

RIA Monthly Meeting Minutes
Monday Aug 4th, 2008 @ 7 pm

1. Called to Order @ 7.00 PM by Buck Kipper
2. Roll Call Present Buck Kipper, Bob Aylesworth, Greg Luebke, Gigi Wissbroeker Absent, Fred Wisner,Chris Fredrickson ,Brian Wild Guest Brett Aylesworth,Shar Schoneck
3. Agenda approved
4. Approved **July** Minutes motion by GW all members approved
5. Treasurer's report deferred
6. Rink Manager Update .Brett discussed summer ice for 2009, tentative week before and after July 4th.
7. Hockey Board update by BK
8. New Business: Discussed board attendance and the board will enforce the 3 unexcused absences by notifying the non attending members their potential removal from the board. Commission for the rink manager was negotiated and accepted by the entire board.
9. Scheduled next Board Meeting Sept 8th @ 7 PM
10. Adjourned @ 7.58PM