

RIA Facilities Board Monthly Meeting Minutes

March 20, 2017

1. Meeting was called to order at 7:16 by David Denis
2. Board Members Present: Joe Belanger, David Denis, Jim Carrico, Bob Aylesworth
3. Agenda Approved by BA, 2nd by JB
4. Approval of February minutes by BA, 2nd by JB
5. Treasurers report –Brett presented Treasurers report. Discussed Refi of LOC and Loan. LOC is open @50K so we have operating cash
6. New Business
 - a. Blizzards update – Using exclusively Rhinelander for ice this spring. No Home Tourneys
 - b. Summer Camps – Turcotte, Hodag Hockey Camp, Goalies inc
 - c. Brett to get quotes on concrete pads for each door @ new building and a separate quote for main entry to rink. May consider stamped concrete for main entrance
 - d. Discussed Music License – have ASCAP license
 - e. Buzzsaw has 10 teams, BLC to run
 - f. BA motions that hockey board can set their own time and place of their “annual meeting” and election as long as they follow all RIA by-law procedures. 2nd by JC
 - g. RIA Facilities Annual Meeting set for Monday May 8 @ 6PM
7. Rink Manager Update/Maintenance Facility
 - a. Brett working on repairing speaker system before FS show
8. Rink Rental Update
9. Hockey Update
 - a. Nothing new to report
10. Fig. Skating Update
 - a. No attendee
11. Fundraising Update
12. Schedule Next Meeting – May 8 following annual
13. Motion to Adjourn @7:53 by BA, 2nd by JB