

# RIA Facilities Board Monthly Meeting Minutes

October 3, 2011

1. Meeting was called to order at 6:07PM by VP Bob Aylesworth
2. Board Members Present: Mike French, Bob Aylesworth, Brian Wild, Buck Kipper (6:15)  
Jim Carrico, Guests Present: Brett Aylesworth
3. Agenda Approved by BW, 2<sup>nd</sup> by MF
4. September Minutes Approved by BW, 2<sup>nd</sup> by MF
5. Treasurers Report – BW Spoke about our current financial position. RIA drew on line of credit to pay for zamboni, but then refinanced mortgage @ lower rate and paid all but ~\$3400 of line of credit
6. New Business
  - a. Roll Up Door for LR1&2 – BA Made a motion to purchase roll up door for LR 1 & 2 walkway @ the quoted installed cost of \$280. MF had some concerns about durability, and concerns were noted but other methods of creating a door there have much greater expense. We will install roll up and see how it lasts. All in Favor.
  - b. Limited Participation Membership – BW had discussions with some hockey families about why they aren't joining this year and much of it is "commitment". BW suggests considering a limited membership (with approval from hockey board/coaches) to allow those players to skate once per week. BW motions to approve a \$50 fee plus USA Hockey for 1 practice a week, and no games. JC 2nds, All in favor.
  - c. Arena Sign Incentive – Last year RIA offered \$50 rebate for anyone selling arena sign, promotion didn't take off, but concept is good. Discussion took place on limiting \$ of rebate, and board sign rebates. BW motions to approve \$50 rebate per arena sign, and 10% of total cost of board sign rebate limited to max of registration fees (but can be carried over year to year), must be immediate family only. 2<sup>nd</sup> by BA – all in favor
  - d. Political Affiliation Policy – Motion by BW, 2<sup>nd</sup> by MF to approve P.A.P. attached document as RIA policy. All in favor
  - e. Concert commission – Motion by BW 2<sup>nd</sup> by BK to approve concert commission. All in favor
7. Rink Manager Update/Maintenance Facility
  - a. Ice in Oct 24, Troy coming Oct 18
8. Rink Rental Update
9. Hockey Update
10. Fig. Skating Update - Summer ice check on the way
11. Fundraising Update. ATV Sales, hope to break even, Pizza sales looking good, Banquet moving ahead for oct 22.
12. Schedule Next Meeting – Nov 7, 7PM
13. Motion to Adjourn at 7:10