

RIA Monthly Meeting Minutes December 2010
Monday December 6, 2010

1. Called to Order @ 6.30PM by Bob Aylesworth
2. Roll Call Present Brian Wild, Shar Schoeneck, Mike French, Bob Aylesworth, Chris Francis (arrived at 6:40), Buck Kipper (arrived at 6:40) Guest Present: Brett Aylesworth
3. Agenda approved (BW, MF)
4. Minutes of November Meeting approved (BW, MF)
5. Treasurer's report
6. New Business:
 - a. Insurance Quotes – Brett presented the three options from Philadelphia, General Casualty, and Cincinatti. Motion by BA to approve Philadelphia contingent upon participant coverage being in place. 2nd by MF All Approve. D&O tabled, more information to be provided via email
 - b. Use of Upstairs – Decision was made to allow shooters upstairs but only with adult supervision.
 - c. Home for new Hodag – Discussion took place on home for donated Hodag (Thanks, Bob Aylesworth) Will work on best spot, possibly on pedestal by main entrance
 - d. First year skater moving from H to FS, or vice versa – does an existing participant get first year rates if switching? BK motions for said participants to receive 1st year fees but returning volunteer hours. 2nd by BW, all in favor, CF abstains
7. Rink Manager Update and Maintenance/Facility/Equip Update
8. Rink Rental update
 - a. AAA – no update from NW Blizzards, looks like it's a no-go
 - b. Junior team – Igor working to return junior team. No contracts in place, will be discussing contracts soon.
 - c. HS Prom – if no Spring AAA, high school wants to have prom at RIA. Fee of \$400 discussed
9. Figure Skating update by Shar
10. Hockey Update

11. Fundraising Update

Mailings have been sent to renewing sponsors/donors

12. concession update

13. Old Business

a. Freezer Costs – quotes came in for about \$1500 for 48 cu ft freezer, refurbished w/6 month warranty. CF motions to approve \$1500 if 1 year warranty is granted. 2nd by BA, All in favor

14. Next meeting Jan 3, 6:30

15. Motion to adjourn at 7:14 PM