

RIA Facilities Minutes 11/02/20  
6:00PM

1. Meeting called to order by David Denis at 6:00PM
2. Attendance: Jen C, DD, BW, BA, JK, JY, Brett Aylesworth
3. Agenda approved by BW, 2nd by Jen C
4. October Minutes approved by Jen C, 2nd by BW
5. Treasurer's Report - approximately \$125,000 in the bank - debt of 280K in PSB and EIDL Loans
6. New Business
  - a. COVID-19 Game Policy approved by JY, 2nd by JK - All in favor, motion carries
  - b. HS Ticket gate to increase to \$5. Will work with HS to determine attendance levels
7. Old Business
  - a. Covid-19 practice policies - Things are going generally well with using the Lobby as dressing area (players come mostly fully geared up except skates)
  - b. Learn to Skate, LTPH - LTS has 20 approx, LTPH has about 30
  - c. Cleaning Quotes - Xtreme Clean has done a deep clean and will present a bid
  - d. Tournaments - On par to be full soon
  - e. Electrostatic Sprayer was purchased and is in use to sanitize all areas
8. Figure SKating Update
  - a. Nothing new to report
9. Hockey Update
  - a. 15 squirts, 14 peewees, 13 bantams - Mites determined once LTPH is done
10. Fundraising
  - a. Nothing new to report
11. Next board meeting - Wednesday Dec 9, 2020
12. Adjourn at 7:10