

Rhineland Ice Association Minutes

September 7, 2010 7PM

Board Members Present: Buck Kipper, Shar Schoeneck, Chris Francis, Brian Wild

Guests Present: Brett Aylesworth

1. Call to Order 7:00PM

2. Agenda Approved by BW, 2nd by CF

3. August Minutes Approved by BW, 2nd by CF

4. Treasurers Report

Summary of financial situation presented. Approximately \$50,000 in the bank as of 9/7/2010. Registration Revenue coming in next week.

5. New Business

a. Review non-ice rental contracts – discussed current contracts with different groups such as circus, cage fighting, concert, tool show, etc. Trying to get all contracts more in line with another in terms of duties of RIA and rental price. Also discussed rink rental for benefits/non profits. Insurance issues were brought up by BW in regards to rink rental for benefits. Brett to contact insurance agent and find out our liability for events such as benefits.

b. Hodag BLC – a brief discussion took place about RIA joining Hodag Blue Line Club as “corporate member” or something along those lines. BW discussed trading their board sign (was a 5 year payment, but 5 years is up) in exchange for a membership.

c. Skates in Schools Update – Mrs. Michlig has put together a schedule to get most of the 2nd graders here twice in October and November. Buck to follow up on bussing prices if paid through the school district contract instead of contracted by RIA.

d. RHS Boys and Girls contracts – BW will touch base with Charlie Laham to seek approval of the boys contract (\$5500 paid by RHS for ice). Girls contract to be discussed, but RHS has no budget for girls ice. Girls ice fee will be calculated based on a percentage of boys ice.

e. Discussed GRABWAAR bicycle tour staying at the Rink in June of 2011. They would compensate us similar to what they compensate the school, and will offer different fundraising opportunities for our groups if we so choose.

6. Rink Manager and Facility Maintenance Update

- a. Ice in immediately following concert. Start flooding October 11 or 12. White Ice to be painted October 13.
7. Rink Rental Update
 - a. Neal McCoy concert slated for October 9. Looking for contract for next year so they can start booking acts.
8. Figure Skating Update
 - a. two freestyle groups and one basic group
9. Hockey Update
10. Fundraising Update
 - a. Pizza Sale – Buyout options were discussed. BW proposed a buyout of \$60, but took the motion off the table after further discussion took place. Didn't want buyout to be perceived as a fee increase.
 - b. Sign Sales Contest- BW Motioned to by a \$50 kickback for each sign sold, max upto \$150 (per participant.) Board level signs will get a \$150 kickback per year and be exempt from fundraising requirements. 2nd by SS, motion carried. Documents to be emailed out to RIA detailing this rebate program.
 - c. Banquet Update – donations coming in, need to work on ticket sales.
11. Old Business
12. Next meeting Mon October 4, 6PM
13. Adjourn at 7:58