

ERRA
Meeting Minutes for January 19th, 2009

Members Present: Bob McDonald Sr., Todd Monge, Melissa McDonald, Wade Klessig, Wendy Ebert, Jason Boxrucker, Bob McDonald Jr., Tina Basil
Absent: Tom Mailette, Marilou Niemczyk, Dave Cox

Meeting Called to Order by President Bob McDonald Sr. at 18:55.

Secretaries Report from January 5th, 2009. Motion to accept by Jason B. 2nd by Wade K. Motion Carried.

Treasurers Report: Motion to accept by Wendy E. 2nd by Wade K. Motion Carried.

Deb Foster has suggestions for the game scheduler for next year. There is a concern of communication between Terry and Deb. Tournament scheduler must communicate and have measures in place for cancellations.

The weekend of the JV tournaments there are only 2 games on Saturday. Brian is the one who schedules the JV tournaments. Deb asked who she should contact to rearrange games. Deb will talk to both Brian and the tournament director (Maria P.) If there are any problems they can speak to Todd. Deb also asked about the 1st week in March and if she can use the available time. Todd said to talk to the coaches and this should not be a problem.

Motion to move to closed session at 19:20 by Wade K. 2nd by Melissa M. Motion Carried.

Motion to move to open session at 20:05 by Todd M. 2nd by Wendy E. Motion Carried.

Other Business:

Sandy is here and has a list of coaches that are requesting reimbursement for their USA Hockey Fee's. It was again noted that we only reimburse the head coach and 1 assistant. This list will be given to the coaches and they will pick who they want reimbursed. Sandy says that there are also coaches out there that are coaching levels that they are not registered for.

Sandy requests an updated list of Figure Skaters so she can make sure that fee's are up to date. She says that she just asked Tina Yakel for this information. It is noted that this is the correct person to contact as she is the Figure Skating Club President.

Todd reports that he is collecting the bills for the leak that occurred earlier in the season. The estimate is already around \$10,000.00.

Wade is working on the roof shoveling.

Squirt B goalie:

The coaches committee recommends that Nathan Lofy be allowed to play more games. Mark will be contacted on this. Mark will have the decision to put the best player where he feels fit for play off games and tournaments. All other games, Nathan should play 1/3 of.

Wendy asked about Open Hockey. Can a Non USA Hockey Player play? It was told that when open hockey is listed on the schedule that it should be open to all, just like public skate. She said that they had come to open hockey and that some coaches started practicing with their players so they left. It is again said that open hockey on the schedule is just like public skating time. Coaches have the opportunity to request open ice for practices.

Todd says that on Friday the High School Team had called and requested open ice. They followed proper procedure.

Al Moustakis is using morning ice 3 or 4 times a week for practices. Morning practice was given to Al for practice for the 1st couple of weeks at the start of the season. This has been continuing without approval. We will have to start charging the High School for this time as we pay for the lights and maintaining the ice. The High School and Al will be notified of this.

Mac says that he will talk to Jack about sending the bill to the High School for the 1st half fees.

Asplund is still parking in our lot. We should start charging them for this.

Dave is back to his regular schedule.

Motion to adjourn at 20:35 by Tina B. 2nd by Melissa M. Motion Carried

Next Meeting will be February 2nd at 18:30.

Respectfully Submitted by Tina Basil.