

Rhineland Ice Association Minutes

February 1, 2010

Board Members Present: Bob Aylesworth, Buck Kipper, Shar Schoeneck, Chris Francis
Guest Present: Brett Aylesworth

1. Call to Order 6:00PM
2. Agenda Approved
3. Motion to Approve Dec Minutes by BA, 2nd by CF
4. Treasurers Report presented by Brett
 - a. Discussed opening the Line of Credit @ Peoples State Bank
 - b. Update presented on Oneida County Senior Center land purchase inquiry. Sounds like RIA site is out at this time, YMCA site appears to be favored, with no use of RIA land needed.
5. New Business
 - a. Discussed United Way Funding Allocation for 2010 to be used for scholarships to players/skaters that can't afford.
6. Rink Manager and Facility Maintenance Update
 - a. Fireworks Sale – Discussed and decided to proceed with Fireworks Sale the week prior to 4th through TNT Fireworks. Details TBD, but probably set up in Wal Mart parking lot. Require at least 2 people when open, and one security when not open.
 - b. Discussed by additional hot water heaters from Wisconsin Surplus website. Decided against at this time but discussed being open to the possibility of additional hot water to be able to Fill UKKO in future with hot.
7. Rink Rental Update
 - a. Summer ice plans remain the same – Branham, Deerhorn, Howard
8. Figure Skating Update
 - a. Show plans continue to progress
9. Hockey Update
10. Fundraising Update
 - a. Motion by BA to approve a standardized window sticker or some other form of recognition for businesses to display. 2nd by SS, All in favor
11. Next Meeting Mar 1, 6PM
12. Motion to Adjourn @ 6:33PM SS, 2nd BK