

RIA Facilities Board Monthly Meeting Minutes

May 2, 2011

1. Meeting was called to order at 7:02 PM by President Buck Kipper
2. Board Members Present: Mike French, Shar Schoeneck, Bob Aylesworth, Brian Wild, Buck Kipper, Alison French. Guests Present: Brett Aylesworth
3. Agenda Approved by BW, 2nd by SS
4. April Minutes Approved by BA, 2nd by BW
5. Treasurers Report – BW discussed our 990 tax return. IRS standards have changed and requires RIA to file “long” form instead of the E-Z. This requires more steps including board approval of 990 filing, etc. BW will continue to work on this. BW also discussed funding opportunities from area foundations that may be able to help with our upcoming projects.
6. New Business
 - a. Summer Volunteer Hours were discussed. Summer Hours can be applied to either year (prior or next). Prior year hours must be completed before applying hours towards next year.
 - b. Hockey Pictures – Discussion took place about pictures. A request for bids will go out with our specified desires. Brett will work with BW to draw up our needs.
7. Old Business
 - a. Off Ice training area – A bid was sought for a 24x48 and a 48x64 ft extension on the east end of the building. 24x48 approx. \$20,000 – 48x64 approx. 48,000 after initial proposals from one builder. Will continue to hone in on exact size we want, and work on funding options.
8. Rink Rental Update
 - a. Circus May 26
 - b. Bike Tour June 20-21 – need 10-15 workers
 - i. Concessions
 - ii. Breakfast and Dinner
 - iii. Beer
 - iv. Tent Setup – Luggage Movers – Laundry
 - c. Deerhorn & Branham
 - d. Ludwig Defense Camp – 2 days in July
 - e. Crush AAA Summer Tournament – should be a go, waiting to fill last week of summer ice until confirmed.

9. Figure Skating Update – not much happening until summer ice.
10. Hockey Update – Hockey board requests \$100 to help fund flyers and parade float entry. BA motions to approve upto \$100 for public relations, 2nd by BK, All in favor. Buck discussed WAHA region meeting and the proposed changes, including cross-ice ADM implementation as well as no-check Peewees. WAHA annual meeting in May, USA Hockey annual meeting in June.
11. Fundraising Update
 - a. Pizza Sale – buyout to be offered this year at \$100 (with no product). (Pizza requirement will be 20 pizzas @ \$7 = \$140)
 - b. ATV Raffle – set to go, drawing to be held at Faceoff banquet Oct. 22
 - c. Faceoff Banquet – date set for Oct 22 at Holiday Acres. Buck, Kersten, Jackie and Brett will again work on banquet.
12. Schedule Next Meeting – June 6, 7PM
13. Motion to Adjourn at 8:04 by B.W., 2nd by B.A.