

RIA Facilities Board Monthly Meeting Minutes

Monday June 7, 6PM

1. Meeting was called to order by David Denis at 6:04PM
2. Roll Call - Bob Aylesworth, David Denis, Brian Wild, Jen Cordy, Jim Kennedy, Brett Aylesworth, Randy Ostrom, MJ Laggis and Cathy Brunette
3. Motion to approve agenda by JC, 2nd by BW
4. JC motions to approve May Minutes, 2nd by JK
5. Treasurers Report - Brian reports good financial state due to EIDL loan and PPP loans. Hopeful that Summer 2021 events go off without a hitch to see normal revenue streams return.
6. New Business
 - a. Tournament Sanctioning Fees - USA Hockey has increased the fee to sanction invitational tournaments to \$250 with no additional benefits provided for that fee. WAHA has reduced there fee to 0 but fee will still be \$200 more per tournament.
 - b. Masks - Requirements for masks removed for RIA. Use best practices and CDC guidance for future events.
 - c. Fall Hockey Tournament - Randy proposed an individual sign up tournament for RIA to run. Brett willing to organize it - October 8-10 and October 15-17. Sign up deadline of August 20, if not enough we will pull the plug.
 - d. RIA and BLC to move forward with \$100 raffle to be drawn in December.
7. Old Business
 - a. Spring / Summer Hockey - last week of ice is this week - other than recent warm temps, all has gone well.
 - b. Flea Market has begun - so far so good
 - c. LED Lighting has been installed. Brett to finalize Focus on Energy Grant.
 - d. Cyclones - Coach Laggis was present to discuss ideas for partnering with Cyclones as well as how to prevent future unapproved expenditures. Possible pre season game here - etc. Also, will add HS Hockey Update to agenda each month if MJ would like to appear or send a report

- e. EIDL Loan - SBA granted RIA \$14,000 in addition to the previous loan.
The \$14,000 does not need to be paid back
 - f. HVAC - being installed this week
 - g. Compressors - big compressor to be pulled and sent away as soon as ice is shut down
8. Rink Manager Update - nothing new
 9. Rink Rental Update - nothing new
 10. Figure Skating Update - Spring ice went well - would be able to use early fall ice as well if the tournament plans go through
 11. Hockey Update - Randy was present to discuss different things the hockey board was doing - etc. Looking to find ways to continue to grow numbers and be more competitive
 12. Fundraising Update
 - a. Golf Scramble - June 19, 2021
 - b. Hodag Country Festival - July 2021
 - c. Musky Challenge Sep 24-26, 2021
 - d. Cornhole September 11, 2021
 - e. Faceoff Banquet move to December
 13. Next Meeting Monday July 12, 6PM
 14. Adjourn