

## **RIA Annual Meeting - March 3, 2008**

1. Meeting was called to order at 6:04 PM
2. **Hockey Report**: Brett Aylesworth stated that all the tournaments at each level went well over the course of the season.
3. **Figure Skating Report**: Shar Schoeneck stated that all fees have been turned into the RIA. The Annual show takes place March 15-16<sup>th</sup> and they may not have a school show due to lack of response. They will lose about \$500 if the school show doesn't go. They will start to work on summer ice programs next month.
4. **Financial Report**: Brian Wild summarized the overview for 2005 through 2008 and explained various changes and variations with each year. He also stated that it costs the RIA about \$9,000 per month to operate and that the RIA does have a \$180,000 mortgage coming due in September.
5. **Open Member Discussion**:
  - \*Steve Michlig asked about the RIA's position toward the referendum and signage to support it? Brett Aylesworth said that the RIA facility already had brochures about the referendum in the building but the Board agreed to not post any signs.
  - \*Brian Wild and Buck Kipper both addressed the members about the good attendance to this year's annual meeting and the growth of the RIA over the last 6 years.
6. **Introduction of the new RIA Hockey Board and Facility Board Structure**: Buck Kipper summarized the stages of development and implementation and Bob Aylesworth summarized the structure and content of each board.
7. **Introduction of the Candidates**:
  - Hockey Board**: 13 candidates for 7 spots - Steve Dahlquist, Eric Arno, Jim Kronberger, Kersten Voves, Steve Vandervest, Steve Spencer, Steve Watz, Steve Michlig, Buck Kipper, Tom Roeser, Fred Wisner, Igor Myaskovskiy
  - Facility Board**: 2 candidates for 2 spots - Buck Kipper and Chris Fredrickson
8. **Voting and Results**:
  - New 2008 Hockey Board Members**:
    - 2 year terms to: Steve Vandervest, Steve Spencer and Steve Watz.
    - 1 year terms to: Steve Michlig, Buck Kipper, Tom Roeser and Igor M.
  - New 2008 Facility Board Members**:
    - 2 year term to Buck Kipper and a 1 year term to Chris Fredrickson.
9. Adjourn at 7:30 PM

**Annual Meeting Attendance:**

Kyle Franson	Gigi Wissbroecker
Shar Schoeneck	Bob Aylesworth
Kersten Voves	Joe Voves
Glen Spaulding	Jenny Spaulding
Melanie Kirsch	Todd Smith
Shane Spencer	Karen Hagen
Mike Loher	Fred Wisner
Jon Forster	Amy Watz
Chris Fredrickson	MJ Laggis
Steve Spencer	Eric Arno
Steve Michlig	Kris Michlig
Igor Myaskovskiy	Clyde Estabrook
Brian Wild	Dan Millot
Brett Aylesworth	Buck Kipper
Steve Watz	Tom Roeser

## Rhineland Ice Association Board Meeting

March 3, 2008

A brief meeting was called to order @ 19.00 after the RIA annual meeting

Board Members Present

Buck Kipper, Bob Aylesworth, Chris Frederickson (newly elected), Gigi Wissbroeker, Fred Wisner, Brian Wild

Guests: Entire Hockey Board

Election of officers:

The board as a group asked the current officers if they wanted to continue their offices, all agreed, the floor was opened to accept other nominations, none came forward. All members voted to keep the current officers. The VP /secretary position is now unified under one officer.

The officers are as follows

Buck Kipper RIA President

Bob Aylesworth Vice President/Secretary

Brian Wild Treasurer

A discussion with the hockey board indicating that their meetings are open to all RIA members and they will get together to name a monthly meeting date and elect their officers..

Buck Kipper stated he would be the hockey board representative on the RIA Board as he is on both boards.

The Hockey Program Guideline was given to the Hockey Board. The Board will modify these and bring them back to the RIA Board for joint approval.

No other business was brought to the board, meeting adjourned until next meeting April 7 @ 1900

Submitted by Bob Aylesworth VP/Sec