

RIA Facilities Board Monthly Meeting Minutes

April 11, 2011 (Following Annual Meeting)

1. Meeting was called to order at 7:30PM
2. Board Members Present: Mike French, Shar Schoeneck, Bob Aylesworth, Brian Wild, Buck Kipper. Board Members Absent: Alison French. Guests Present: Brett Aylesworth
3. Agenda Approved by BA, 2nd by BK
4. Buck Kipper, President; Bob Aylesworth, Vice President/Secretary; Brian Wild, Treasurer – approved by unanimous vote
5. March Minutes Approved by BW, 2nd by BA
6. Treasurers Report – as presented in annual meeting
7. New Business
 - a. Elbo Room Concerts – wants two back to back dates with a possible reduction in fees. Board discussed and felt reduction was not warranted as other events would not negotiate better rates and could have the same or more potential income opportunities.
 - b. High School Girls Tournament Agreement – RIA to collect girls high school tournament fees and “gift” back to Athletic Department for referee budgeting.
 - c. Rink Manager Contract Proposal – BW motions to approve Exhibit A modifying the Rink Manager Contract through 3/31/2012. 2nd by MF – All in favor
8. Old Business
 - a. Makris Camp – discussion took place and upstairs is not an option. He can have locker rooms but that is the best area we have to offer him at this time. We will work diligently to come up with funding for expansion on east end for training area that Makris could potentially use in the future.
 - b. Men’s Tournament – Buck discussed why RIA will not be running tournament in future years – would rent the rink to Men’s group to run tournament, but will not supply picnic license or workers with exception of concessions.
9. Rink Rental Update
 - a. Circus May 26 (possibly 27) or May 29 (possibly 30)
 - b. Bike Tour June 20-21 – need 10-15 workers
 - i. Concessions

- ii. Breakfast and Dinner
 - iii. Beer
 - iv. Tent Setup – Luggage Movers – Laundry
- c. Deerhorn & Branham
- d. Crush AAA Summer Tournament – still waiting to finalize
- 10. Figure Skating Update – as presented in annual meeting
- 11. Hockey Update – as presented in annual meeting
- 12. Fundraising Update
 - a. Pizza Sale – same requirements as 2010. Price to be raised to \$7 per pizza due to increased costs. Was a great success last year and hope to improve on this year.
- 13. Schedule Next Meeting – May 2nd 7PM
- 14. Motion to Adjourn at 8:32 PM by BW, 2nd by SS