

RIA Monthly Meeting Minutes October 2009
Monday October 12, 2009

1. Called to Order @ 7.02PM by Buck Kipper
2. Roll Call Present Buck Kipper, Chris Frederickson, Brian Wild, Bob Aylesworth, Chris Francis, Shar Schoeneck Guest Present: Brett Aylesworth
3. Agenda approved (BA, BW)
4. Minutes of September board meeting approved. (CF, SS)
5. Treasurer's report
Presented by BW, Discussed profits made at concert – and the pending 8-14K compressor repair
6. New Business:
Large Compressor Repairs:
Step One – Change Oil – hopefully make it through 09-10 season as the backup to small compressor
Step Two – Recommend Overhaul @ End of season. \$6300 overhaul, \$8000 transport, uninstall, reinstall.
Referees:
Motion made by CF to pay assistant referees \$10 per game at the squirt level (2nd by SS) – All in favor
YMCA Landscaping:
Motion made by BK to authorize YMCA landscaping improvements on our land (2nd by SS) 4 in favor (BW, C.Francis did not vote)
7. Rink Manager Update and Maintenance/Facility/Equip Update
Rink Manager commission approved as presented (CF, BA) – all in favor
8. Rink Rental update
9. Figure Skating update by Shar
10. Hockey Update
11. Fundraising Update presented by BW as part of treasurers report
12. Next Board Meeting November 2, 7PM
13. Adjourned @ 8:12PM