

ERRA
Meeting Minutes for January 5th, 2009

Members Present: Bob McDonald Sr., Todd Monge, Marilou Niemczyk, Tom Mailette, Wade Klessig, Jason Boxrucker, Bob McDonald Jr., Dave Cox, Tina Basil
Absent: Wendy Ebert and Melissa McDonald
Others present: Al Moustakis, Kurt Hartwig, and others.

Meeting Called to Order by President Bob McDonald Sr. at 19:00.

Secretaries Report from December 15th, 2008. Motion to accept by Marilou N., 2nd by Wade Klessig. Motion Carried.

Treasures Report: None this meeting.

Pond Hockey Update:

There are 196 teams. Mac reports that the plowing is going well. Sponsorship of the rinks is going well and Kim D. is doing a fine job selling.

ByLaws:

Wendy was looking into lawyers as we have had no luck so far.

Spill:

Todd reports that the last set of samples taken from the spill site were worse than the 1st set of samples taken. The DNR wants us to put in two temporary wells between the buildings to monitor the ground water. When the ice is out we will need to drill down and take more samples. This is going to cost us some money. We still believe that due to the spill being under the rink that we do not have a risk to the ground water.

Thanks You:

Lions club donated money. Last year we never sent them a thank you. Todd says that anytime we receive a donation we need to send a thank you letter or card. Tina will take care of this.

Al:

Al is here to address the board. He reports that he has heard some problems with Coach Hartwig and Mike Olkowski. He presented a list of parents that are very unhappy. He feels that this is a private matter and requests that these two parties not be present when this matter is discussed with the parents so people will speak openly about their concerns. He reports that things are not going well with the Pee Wees and he is representing the parents. He says that, "I made a request to be on the agenda yesterday". Al wants the board to listen to the parents and make a decision to either handle the matter or send it to the coaches committee. It was told at this time that the procedure for these kinds of issues is to go to the coaches committee first and then if not resolved to bring the matter to the board. He says that the kids are attacking each other. There was an issue between players in the locker room the other night. Again this is a coach's issue. The Pee Wee players feel that there are A and B players and they are playing the same games. They feel that when they are playing an A team that A and B players are playing and that when they are playing a B team that again the A players are playing. They were told that this was not going to happen. Al asked again why we can not have 10 players on one team and 8 members on another. It was felt that these numbers are hard to play with if you have anyone that can not make games. As a board we are worried about the kids getting hurt. The decision not to split the Pee Wees was based on the game. This level is harder and faster and is tough to do with a small amount of players.

There was much discussion on this issue. It was decided that phone calls will be made to the parents on the list by the board to find out what is going on.

Kurt Hartwig is here and asks us to please find out the truth as a lot of untruths have been said. Kurt also reports that Al never came to him with any issues. Kurt says that this has been hard and that he is doing the best he can. He is trying to deal with the issues. We as a board decided that we will fix what we can but we will not split the team this year.

Website Ice Schedule:

It was brought to our attention that the last couple of times the ice schedule was posted on the website, that when you try to print it prints too small to read. Todd will talk to Jack about this.

Garbage Pick up:

There is only a couple of times a year that the dumpster over fills. We will check into this and maybe we can go a size up on the dumpster during these times.

Coke/Pepsi:

We need to start thinking on this. Pepsi still needs to know our volume. Gene says that he has the paperwork on this and will give it to Todd. We will talk more at next meeting.

Pro Shop:

Todd submitted a hand out on some ideas for improvement on the Pro Shop. Hand out is attached. Bob M. Jr. and Todd M. have been talking about the Pro Shop and the hand out is Todd's opinion on things that should be addressed. Most of the sales in the Pro Shop are grouped together so we really don't know where we are making money. We need to make sure what we are selling and we need to inventory so we know what is walking out the door.

Ron says that some of the register is programmed and he does run reports. There are a lot of no sales that show up on the report and these items are not traceable. We need to reprogram the register to make things easier. It was suggested that we get rid of some of the items we carry at present and stick to the basics. The big thing is to start with the reprogramming of the register and train people to use it correctly. We also need to create written procedures.

Security:

Mac says that he will be meeting with someone about security cameras and will have them submit a proposal.

Motion to move to closed session at 20:25 by Tom M. 2nd by Marilou N. Motion Carried.

Motion to open session at 20:50 by Bob M. Jr., 2nd by Todd M. Motion Carried.

Motion to Adjourn at 21:00 by Tina B. 2nd by Marilou N. Motion Carried.

Next Meeting will be January 19th, at 18:30.

Respectfully Submitted by Tina Basil