

Rhineland Ice Association Minutes

June 7, 2010 7PM

Board Members Present: Bob Aylesworth, Buck Kipper, Shar Schoeneck, Chris Frederickson, Brian Wild Guests Present: Brett Aylesworth

1. Call to Order 7:00PM
2. Agenda Approved by SS, 2nd by BW
3. May Minutes to be approved at July Meeting
4. Treasurers Report
 - 50K in bank account. 10,000 expenditure pending on compressor repairs
 - 990 form filed
5. New Business
 - a. Board approved proposal presented by Brett to include 5 “off season, non-ice” hours to be included in each families 40/70 hours. Motion made by BW, 2nd by CF. All in favor.
 - b. AAA/Junior Team discussion. Possibility of AAA and MNJHL team coming to RIA. Preliminary discussions still in the works.
 - c. RSD Elementary Phy Ed Skating. Buck proposed that all elementary students spend 2-3 days skating @ RIA during Phy Ed classes. RIA to pay for busses, all expenses, etc. Initial discussion called for approximately \$2000 to be spent, more research to be done on bus pricing, etc.
6. Rink Manager and Facility Maintenance Update
 - a. Rink Manager Commission – Motion to approve by BW, 2nd by CF. All in favor
 - b. Discussion took place on structural issues regarding area above concession stand. Board approved spending 700-900 on architectural fees so we can get a quote on repair costs.
 - c. Compressor rebuild slated for week of June 14.
7. Rink Rental Update
 - a. Cage Fighting possible Oct 14 Date
 - b. Concert Mid-September
 - c. Ice in Mid - october
8. Figure Skating Update
 - a. Concerns with low number of coaches available for summer ice and next season

9. Hockey Update

- a. Hockey board attended meeting to express concern with RIA hosting Junior Team. Worried about low high school numbers and how a junior team may reduce high school numbers even more. Facilities board stated that RIA will have clause in contract prohibiting Rhinelander based Junior Team from recruiting RHS players until they have graduated from High School. Specifics still to be determined.

10. Fundraising Update

- a. Pizza Fundraiser – Proposal for Mandatory RIA Fundraiser for Pizza sales put together by Fundraising Committee. 20 pizza requirement, or buyout of \$120. Motion to approve by BW, 2nd by CF, all in favor
- b. RIA Banquet – Buck is working on Fall banquet as fundraiser. Nice dinner with silent auction/raffles/ etc to be held at Holiday Acres or other similar place.
- c. ATV Raffle – Booth set up for Art Fair, 4th of July, Country Fest. Need to sell 400 tickets to break even.
- d. Chris Frederickson Attended grant writing seminar, will work with Brett to submit proposals.
- e. Fireworks sale volunteer sign up to go out this week

11. Next Meeting Monday July 5, 2010 @ 7PM

12. Motion to Adjourn @ 8:20 SS, 2nd BK