

RIA Facilities Board Monthly Meeting Minutes

July 18, 2011

1. Meeting was called to order at 6:30 PM by President Buck Kipper
2. Board Members Present: Mike French, Bob Aylesworth, Buck Kipper, Alison French. Guests Present: Brett Aylesworth, Fritz Karsnia
3. Agenda Approved by BA, 2nd by AF
4. June Minutes Approved by BA, 2nd AF
5. Treasurers Report – Brett discussed refinance through PSB to partially fund Zamboni purchase.
6. New Business
 - a. Zamboni – discussion updating listing our UKKO for sale and looking for a Zamboni 552 (Electric) to replace. Nothing has come about at this time, but UKKO is listed.
 - b. Compressor Start – up Issue: We blew up another starter/circuit breaker board for large compressor. Replacement cost of refurbished was \$2500. MF discussed purchasing a spare to have on hand, however, problem shouldn't be occurring repeatedly.
 - c. Supervision – Discussion was had about supervision of high school kids after scrimmages/games/etc. Signage will be posted and policy put in place to require supervision at all times.
7. Rink Rental Update
 - a. CRUSH AAA and Ludwig cancelled
 - b. Thompson Square & David Lee Murphy concert Sep 17
8. Figure Skating Update –Summer numbers good
9. Hockey Update – Fritz discussed Try Hockey For Free program to run for 2 weeks in the fall. Facilities board approved to pursue it, conversation was had about how to handle rental equipment. Fritz also discussed a “referral” bonus for girls recruiting. Was asked to provide a written proposal prior to next meeting.
10. Schedule Next Meeting – August 8, 7PM
11. Motion to Adjourn at 7:31 by B.A., 2nd by MF.