

## RIA Facilities Board Monthly Meeting Minutes

November 1, 2017

1. Meeting was called to order at 6:08 by DD
2. Board Members Present: Brian Wild, Jim Carrico, Chris Sandstrom, Bob Aylesworth, Joe Belanger, David Denis – Guests Brett
3. Agenda Approved by BW, 2<sup>nd</sup> BA
4. Sep Minutes Approved by JC, 2<sup>nd</sup> by BW
5. Treasurers Report
  - a. BW stated our position is strong financially with about 50K in the bank. Tournament revenue has come in earlier than usual. Discussed how to provide more tournaments without much workload. Possibly adding onto girls tournament and/or splitting profits with HS group to run tournament.
6. New Business
  - a. Artwork – discussed proposal and decided to table. Would like an exact copy of what we are getting, perhaps something more in Hodag Colors and specific to Hockey
  - b. Board agreed to have outdoor boards removed this year as previously planned with parking lot improvements on the agenda for next spring
  - c. JC motions to approve quote for locker room hallway improvements, 2<sup>nd</sup> by JB – all in favor
  - d. Board discussed and has elected to remove \$10 pass from this years BLC membership options.
7. Old Business
  - a. Banquet brought in approximately \$8,000
  - b. ½ of Chairs sold, waiting on other ½ decision
8. Rink Manager Update/Maintenance Facility  
Nothing to report
9. Rink Rental Update
  - a. Blizzards to provide update soon on 2018
10. Hockey Update
11. Fig. Skating Update
12. Fundraising Update
13. Schedule Next Meeting – ?
14. Motion to Adjourn @649 by CS, 2<sup>nd</sup> by BA