

RIA Facilities Board Monthly Meeting Minutes

Monday July 26, 6PM

1. Meeting was called to order by David Denis at 6:00PM
2. Roll Call - Bob Aylesworth, David Denis, Brian Wild, Jen Cordy, Jim Kennedy, Brett Aylesworth, Dan Gignac and Cathy Brunette
3. Motion to approve agenda by BW 2nd by JC
4. JC motions to approve June Minutes, 2nd by BW
5. Treasurers Report - Brian reports about a \$40,000 increase in P/L compared to last year. Discussed paying down some loan principal once we get towards fall.
6. New Business
 - a. WalMart Grant - Dan Cahee approached Brett this winter about applying for WalMart Grant. Brett/Cahee applied and received \$1500. Cahee asked that the monies go towards intermediate sized mite nets. Board agreed this would be good use for funds.
 - b. Goalies - Hockey Board is looking for ways to better train goaltenders. Ideas were discussed but main idea discussed was RIA paying 50% of fee for Peewee/ Bantam goalies going to a camp. This was tabled but will be revisited at a future meeting.
 - c. 2021-22 Fees - board discusses and approves moving back to our yearly 3% increase.
 - d. High School Contracts - discussion was again had on HS Contracts, mainly regarding the school districts interest in letting students in at no charge. At this time we find it difficult to quantify that amount so Contracts will be presented with gate structure as previous years.
 - e. Pizza sale was discussed. Decided with COVID and other things there are too many unknowns. Brett to look into Kwik Trip gift card fundraiser to replace.
7. Old Business
 - a. Fall Tournament - Registration is Open
 - b. Compressors - rebuild company has compressor and has been working on it. Due to excessive damage, additional \$1300 has been quoted for some repairs. It has been suggested a long term plan is made to replace entire system.

- c. Hodag Country Fest Pavilion Recap - RIA received \$16,000 for bartending efforts. We will need to find a few new supervisors for next year.
 - d. Flea Market - going well, no issues
 - e. Golf Scramble - current net of about \$4,000 waiting on two sponsor checks which will make profit around \$5,000
8. Rink Manager Update - nothing new
 9. Rink Rental Update - nothing new
 10. Figure Skating Update - Will setup registration, they are looking at ways to recruit new skaters.
 11. Hockey Update - Coaches apps going out soon
 12. Fundraising Update
 - a. Musky Challenge Sep 24-26, 2021
 - b. Cornhole September 11, 2021
 - c. Faceoff Banquet move to December
 13. Next Meeting Monday Aug 23 6PM
 14. Adjourn