

ERRA
Meeting Minutes for August 3rd, 2009

Members Present: Bob McDonald Sr., Todd Monge, Tina Basil, Jason Boxrucker, Dave Cox, Rodney Sternhagen, Wendy Ebert, Bob McDonald Jr., Wade Klessig, Darren Rubo
Absent: Tom Maillette

Meeting Called to Order by President Bob McDonald Sr. at 19:30.

Secretaries Report from July 20th, 2009. Motion to accept by Dave C. 2nd by Wendy E. Motion Carried.

Hockey School Update

Jack F. gave update. He reports that this was the 2nd largest year ever. (hand outs attached). We were just under \$34000.00 this year. There were great comments from people and they say they will keep coming back.
Some changes for next year. Instructors will be the same. There will be a minor change with Basic skills. Maybe run ½ day and run over 2 weeks. There may also be a minor increase in fees by \$25.00.
Idea about ice rentals. (hand out attached).
Private lessons were also a big hit.
The Mini Mite camp also went over well. There were about a dozen kids. The summer 3x3 went well too.
Triple A Hockey would also be a gold mine.
Dave asked about the name of the hockey school for next year. It will be Eagle River Hockey School.
Question was asked if Jack will do a contract. Answer was yes.
Question was asked if Jack has any needs for next year. Jack says that nothing out of the ordinary is expected.
Jack gave Jason some deposits.

Lights:

Dave did a presentation on lights. There was one problem with the lights that we originally wanted to go with. This problem was about turning the lights on and off in the cold. Dave went through the numbers and handed out a proposal on different lights that will do better in the cold. There is a cost difference from \$16,000.00 to \$26,900.00.

These lights are actually used in freezers and are much nicer. Around \$12,000.00 would come back right away but \$14,000.00 would be out of pocket. We would make this back in savings.

Dave recommends going with the new lights. There will also be an additional \$1500.00 in equipment costs. There are quite a few people that will volunteer their time for installation. This will save about \$8000.00. Installation would take about 3 weeks. Could be done after gun show.

Motion made by Todd M. to rescind the previous light proposal and to go with the new proposal for lights. 2nd by Wade K. Motion Carried.

Office Phone:

Bobby asked about getting a new phone for the office. Mac said he would talk to Dave about getting a new phone.

Insurance Issue:

Todd says that Dave Penn asked about the 2007 and 2008 insurance policy. Does anyone have a copy? Dave has been working on the roof matter and the insurance company says that they have no record of us making a claim. They also say that they did not send anyone out. Mac says that he had met with the person who came out and was told that the damages were around \$2000.00 and was less than our deductible of \$2500.00. No one could remember the persons name. We all agree to let Dave P. run with this and handle this matter.

A report was filed with the sheriffs department about our old insurance agent.

Dehumidification and Cooling Controls:

Charlie reports that a couple of his guys came over to look at the rinks. He says that the rink can't be dehumidified without the roof being done.

The new rink has metal nails through the roof that will cause leakage. With or without dehumidification the nails will act as a wick and will leak.

The building also needs to be sound before anything can be done. Maybe some spray foam insulation. Bobby brought up the idea of a ceramic paint. We need to look more into this.

Much discussion on the subject. Charlie also says that we need better controls for the cooling process. Installing new controls would be money well spent. Charlie will look into and get some numbers. Mac will contact RinkTech.

Wendy reports that early sign up did not happen. This will be started next year. She reports that she had someone turn in 10 hours for concession from the summer school. We usually don't give credit for the hours done at summer school and she would like to know how to handle. Wendy will make a note on this.

Wendy also said that Lisa wanted to know about Jerseys. Yes the room is open. A suggestion was made to purchase new jerseys. We will need to look at the old jerseys and decide what needs to be replaced.

Maria volunteered to do a news letter. Communication has always been a big problem. Maria has the Boards blessing to run with the news letter.

Vilas Fair:

Wade will look into details.

Arena Floor:

Mac will talk to Dave about drying the rink floor to be ready to set up for the auction.

Registration Form Clarification:

Rodney had a question on the Registration form. Senior skaters only to write check for full hours. It was clarified that senior skaters are skaters in there last year of skating with the ERRRA. A clarification will be sent out.

Motion to adjourn by Darren R. at 21:30. 2nd by Tina B. Motion Carried.

Next meeting August 17th at 18:30.

Respectfully submitted by Tina Basil.