

RIA Facilities Board Monthly Meeting Minutes

June 5, 6PM

1. Meeting was called to order at 6:03PM
2. Board Members Present: Alison French, Mike French, Keith Haselton, Brian Wild, Jim Carrico
3. Agenda Approved by JC 2nd by BW
4. May Minutes Approved by BW, 2nd by JC
5. Treasurers Report – 990 form for 2012 filed with IRS, everything on par with last yr.
6. New Business
 - a. Approved commission for Roller Derby & Career Fair, discussion took place about executive meeting regarding commission and event fees and structure.
 - b. United Way – BW attending UW meeting on behalf of RIA. Spoke about opportunity to expand UW funding through Three Lakes co-ops. Will continue to pursue.
 - c. BW and Brett developed start of “Master To-DO List”. Things that get done yearly. Attempting to identify key individuals to work on each of the tasks. Will be a work in progress
 - d. Elbo Room Concert Bartending – Accepting John’s offer to provide bartending for upcoming July 2nd concert for agreed upon compensation plus tips.
7. Old Business
 - a. Training center update – MF still waiting to hear back from Dale on initial drawings, fees, etc. Will update when more is known.
 - b. Obtaining Sealcoat bids, still waiting for 2 to come in
 - c. JR Team – Relocating to Alpena Michigan
8. Rink Manager Update/Maintenance Facility
 - a. Entrance doors need some work and entry by freezer room needs replacement door. MF may have doors he removed from clinic that may work. Will look into after getting measurements.
9. Rink Rental Update
 - a. Drowning Pool Concert July 2
 - b. Roller Derby Aug 10
 - c. Possible concert Aug 30
10. Hockey Update
 - a. BW discussed HS co-op with three lakes and Bantam co-op (Hockey board indicated approx 12 Bantam Players and has at this point declined Park Falls requests for a co-op)
11. Fig. Skating Update
12. Fundraising Update
 - a. Banquet – BMO Harris Sponsorship is a GO.
 - b. Keith discussed different chuck a puck ideas, and BW indicated a business may be interested in sponsoring a chance to win a vehicle. Will discuss more as we move closer to season.
13. Schedule Next Meeting – July 10, 6PM
14. Motion to Adjourn at 7:32 PM