

Rhineland Ice Association Minutes

October 4, 2010 6PM

Board Members Present: Mike French, Bob Aylesworth, Shar Schoeneck, Buck Kipper, Brian Wild Guests Present: Brett Aylesworth

1. Call to Order 6:00PM
2. Agenda Approved by BW, 2nd by ss
3. August Minutes Approved by BW, 2nd by ss
4. Treasurers Report
 - Summary of financial situation presented. \$50,000 in the bank, hockey revenues flat
5. New Business
 - a. AAA Contract – BW presented contract ideas to present to NW Blizzards for renting spring ice at RIA. Discussion took place regarding maximum hours rented, damage to property, ability to rent out unused ice. Contract specifics to be emailed out so something can be presented to NW Blizzards asap.
 - b. Concert Contract Update – BW presented new contract negotiated with concert promoter. Contract is more “black and white” than previous contracts along with an increase in rink rental and first right of refusal on staffing/fundraising opportunities. BA commented that event shouldn’t prevent us from renting the rink the weekend before the concert, so contract will be revised to offer setup beginning the Monday before the concert. Motion made by BW to approve contract as presented, with modification of setup dates. 2nd by MF, Motion carried
 - c. Fireworks Sale 2011 – discussion was held on whether or not to conduct 2011 Fireworks fundraiser. Initial thought was we will move forward with it, but further discussion to take place.
6. Rink Manager and Facility Maintenance Update
 - a. White Ice Oct 13, Ice ready October 20
7. Rink Rental Update
 - a. Bike Tour Update – rent will be similar to that of what they paid high school. Potential for thousands of dollars in other fundraising including meals, tent setup, luggage services, etc. Will move forward, Date is June 20.
8. Figure Skating Update

9. Hockey Update

- a. Discussed alterations to Hockey Handbook. Buck will bring us revisions for approval. Facilities Board not looking to manage hockey board, just wants to know what's going on with hockey so fees can be set and other financial related items discussed.

10. Fundraising Update

- a. Ria Banquet – donated prizes has been going well, now need to sell tickets!
- b. Pizza Sales/Volunteer Hours – discussion was held on if volunteer hours are tallied for pizza sales. Answer is no, as it would lead to a trickle down effect on other items like ATV ticket sales, etc. However, incentive to be offered: 1st Prize (most pizzas sold) \$50 concession voucher. 2nd Prize \$25 concession voucher

11. Old Business

- a. HS Contract – Boys ok'ed for \$5500 paid by school. Girls \$3500 to be paid by ???
- b. Skate in Schools Update – Crescent school is booked to come, working on Pelican, Nativity

12. Next meeting Mon Nov 1, 6PM

13. Adjourn at 7:10