

ERRA
Emergency Meeting February 8th, 2009.

Members Present: Bob McDonald Sr., Tina Basil
Conference call in: Jason Boxrucker, Wendy Ebert, Bob McDonald Sr.,
Marilou Niemczyk, Dave Cox, Todd Monge

Called to Order by President Bob McDonald Sr. at 18:45.

There was a problem that occurred between Carol Satran and Dave Penn at the arena after Girls Hockey last night. It appears that Dave was yelling and swearing at Carol and that Carol was yelling back. Mac says that he heard the ruckus and as he turned around he saw Carol falling backwards. It appeared that Dave had either hit or shoved Carol. Mac says that he threw Dave out. Dave was outside for a while and there was a congregation of people at the door.

Bob Jr. talked to Carol and she is scared for her and her children. Carol reported that she was physically touched by Dave Penn and that there were witnesses.

As a board we need to take action. There needs to be a report on record.

Wendy says that Friday Maria Penn threatened someone else at the rink.

Question was raised on what our part should be in this. It did happen on the premises. Penn could be suspended from the organization. At this point the kids are not involved and will be left out of the issue.

As a board we need to be involved as a member is afraid to be here.

We have suspended members in the past for inappropriate behavior. We believe a letter was used to address the issues at that time.

Carol is going to press charges. There are Vilas officers here talking with Carol and taking her statement.

Bob M. Jr. says that he is willing to be the liaison on this situation.

Motion by Marilou N. For Bob M. Jr. to be the liaison officer for this situation. 2nd by Wendy E. Motion Carried.

Bob M. Jr. will keep the board posted.

We should talk to witnesses of this incident so that we can act appropriately.

Carol S. will be told that her kids will not be in harms way or treated differently. Carol says that Tuesday night is her daughters Senior Night and she does not want any problems. We will have board members present to monitor the situation and for safety.

Motion to Adjourn at 19:05 by Tina B. 2nd by Bob M. Jr. Motion Carried.

Respectfully Submitted by Tina Basil