

RIA Facilities Board Monthly Meeting Minutes

January 10, 2018

1. Meeting was called to order at 6:05 by DD
2. Board Members Present: Jim Carrico, Jim Kennedy , Bob Aylesworth, David Denis – Guests Brett Aylesworth, Anne Buchmann
3. Agenda Approved by JC, 2nd by BA
4. December Minutes Approved by JC, 2nd by BA
5. Treasurers Report Overall very solid year in progress
 - i. \$70,000 in cash, Mortgage balance at \$153,000
 - ii. All revenue streams are showing increases over prior year – especially
 1. HS ticket income – up \$1600 or 68%
 2. Open Skate – up \$2,500 or 62%
 - iii. All major expenses paid including locker-room hallway
 - iv. All major receivables collected including all of HS hockey income
 - v. Expenses are all in line with prior year with the exception of repairs and maintenance with is up \$9,000
6. New Business
 - a. Bleacher Heaters – finished repairs on Heater 2, rest of them could use a cleaning and may operate slightly better
 - b. Open House recap – good event, had some issues with opposing team on ice/in stands but didn't impact success of event.
 - c. JC motions to approve \$595 stipend to Lisa for concession manager, 2nd by BA - all in favor motion carries
 - d. Blizzards – not in Rhinelander
 - e. Discussion of possible co-ed 3 on 3 and/or alumni tourney over Xmas break
 - f. Fundraising opportunity distributing phone books the first week in May. More to come
 - g. Future projects – refs room, Brett to get a quote. Skate rental room?
 - h. Approval to purchase 2 new hand dryers
7. Old Business
 - a. Summer Ice – Turcotte booked last week in June, Deerhorn first week in July. Goalies Inc weekend in between
8. Rink Manager Update/Maintenance Facility
Nothing to report
9. Rink Rental Update
10. Hockey Update
11. Fig. Skating Update
 - a. Anne presented report. X-mas show made approx. 1400 – preparations are under way for spring show and test session/competition. Fig Skating looking to bring to board purchase of harness – more info to come on this.
12. Fundraising Update
 - a. Banquet October 20 @ Holiday Acres
13. Schedule Next Meeting –Feb 7 – 6PM
14. Motion to Adjourn @6:52 by JC, 2nd by BA