

RIA Facilities Minutes 9/15/20
6:00PM

1. Meeting called to order by David Denis at 6:00PM
2. Attendance: DD, BW, Jim C, Cathy, Chris S, Jen C, Brett
3. BW Motions to approve agenda 2nd Jim C
4. JC motions to approve minutes 2nd BW
5. Treasurer's Report - 42,000 behind last year - no revenue coming in due to COVID
6. New Business
 - a. COVID Policy for hockey
 - i. Jen Cordy motions to approve initial COVID Policy, 2nd by Jim Carrico - All in favor
 - b. COVID Policy for Figure Skating
 - i. Jen Cordy motions to approve initial COVID Policy, 2nd by Brian Wild - All in Favor
 - c. Learn to Play Hockey - equipment hand out will be tough with COVID, but will try to run a program
 - d. Learn to Skate - max 20 participants
 - e. OCSS - rental of weight room area
 - f. Jerseys - Jen working on raffle
7. Old Business
 - a. Illinois - if WI goes back on quarantine list - early ice is a no go, waiting to hear
 - b. Pizza sales - evaluate next month
 - c. Cleaning - keep trying to find someone
8. Figure SKating Update
 - a. Off ice training can be offered with protocol for COVID in place
9. Hockey Update
 - a. Coaching application out
10. Fundraising
 - a. Musky Challenge
11. Next board meeting - Monday October 12 - 6PM
12. Adjourn at 7:10