

**RIA Annual Meeting Minutes**  
**Sunday April 11, 2010 2PM**

1. Meeting Called to Order by Buck Kipper @ 2.00PM
2. Motion to approve agenda by S.S., 2<sup>nd</sup> by BW
3. BW Presented annual financial report and 2010/2011 Budget numbers. Discussed need to continue pressing fundraising to keep RIA viable.
4. Rink Update
  - a. Compressor Rebuild – cost of ~\$10,000
  - b. Other maintenance/facility issues discussed
  - c. Upcoming events
    - i. Packer Party
    - ii. Circus
    - iii. Cage Fighting
    - iv. Concert
    - v. ATV Raffle
    - vi. Fireworks Sale
    - vii. Summer Ice
5. Figure Skating Update – Show and Competition profits reported by Alison French. ~\$2400 profit for the 2010 Show and ~ 1700 profit for the 2010 competition.
6. Hockey Update – Discussion on movement to USA Hockey ADM model. RIA moving to all mites in-house for 2010-11 season to follow ADM.
7. Facilities and Hockey Board Election

Elected to 2 year terms on Facilities Board: Buck Kipper, Shar Schoeneck, Mike French (joining Brian Wild, Bob Aylesworth, Chris Frederickson, Chris Francis – all with 1 year remaining on term)

Elected to 2 year terms on Hockey Board: Steve Watz, Tom Roeser, Joe Pequet (joining Steve Michlig, Fritz Karsnia, Lauri Millot, and Eric Arno – all with 1 year remaining on term)
8. Motion to Adjourn by BK @ 3:05PM, 2<sup>nd</sup> by SS