

RIA Facilities Board Monthly Meeting Minutes

September 12, 2011

1. Meeting was called to order at 7:00PM by VP Bob Aylesworth
2. Board Members Present: Mike French(7:50), Bob Aylesworth, Brian Wild, Alison French (7:30), Jim Carrico, Anne Buchmann (8:00). Guests Present: Brett Aylesworth
3. BW Makes motion to approve Jim Carrico and Anne Buchmann as RIA Board members to fulfill S.S. term and empty position. 2nd by BA, all in favor.
4. Agenda Approved by BA, 2nd BW
5. August Minutes Approved by BA, 2nd BW
6. Treasurers Report – BW Spoke about our current financial state, and some grant applications coming due.
7. New Business
 - a. Zamboni 552. A motion by BW was made to approve offer proposal as presented by Brett. 2nd by BA. All in Favor. Discussion took place on funding, Peoples State Bank Loan, etc
 - b. Commission. A motion was made by BW to approve commission as presented. 2nd by BA. All in favor.
 - c. Discussion took place on School District's Community Ed programs. Brett will work with Kim Swisher to develop a partnership.
8. Rink Manager Update/Maintenance Facility
 - a. Sound system complete, security system ordered
 - b. BW Makes motion to approve \$500 for new vinyl line kit. 2nd by BA, all in favor
 - c. BW Makes motion to spend upto \$400 on materials for outdoor rink repairs, 2nd by BA, all in favor.
9. Rink Rental Update
 - a. Concert – Sep 17
10. Hockey Update – coaches have been selected and will be posted to web. 2 squirt teams, in house mites, 1 team each at PW/Bantam/Girls

VIA email, RIA Facilities Board approved the following motion ,

"\$50 referral fee reduction for any RIA participant or their family that refers a new female hockey player. Fee reduction would be applied on or after January 1 provided new player is a regular attendee and has paid her registration fees. This policy shall be in effect for the 2011-2012 season."

Max one \$50 rebate per RIA family

This idea was brought to RIA Facilities Board by Hockey Board/Lauri Millot

11. Schedule Next Meeting – October 3, 7PM
12. Motion to Adjourn at 8:05