

# RIA Facilities Board Monthly Meeting Minutes

**Monday October 13, 2022**

1. Jen Cordy calls meeting to order at 6:00 PM
2. In attendance at the meeting is Jen Cordy, Dan Gignac, Jim Kennedy, Jeff Yunkers, David Denis and Brett Aylesworth
3. Approve Agenda Motion by JC, 2nd by DG
4. Approve August Minutes - Motion by DG, 2nd by JC
5. Treasurers Report - Brian was not present, but it was noted that we will need to start paying back our EIDL Loan in December, and the bulk interest that has accrued has already been paid back.
6. New Business
  - a. Pro Shop - Discussion was had on Randy utilizing space in the rink to create a pro shop. Randy wanted to start in the Weight Room. JC motions to approve pro shop in weight room operated by Randy Ostrom with a 10% of total sales charged as rent. 2nd by JY. All in favor, motion carries
  - b. JC motions to approve prefunding one tournament for each team as approved by hockey board with reimbursement made by December 1. 2nd by JK All in favor, motion carries
    - i. (In the future, it would be anticipated that raffle proceeds would fund some of these tournaments)
  - c. Outdoor Rink - Pine Lake to work through Jen Cordy with Hockey Board on placement etc of outdoor rink. Hockey Board would prefer rink be located in its old location. All were ok with that. Jen would put Pine Lake FD in touch with Hockey Board.
7. Old Business
  - a. Maintenance Projects - Randy and Dan Baumann have completed a majority of their maintenance and clean up tasks. Door handles have finally arrived. Dan Gignac said he'd help install.
  - b. Skate Rentals - Racks are being made, skates are back ordered til first week of Nov.
  - c. IceBreaker Tournaments - First weekend went well - 2nd weekend upcoming. Volunteers to help are bit of an issue but it is getting done.
  - d. Tint/Doors - Vital Industries has ability to make window decals for front doors to block light. They are working on design.
  - e. Cash Raffle - Tickets printed soon
  - f. Land - interested party has not gotten back to us, so Brett will touch base with the realtors.
8. Rink Manager Update - nothing new to report
9. Rink Rental Update -
10. Figure Skating Update - 42 skaters signed up - Holiday show to be 2 days this year.
11. Hockey Update - All ready to go for season, numbers look good for squirt b team. Best registration ever for TRF/LTPH
12. HS Hockey Update - none
13. Fundraising Update
  - a. Faceoff Banquet Nov 12
14. Schedule Next Meeting - November 14 6PM
15. Motion to Adjourn at 6:54 by DG, 2nd by JC