

RIA Facilities Board Monthly Meeting Minutes

Monday November 14, 2022

1. Dave Denis 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, Bob Aylesworth Nicole McGeshick and Brett Aylesworth
3. Approve Agenda Motion by RO 2nd by JC
4. Approve Oct Minutes - Motion by JC, 2nd by JK
5. Treasurers Report - nothing to report
6. New Business
 - a. Dryland Area - Randy presented some ideas regarding splitting up the training area more into shooting lanes, etc. RO motions to spend upto \$500 to renovate area. 2nd by DG. All in favor
 - b. Faceoff Banquet was Sat night - best attendance ever. Will Update with financials once all monies and invoices come in.
 - c. Sport Engine - RIA Hockey has gone to using the Sport Engine app for the main form of communication. Also using DIBS for volunteer signup
 - d. JC motions to approve upto \$2500 to purchase new game nets. 2nd by JY. All in favor, motion carries
7. Old Business
 - a. Skate Rentals - About ½ skates have arrived, racks to ship soon
 - b. Pro Shop - Randy waiting on more inventory
 - c. Outdoor rink - nothing new to report from Pine Lake FD
 - d. Cash Raffle - Tickets handed out last week. Good start to sales
 - e. Tint/Doors - decals are in place, will do a great job blocking out the light. Questions about longevity but we will see how it goes
 - f. Land - nothing new
8. Rink Manager Update - nothing new to report
9. Rink Rental Update -
10. Figure Skating Update - Preparations are underway for the Holiday Show. Hoping the two day event will make for easier time getting volunteers since the parents will be able to watch one show.
11. Hockey Update -
12. HS Hockey Update - Practices started last week - Boys scrimmage Thursday
13. Fundraising Update
14. Schedule Next Meeting - December 12 6PM
15. Motion to Adjourn a 6:54 by JC, 2nd by DG