

# **RIA Monthly Meeting Minutes January 2011**

## **Monday January 03, 2011**

1. Called to Order @ 6.30PM by Buck Kipper
2. Roll Call Present Brian Wild, Chris Francis, Buck Kipper, Shar Schoeneck, Mike French – Guests: Brett Aylesworth, Tom Roeser (6:45)
3. Agenda approved (CF, BW)
4. Minutes of December minutes amended to add CF to Roll Call (BW, CF)
5. Treasurer's report  
Brian discussed our YTD status in regards to our budgeted amounts. We are in line for most items, if current projections hold true, we will be about \$10K short of budget
6. New Business:
  - a. Open Ice Usage Policy – A long discussion was held on policies that could be put in place for open ice requests (members requesting ice time that is not scheduled.) Contracted Ice was suggested (A fee for all the "Contracted Ice" slots throughout the year.)  
Current procedure will be to allow open ice requests from RIA members in good standing at no charge as **long as ice is open to entire group**. Requests during prime time hours or over utilization may result in a drop-in fee (at Brett's discretion) It was suggested that those that have issues with the policies and procedures come forward with their own ideas if there are issues/problems or they have better ideas.
  - b. Player Refund request – discussion took place about a pro-rated refund request. Request will be evaluated in more detail once family discusses situation in more detail with Fritz (COHO). Preliminary suggestions were no refund and pro-rated credit for family's future use.
  - c. Men's Tournament – Tom Roeser stated that if the Rhinelander men could skate for no charge, they'd help staff the tournament. This would hopefully provide for enough volunteers. Will move forward with Men;s tournament.
  - d. Home Show Concessions – Briefly discussed doing home show concessions for chamber. Waiting to hear what other vendors will be serving food.
7. Rink Manager Update and Maintenance/Facility/Equip Update

8. Rink Rental update

- a. Summer AAA – contract ideas were sent to AAA president for review, waiting to hear back. Included non-refundable deposit
- b. Junior team – rough contract sent to GM for junior team. Waiting on a response.
- c. HS Prom and Graduation – each event at a \$400 fee, Graduation only if weather is bad.

9. Figure Skating update by Shar

10. Hockey Update

Fritz went over a few things with the Facilities Board regarding rosters, players skating on different teams, and rule enforcement, etc.

11. Fundraising Update

12. concession update

13. Old Business

- a. Fireworks – Buck suggests discontinuing fireworks stand due to volunteer commitment. Board agrees. Brett will notify fireworks company
- b. Insurance – D&O coverage is now in place, along with our new policy covering participants (for open skate/hockey, men's hockey)

14. Next meeting Feb 7, 6:30

15. Motion to adjourn at 7:43PM