

# RIA Facilities Board Monthly Meeting Minutes

## Monday January 17 6PM

1. Dave Denis calls meeting to order at 6PM
2. In attendance at the meeting is Dave Denis, Brian Wild, Cathy Brunette, Jim Kennedy, Jen Cordy, Brett Aylesworth
3. Approve Agenda- Motion by BW, 2nd by JC
4. Approve December Minutes - Motion by BW, 2nd by JC
5. Treasurers Report - Carrying about 250K in debt, with about 130K in the bank
6. New Business
  - a. Rental Skates - Brett obtained quotes of approx. \$15,000 for full setup of rental skates, etc. Looking at funding from private businesses, Athletic Booster Club, and Rhinelander Women's Club.
  - b. Land - discussed possible sale of land on the vacant portion of our lot north of the buildings. Tabled til next month
  - c. Spring Ice - Knights want to do same as last year. Brett will work schedule with Knights, HS Spring Hockey, and Drop in Fig. Skating
  - d. Arena Signs - invoices were sent out, lots of new or changes in signs.
7. Old Business
  - a. Maintenance Projects - discussed cooling tower and cooling system again. Brett will work on obtaining some real pricing on things
  - b. Open Skate - rental skate purchase would resolve much open skate problems, but would need additional worker committed to distributing and taking care of skates. Will continue to discuss.
  - c. Cleaning - had some complaints from early in the year but at that time cleaning crew was only coming once every other week, now they come weekly. Brett will check on bathrooms/ etc in between cleaning times
8. Rink Manager Update
9. Rink Rental Update
10. Figure Skating Update -
11. Hockey Update - nothing new to report
12. HS Hockey Update - none
13. Fundraising Update
14. Schedule Next Meeting - Mar 7, 6PM
15. Adjourn at 6:42