

Board Meeting

October 12, 2011

6:30 PM

LL Smith Trucking

In Attendance:

Tracy Shepardson

Lee Hanson

Brad Brink

Russ Harper

Stacy Harper

Chad Vail

Robin Vail

Jeff Kellogg

Charlette Merly

Michelle Henry

Meeting called to order by Tracy Shepardson.

Minutes approved from last meeting.

Treasurer's Report: \$9191 in checking (this includes registration and Rec. Bd monies). Check for \$7303 to deposit.

Bill Trolinger presented to the Board his Dutch Oven peach cobbler (which was delicious) and would like to sell it at the local hockey games. He would sell his cobbler at \$4/serving and give 10% of those sales back to RIHA. Motion by Tracy, 2nd by Michelle; all approved.

No word yet on when new hot water heaters will be installed. Lee is still waiting on a call back.

Work Day for rink has been set for Tuesday, October 18th at 5:30 PM. Rakes, shovels, 5 gal. buckets are needed. Charlette said she talked with Jeff McMenemy and said he would bring his weed puller. Anyone is welcome to go down to clean up at any time.

Charlette presented to the Board that Smith's is no longer going to provide for concessions for free. He will sell an store items at cost to her. Pepsi will donate what they did last year in drinks. Jeff Kellogg volunteered to donate a couple of boxes of cups.

Tracy attended the Fall WAHA meeting and deadline for coaching modules is December 31st. Background checks are good for 2 years – Jeff Kellogg, Rick Millhouse & Jake Anderson will need this done. Can go through WAHL State Risk Manager, Tom Keegan