

## RIA Facilities Board Monthly Meeting Minutes

December 3, 2014

1. Meeting was called to order at 6:06PM by Chris Sandstrom. MF arrived @ 6:10
2. Board Members Present: Mike French, Chris Sandstrom, Jim Carrico, Joe Belanger, Brian Wild, Guests: Jon Forster and Dave Detert
3. Agenda Approved by JC, 2<sup>nd</sup> by JB
4. November Minutes Approved by JB, 2<sup>nd</sup> by JC
5. Treasurers Report
  - a. BW discussed our current financial statements. BW motions to pay \$30,000 towards our current debt @ Peoples State Bank. 2<sup>nd</sup> by CS. All in favor, motion carries.
6. New Business
  - a. Bike Tour – Brett spoke of Bike Tour and they want us to offer food, redwagon crew etc as we've done in the past. Board agreed that lots of volunteer hours go into this. RIA will do food, but not redwagon or luggage unload. Brett to get in touch with Eric from Bike Tour to let him know.
  - b. Flea market discussed. Patrons and vendors leave inside and outside of arena a mess after Wednesday flea markets. New proposal to charge \$500 per month with a \$500 security deposit.
  - c. Evening Open Skate has been busy. Board suggests looking into a volunteer position (credited 30-40 hours) for person to hand out skates and monitor ice. This would be in addition to person collecting money and operating concession. This would be a permanent person, not a weekly volunteer duty type position.
  - d. JC discussed need for additional space/hooks/etc in girls HS Locker Room. Board and Brett agreed RIA could spend around \$100 to help them free up some space.
7. Old Business
  - a. Supervision of HS/Captains/Practices/Open Skates – Things have been going better – Brett still to post signage
8. Rink Manager Update/Maintenance Facility
9. Rink Rental Update
  - a. Hodag Musky Challenge Sep 25-27, 2015
10. Hockey Update
  - a. Hockey board reports that Peewee team has been split, and girls Joined the Northern Aces Co-Op.
11. Fig. Skating Update
  - a. Steve Incha – emailed report. RFSC looking for a coach as current one has resigned as of 12/15. Christmas Show went well and participation numbers are good.
12. Fundraising Update  
Fish Fry money due next week
13. Schedule Next Meeting –Wed Jan 7, 6PM
14. Motion to Adjourn @ 7:16