

RIA Monthly Meeting Minutes December 2009
Monday December 7, 2009

1. Called to Order @ 6.00PM by Bob Aylesworth
2. Roll Call Present Chris Frederickson, Brian Wild, Bob Aylesworth, Shar Schoeneck, Buck Kipper (arrived @ 6:10), Chris Francis (arrived @ 6:30) Guest Present: Brett Aylesworth
3. Agenda approved (BA, CFred)
4. Minutes of November board meeting approved. (CFred, S.S)
5. Treasurer's report
Discussed current financial status and fundraising efforts. 20 signs sold – goal of 40 new signs
Also had brief discussion on Oneida Senior Center project
6. New Business:
Motion made by BA to use "Hodags" as RIA official name and mascot. (2nd CFred) All in Favor
7. Rink Manager Update and Maintenance/Facility/Equip Update
Approved expenditure of \$2500 on hot water heater (with matching \$2500 from Blue Line Club) (CFred, BA) All in Favor
8. Rink Rental update
Branham and Deerhorn booked for 2010 Summer, Bill Howard to return as well
9. Figure Skating update by Shar
Approved RFSC proposal for coach background check reimbursement at end of season (as presented by SS) (BA, CFred) All in Favor
10. Hockey Update
Hockey program added Goalie & Skills practices
11. Fundraising Update presented by BW as part of treasurers report
Received \$10,000 Donation from an anonymous Foundation
12. Next Board Meeting January 4, 6PM
13. Adjourned @ 6:46PM