

RIA Monthly Meeting Minutes November 2010

Monday November 1, 2010

1. Called to Order @ 6.00PM by Bob Aylesworth
2. Roll Call Present Brian Wild, Shar Schoeneck, Mike French, Bob Aylesworth, Chris Francis, Buck Kipper (arrived at 6:15) Guest Present: Brett Aylesworth
3. Agenda approved (BW, SS)
4. Minutes of October Meeting approved (BA, SS)
5. Treasurer's report
Discussed Room Tax dollars and overall RIA financial state. Better positioned today than one year ago.
6. New Business:
Badger State Games potential return: Discussed RIA hosting BSG in March 2011, BSG not willing to rent ice but wants local chambers to provide ice fees in exchange for hotel stays.
Motion made to move forward on attempt to host BSG, to ask RACC for funding, but not turn down BSG if funding for ice from RACC doesn't come through. CF, MF 2nd BW opposed, all other in favor.
Motion passes
7. Rink Manager Update and Maintenance/Facility/Equip Update
Room tax application submitted for Nov 2010 period
Rubber flooring on the way for green room
8. Rink Rental update
Spring AAA discussion – BW notes he has discussed with AAA group our proposal, but we have yet to receive a specific response. BW states that he'd like to sit down with Room Tax, City Admin, Chamber director and ask for a set amount of funds to be distributed to RIA to help bring the AAA to Rhinelander (once it is established that AAA group is seriously considering...) AAA tournaments would bring in almost as much revenue to Rhinelander businesses as our winter tournaments. Board agrees – BW states that he voiced his opposition to BSG without Room Tax/Chamber funding relating to this issue (We bring in substantial dollars to Rhinelander, and get very little returned through help from city, etc)
9. Figure Skating update by Shar

10. Hockey Update

Hockey program asks for medical kits for each team. Brett will check with Aspirus or other local clinics to provide. If not available for donation, board approves upto \$20 spent per kit.

Brief discussion was held on tending and upkeep of outdoor rink, as hockey group would like set schedules in place to maintain rink. BW disagrees and thinks last year things went quite well, and schedule would be hard to set as it is weather dependant. BW brings his snowblower in for use all winter – working on getting snowblower for riding mower installed as well to ease in snow removal. Brett agrees that a schedule would be difficult to put into place and the users of the rink should maintain it.

11. Fundraising Update

RIA Faceoff banquet netted more than \$7000... much more than anticipated. Definitely going to make annual event out of it

Pizza sales – most orders came in on time, on track to make \$ 6000+, numerous comments made on the quality and great taste of the pizzas

12. concession update

Lisa is recommending that RIA purchase new freezer which will help accommodate pizzas and other concession supplies

Motion made by SS to approve \$1000 for purchase of freezer, 2nd by MF – all in favor

13. Old Business

Girls HS Ice fees – latest news is that RSD will be paying for Girls Co-Op ice this year.

14. Next meeting December 6 – 6:30PM @ RIA

15. Motion to adjourn at 6:38 PM