

RIA Facilities Board Monthly Meeting Minutes

November 7, 2011

1. Meeting was called to order at 7:00 by Buck Kipper
2. Board Members Present: Brian Wild, Buck Kipper, Mike French, Alison French, Jim Carrico, Bob Aylesworth, Anne Buchmann Guests Present: Brett Aylesworth
3. Agenda Approved by BA, 2nd by MF
4. October Minutes Approved by MF, 2nd by BA
5. Treasurers Report – BW spoke about our recent grant/foundation applications
6. New Business
 - a. UKKO Sale – Carry over to next Month
 - b. Delinquent Accounts – BW Discussed two delinquent accounts with RIA. One being an MMA promoter. We will inquire with Michlig on a small claims case to obtain the \$800 owed to us. BrettA and BW tried to contact promoter numerous times to obtain funds. Other delinquent account is \$390 in hockey fees from last season. BW left numerous voice messages but didn't receive a return call. BW also inquired with a few of our association members to obtain a new address but was unable to obtain that address. Family moved and player(s) may be playing in other out-of-state associations. Brett to check with WAHA to see if they have a reciprocity on unpaid registration with other associations.
 - c. Concession Room- BW to work with Enterprise Wood Products to obtain material to spruce up concessions – more to come.
 - d. Wedding Rental Fee – Brett free to negotiate a fair rate with wedding party for a wedding in June.
 - e. Conceal and Carry – Discussion held on Wisconsin's new conceal and carry laws and whether RIA should be a gun free facility. BK pointed out a liability issue that has been discussed in regards to added liability with no-guns allowed because it wasn't in line with the states codes. Brett to check with WAHA to see if they are creating a policy and we would possibly align ourselves with their policy.
 - f. Tobacco Free Property/Move Smoking Area – Brett discussed smoking at front entrance and is interested in exploring a tobacco free "campus" or at least moving the smoking area. AB motions to create designated smoking area around corner from main entrance, JC seconds. BW,BK,MF,AF in favor, BK opposed. Smoking situation to be re-evaluated once signage is posted.
 - g. HS Contract – BW and Brett met with Marta and Charlie re: HS contract. They are looking for a different structure, but will reconvene in April to discuss for 2012 season.
 - h. Hockey Pictures – BW motions to approve JNS photo for Hockey Pictures for 2011-2012 season – 2nd by MF – All in favor - will review again after season
 - i. Ref Fees – BA discusses that we haven't raised ref fees in more than 5 years and are much lower than some surrounding associations. AF moves to raise all ref

fees \$5 per game effective Dec 1, 2011. 2nd by JC. All in Favor, BW and BA abstain.

7. Rink Manager Update/Maintenance Facility
 - a. Zamboni Update – MF discussed status of Zamboni painting at Shimkus. Prepped for paint on the frame and will go with a green on bottom and white on bucket. BA suggests MF becomes the Zamboni Czar.
8. Hockey Update – RIA Hockey board conducted “Try Hockey For Free” – had almost 50 participants and hopes to keep 20 of them in the regular programs.
9. Fig. Skating Update - Holiday Program day after thanksgiving.
10. Fundraising Update.
 - a. Banquet went very well, raised about \$8500 for RIA
 - b. ATV Raffle – barely broke even, made about \$600. Will re-evaluate next year.
11. Schedule Next Meeting – Dec 5, 7PM
12. Motion to Adjourn at 8:07PM