy discussion was had on ice in the spring. Group wants to start a development hockey program. BW suggests running it through RIA year 1 to get off the ground. Other revenue sources discussed included Fig Skating and HS hockey ice rental. Brett to work with group to pin down details.
7. Old Business
  - a. LED Lighting - quotes coming in from ICT
  - b. PPP Loan - seeking 2nd round loan and forgiveness on first round soon
8. Figure SKating Update
  - a. Cathy informed Brett that show is being put together. Planning on 4 spectators per skater. Most likely will have test session and competition in April as long as RIA approves.
9. Hockey Update
  - a. Tournaments going well, nothing else new to report
10. Fundraising
  - a. Nothing new to report
11. Next board meeting - March 8 6PM
12. Adjourn at 7:05