

RIA Facilities Board Monthly Meeting Minutes

April 27, 2015

1. Meeting was called to order at 6:28PM by Mike French
2. Board Members Present: Mike French, Brian Wild, Bob Aylesworth , Jim Carrico, Joe Belanger, Chris Sandstrom Guests Steve Incha, Dave Denis
3. Agenda Approved by CS, 2nd by JB
4. March Minutes Approved by BA, 2nd by JB
5. Treasurers Report
 - a. Brian presented treasurers report. Large reduction in debt this past fiscal year due to good year and accelerated paydown. Some large expected expenses, and one unexpected expense. Furnace replacement/repairs of about \$6000 (unexpected), Compressor Maintenance of about \$7500 (expected) and Zamboni Batteries @ \$8700 (expected).
 - b. As discussed previously, may need to tap into LOC in the next month or two.
6. New Business
 - a. Furnace Repairs – discussed new furnace installed and repair of green room furnace. Furnace in lobby was original from 1987.
7. Old Business
 - a. Flea Market – approved @ \$350 a month with no dumping, no camping, and bathrooms kept clean. No second chances
 - b. In Ice Logo – to be discussed by BLC
8. Rink Manager Update/Maintenance Facility
Nothing out of ordinary in inspection reports on compressors.
9. Rink Rental Update
 - a. Hodag Musky Challenge Sep 25-27, 2015
10. Hockey Update
 - a. Need more accountability and organization from Hockey Board. Brett to coordinate their first meeting to get them started.
11. Fig. Skating Update
 - a. Steve Incha discussed Test session and Competition. All went well. Northern Edge High School Figure Skating Team has won the state championship and skaters attended national tournament.
12. Fundraising Update
Banquet scheduled for October 10
Golf Outing date June 28
13. Schedule Next Meeting – June 8, 6PM
14. Motion to Adjourn @ 7:15