

RIA Facilities Board Monthly Meeting Meetings

January 7, 2013

1. Meeting was called to order at 6:01PM by MF
2. Board Members present: Brian Wild, Buck Kipper, Keith Haselton, Jim Carrico, Mike French, Alison French Guest Present: Brett Aylesworth, Amy Rosendahl
3. Motion to approve Agenda by AF, 2nd by JC
4. Motion to approve December minutes as presented by JC, 2nd AF
5. Treasurers Report – BW spoke about accounts receivable and hockey families that still owe registration fees.

BW motions that Brett contacts overdue families and reminds them of financial aid opportunity. Any family overdue must pay \$25 by Jan 14 and must pay at least \$25 every week thereafter until paid in full. Absent of receipt of payment, player(s) will be held off the ice. 2nd by KH. All in favor. Motion Carries.

6. New Business

- a. XST Payment – BW motions to split the difference between the invoice they provided Brian, and our original payment price. No 2nd – Motion fails. JC motions to pay XST \$4.95 per square foot of actual work completed. 2nd by MF. All in favor. Motion Carries. Brett will remeasure square footage and if a difference is owed will cut the check.
- b. Junior Team – BW motions that if we don't receive payment for ice by Wed 1/9, RIA board will hold Jr Team off ice until payment is received. 2nd by MF. All in favor. Motion Carries.

MF Motions that deposit of \$1500 for 2013-14 Jr Season must be received by January 31 in order to put in ice Sep 1 with the remaining \$1000 deposit due on August 15. 2nd by KH. All in Favor – Motion Carries.

- c. Oneida County Fair Craft Show Fundraiser – RIA will rent rink for \$500 flat fee.
- d. HS Game Lock Up/Clear Out Procedure – tabled until Feb meeting.

- e. Hodag Farmers Market – If interested will charge \$300 per month same as flea market. Will look into steel gates to prevent access to rink, and also ask them to clean up after their events.
7. Old Business
- a. Girls HS LR Room – Brett and Phil discussed some different options.
 - b. A SCAP – purchased license.
 - c. Motion by BW that Any High School projects are first reviewed by Hodag Blue Line Club to determine necessity and funding and BLC should provide RIA a proposal. 2nd by MF. All in favor. Motion Carries.
8. Rink Manager Update
- a. Maintenance/Facility/Equipment Update
9. Rink Rental Update
- a. Hodag Musky Challenge – will say yes by Jan 31 if no Jr Team deposit.
10. Figure Skating Update
- a. Payment received by RIA. All fees to paid direct to RIA from now on.
11. Hockey Update
12. Fundraising Update
- a. TV Raffle set to go
13. Schedule Next Meeting
- a. Feb 4 6PM at bowling alley.
14. Adjourn @ 6:57