

RIA Facilities Board Monthly Meeting Minutes

June 6, 2011

1. Meeting was called to order at 7:01 PM by President Buck Kipper
2. Board Members Present: Mike French, Bob Aylesworth, Brian Wild, Buck Kipper, Alison French. Guests Present: Brett Aylesworth
3. Agenda Approved by BW, 2nd BA
4. May Minutes Approved by BK, 2nd AF
5. Treasurers Report – BW discussed current financial position. About same as last year at this time. No known upcoming “blizzards” but always have to be prepared. Will soon be working on foundation grant and other funding for training room.
6. New Business
 - a. RIA board voted to approve J.M.’s September 25th event at RIA with 30% of total profits being donated back to RIA. (RIA gets first right of refusal on any fundraising/staffing that day, RIA gets all food concession sales)
 - b. Men’s Tournament Commission approved as presented– BW, 2nd MF
7. Old Business
 - a. Makris Training Camp – Coach Makris is using Locker Room 1 & 2, he had a guy come in (with our permission) and put a walkthrough area between the lockers at no expense to us. Area will be repaired at end of his camp.
8. Rink Rental Update
 - a. CRUSH AAA tournament July 22-24
 - b. Ludwig, Branham, Deerhorn set for summer
 - c. Thompson Square & Steel Magnolia concert Sep 17
9. Figure Skating Update – FS Club inquired about hosting a holiday show on the day after thanksgiving. Board approved, with terms to be worked out. Also open up Saturday after for private lessons if high end coaches stick around.
10. Hockey Update – Discussed Merrill Bantam situation.
11. Schedule Next Meeting – July 11, 7PM
12. Motion to Adjourn at 7:41 by B.W., 2nd by B.A.