

## **RIA Monthly Meeting Minutes Monday May 5th, 2008 @ 7 pm**

1. Called to Order @ 7 PM by Buck Kipper
2. Roll Call Present Buck Kipper, Bob Aylesworth, Chris Fredrickson, Greg Luebke, Fred Wisner Absent Brian Wild, Gigi Wissbroeker Guest Brett Aylesworth
3. Agenda approved
4. Approved **April** Minutes motion by CF all members approved
5. Treasurer's report not available
6. Rink Manager Update Brett requested Board set fee for high school program fees for this year only, board unanimously approved \$100 for approximately 10 hour, an alternative of \$125 per hour prepaid 1 week before the session was also approved as an alternative .
7. Maintenance/Facility/Rink Equipment Update
  - a. WJHL and building renovations Brett presented several proposals for room and concession area. He will present bids for possible approval as soon as they are received.
8. Rink Rental update
  - a. Igor Summer Camp discussed
  - b. Kiwanis Hockey Program Motion by CF seconded by FW to charge Kiwanis \$1250 ice time for their hockey program
9. Hockey Update-Buck gave the board an update on the activities of the Hockey Board including
  - Policy Handbook
  - registration/ fees
  - equipment needed
10. New Business: Bob requested to schedule referees via the Arbitor ref program at the rate charged by the Arbitor .This cost would be about \$100 a year. All members approved
11. Scheduled next Board Meeting June 2 @ 7 PM
12. Adjourned @ 830 PM