

RIA Monthly Meeting Minutes

Monday April 7th, 2008 @ 7 pm

1. Call to Order at 7.01PM

2. Roll Call

Buck Kipper President BK, Bob Aylesworth Vice President/Secretary RA, Brian Wild Treasurer BW

Gigi Wissbroecker GW, Greg Luebke GL, Chris Frederickson CF

Fred Wisner FW absent

Guests

1. Paul Dean

3. Approved Agenda

4. Approved **March** Minutes

5. Treasurer's report none reported

6. Rink Manager Update

a. Rink Manager Commission Motion by CF second CW Approved by unanimous vote.

7. Web Page Update and Sign Update

a. Website Design Brett is looking into making the Web site more user friendly

8. Maintenance/Facility/Rink Equipment Update none

a. summer ice schedule, Camp Horseshoe canceled, CF suggests 3 on 3 tournament be done and will coordinate with Brett .

9. Rink Rental update

a. donation of rink for benefit - Gigi discussed event and will be coordinator

b. Makris Rental will be same rent as last year

10. Figure Skating Update Gigi stated student audience about 250 and she stated the show had more attending than last year.

Hockey Update BK reported hockey board meet and started to formulate policies and organizational structure.

11. Brett informed board that WAHA has a deal on new hockey equipment . BW made motion to purchase 10 sets for \$60 per set. Second by CF. For BW, CF, GL Against BA, GW

12. BA made a motion that all further purchases of hockey equipment must come from the hockey board. Second CF Unanimous approval.

a. outdoor rink proposal- new location BK stated hockey board wanted outdoor rink to be moved to east end of building, board felt that this would work but a chairperson must be in charge.

13. Fund raising update by BW, no motions

14. Concessions Update nothing to report

15. New Business

united Way "non-discrimination policy" A motion was made by BA second by CF that

The Rhinelander Ice Association Non -Discrimination Policy

The Rhinelander Ice Association believes in equal opportunity for all

skaters, players, coaches, volunteers, board members and employees. The Rhinelander Ice Association is a non-profit organization and does not discriminate on the basis of gender, age, race, religion, cultural heritage, political beliefs, national origin, disability, sexual preference, or marital status.

Unanimously approved

b. applying for WAHA State tournament every year, The board agreed unanimously the RIA will apply to host a WAHA state tournament yearly

16. Old Business none

17. Schedule next Board Meeting May 5, 7PM

18. Adjourned at 9.01PM

Respectfully submitted

Bob Aylesworth

VP/SEC