RIA Facilities Minutes 4/5/21 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, Jim Carrico Guests Brett Aylesworth, Cathy Brunette
- 3. Agenda approved by BW, 2nd by Jen C
- 4. March Minutes approved by BW, 2nd by Jim C
- 5. Treasurer's Report Net income is about 37,000 down, which is directly correlating to our decrease in fundraising income. Sitting on about 153,000 in bank account with approx 240,000 debt.
- 6. New Business
 - a. Masks state has dropped mask mandate. Continue current mask policies, will loosen spectator accessibility standards.
 - b. HS Summer Tournament Will use RHS insurance for June Tournament per Paulson. Damage clause
- 7. Old Business
 - a. Spring/Summer Ice Good numbers
 - b. LED Lighting ordered
 - c. HS Spring Ice discussed advertising from Riverwolves to possibly offset the money Coach Laggis is asking to pay coach
 - d. HVAC ordered
 - e. Compressors will pull big compressor once we take out ice
- 8. Figure SKating Update
 - a. Largest test session than ever, competition a little smaller
- 9. Hockey Update
- 10. Fundraising
 - a. Nothing new
- 11. Next board meeting Annual Meeting May 3, 2021 6PM
- 12. Adjourn at 6:30 by JC