

RIA Facilities Board Monthly Meeting Minutes

December 11, 2017

1. Meeting was called to order at 6:03 by DD
2. Board Members Present: Brian Wild, Jim Carrico, Jim Kennedy , Bob Aylesworth, Joe Belanger, David Denis – Guests Brett
3. Agenda Approved by BW, 2nd by JC
4. November Minutes Approved by JC, 2nd by BW
5. Treasurers Report
 - a. BW states our financials are solid with about 50K in the bank. About \$145K left on note. Repairs and Maintenance up slightly in expense category, almost all income categories are up over last season at this point.
6. New Business
 - a. Blizzards Contract – discussed, and leaving contract as offered.
 - b. Storm Damage – Lightning strike knocked out one of our phases coming in, most equipment shut down and was fine however Old LR Heater unit needed some work. Will keep an eye on other items for any longer term effects
 - c. Summer Ice will run Last week in June and First Week in July (pending Blizzards)
 - d. Soda – will discuss different contract options with vendor
 - e. Brian updated us on the Solar discussion we had last month. Said it is probably not feasible but will keep an eye out for grants and other ideas.
 - f. Dave mentioned getting some parent oriented training such as treadmills or stationary bikes. Will look to get in place by 2018-19 season.
7. Old Business
 - a. Rink parking lot rental – pretty much wrapped up, went well
 - b. Outdoor rink boards have been removed and we will hopefully flood without boards this season. Plan to open up area and flatten out next year for larger space and better ground to work with. Long term find a replacement board system, etc
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 –Jan 10 @ 6PM
14. Motion to Adjourn @649 by JB, 2nd by JC