**RIA Facilities Board Monthly Meeting Minutes  
July 18, 2016**

1. Meeting was called to order at 6:20 PM by David Denis
2. Board Members Present: Chris Sandstrom, Bob Aylesworth, Joe Belanger, Buck Kipper, David Denis, Jim Carrico. Guests Present, Brett Aylesworth
3. Agenda Approved by CS, 2nd by JC
4. June Minutes Approved by JC, 2nd by CS
5. Treasurers Report
   1. BW not able to attend. Brett briefly went over current financial state.
6. New Business
   1. Blizzards 2017 discussed. Brett discussed scheduling difficulties and tournament issues, but overall went well. Brett to schedule a meeting with Blizzards to discuss next season.
   2. Donations. Brett/Dave/Jim/Chris/Brian to identify some potential donors. Brett has prepared a packet. Plan to meet with businesses to discuss. Also discussed fundraising event, or tying into Faceoff Banquet.
7. Old Business
   1. Update on Blizzards 2016
      1. Covered above
   2. Remodel of Locker Rooms – removing sales tax and taking off a few other changes reduced cost a few thousand. Project to begin Sep 1 with anticipated end date of Oct 1
   3. Additional Timeline – Building to go up early august.
8. Rink Manager Update/Maintenance Facility

Need new water heater for lobby/concession

Zamboni needs some new bearings and brake job. Brett has all parts and will work with Jim and others to facilitate repairs

1. Rink Rental Update
2. Hockey Update
   1. Fred/niki to attend WAHA meeting
3. Fig. Skating Update
   1. None
4. Fundraising Update

Banquet October 22, Golf Thank you to go in paper soon.

1. Schedule Next Meeting – Monday August 15 6PM @ Pats Tavern
2. Motion to Adjourn @7:15 by CS, 2nd by JB