

RIA Facilities Board Monthly Meeting Minutes

Monday August 23, 6PM

1. Meeting was called to order by Jen Cordy at 6:03PM
2. Roll Call - Bob Aylesworth, David Denis, Brian Wild, Jeff Yunkers, Jen Cordy, Jim Kennedy, Brett Aylesworth, Dan Gignac and Cathy Brunette
3. Motion to approve agenda by JY by BW
4. BW motions to approve July Minutes, 2nd by JK
5. Treasurers Report - \$135,000 in cash - \$40,000 invoice for compressors coming after install. \$73,000 in infrastructure improvements once compressors are done.
6. New Business
 - a. Kwik Trip Cards - 5% discount - tabled for now, not enough profit
 - b. Newsletter - discussed generating content. Brett would assemble but content would need to be provided. Maybe use facebook for this. Game results, pictures, events, etc
 - c. Sign - will turn off sign if not repaired.
7. Old Business
 - a. Fall Tournament - 80 peewees signed up , 60 squirts signed up
 - b. Compressors - Scheduled for install in september
 - c. Goalies - tabled
 - d. HS Contracts - status quo 3% increases presented to district - also talk to athletic director about co-op team enrollments
8. Rink Manager Update - nothing new
9. Rink Rental Update - nothing new
10. Figure Skating Update - USFS has mask mandate for all participating members and fans
11. Hockey Update - Coaches apps are out
12. Fundraising Update
 - a. Musky Challenge Sep 24-26, 2021
 - b. Cornhole September 11, 2021
 - c. Faceoff Banquet move to December
13. Next Meeting Monday Sep 20 6PM
14. Adjourn