

ERRA
Meeting Minutes for June 1st, 2009

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

Meeting Called to Order by Secretary Tina Basil at 19:00.

Secretaries Report from March 16th, 2009. Motion to Accept by Bob M. Jr.,
2nd by Wendy E. Motion Carried.

Secretaries Report from April 22nd, 2009. Motion to Accept by Wendy E.
2nd by Melissa M. Motion Carried.

Secretaries Report from April 27th Regular Meeting. Motion to accept by Melissa M.
2nd by Wendy E. Motion Carried.

Treasures Report: Motion to Accept by Bob M. Jr. 2nd by Wade K. Motion Carried.

Zamboni Repair:

Dave reports that the Zamboni is at Obergs for the guys to repair. We need to know if the Zamboni will make it through the summer. We need to look into purchasing one soon as interest rates are going up. We need to know where we stand financially for this and we need to make a decision. People have looked at the Zamboni and there have been many concerns. It is a very heavily used and needed piece of equipment. As a board we need to prioritize what is needed. We also need to get the information on who ordered the last one.

Rodney says that the Obama stimulus Package is good for non-profit organizations. Zero interest loans. We should look into this. A Zamboni runs about \$7000.00 and takes about 8 months to get if we order. We need to make a decision soon. One Zam could be used on both rinks. It may be a little inconvenient but would work.

Leak Update:

This was asked to be on the agenda by Todd so the only information tonight is as follows. We are still looking for some where to dispose of the contaminated soil. We do have someone looking into this. There will be more to follow on this topic at a later meeting.

Referee Reimbursement:

This is in regard to McGinnis. Todd would like to get them a check. Todd had reported that he talked to the family. We will take this to the next meeting for more information from Todd.

Tournaments:

Need to have a meeting and talk to the coaches about combining tournaments. We will need the tournament director to be at the next meeting to discuss ideas for this. If we do this it should eliminate some of the stress of finding teams. We need to set dates so we need the tournament director so we can make decisions. We need to make sure we are staying away from Pond Hockey and Klondike days. We will ask Jennifer Fink to be here to discuss.

Computer/Copy Machine:

This equipment is not working properly. We may want to clean up the computer and do virus scans. We will look into Silver Bay or New North Net (nnex).

Dan S. has been looking for a replacement for the copy machine. We will talk to Dan and see if he has any more information.

Website:

Jack has supplied the information to Tina on placing the meeting minutes back on the website. It appears that the minutes that were there were taken off by someone. Dave says that Kathy his secretary has the ability to put things on the site. Tina has not have time to work on this as of yet. This will be worked on.

ERRA Email:

Marilou has been taking care of this but is not a board member. Marilou says that she could still do it but felt that a board member should. Wendy E. has volunteered for this.

Motion by Bob M. Jr. for Wendy to take over the arena email. 2nd by Dave C. Motion Carried.

WAHA Site:

We need to have a few positions filled so that Tina can update the WAHA Site. They need to print this so we need to do this ASAP.

Game Scheduler, Rodney will talk to Deb Foster on this. We will put her name in but will use the arena address and phone as contact information.

Ref Scheduler- Madeline Mathisen

Registration: Julianna Marten

Ace Director: Bob M. Jr.

Tournament Director: Jennifer Fink.

Tina will update site and use the arena information for now. We will update again when more information is obtained.

Hockey School Update:

It was discussed about doing a learn to skate for 4 and 5 year olds during hockey school. Maybe doing this 2x a week for an hour. This would be an intro to hockey school and skating instructions. Question was asked on what should be charged. 6 sessions for \$30.00. We need to know if we should charge for this or should this be a recruitment. Maybe just a \$20.00 fee per kid to pay for the instructors. This would be just a learn to skate for kids and not a camp. We will need to look for volunteers. These people must know how to skate. We need to take into consideration the paying of coaches. Jack will work with Bobby on the details and bring it to the board.

Lighting for Arena:

Dave looked at the latest electric bill but really needs the one from January to look at the numbers. Melissa will get the bill to Dave. Dave reports that he put lights in his place for about \$4200.00 and has saved money by doing this. The lights will require a shield to protect them from pucks. We would need to purchase the lights and then send in the rebate. Due to being non profit we would be focused on. The lights are very bright and worth looking into. Rodney suggested painting the new rink to enhance the lighting and also to protect from condensation.

Soda Machine Contract:

This item tabled to next meeting.

Ice In:

Ice needs to be in by June 10th. Ice will be needed on the 14th.

Other Business:

Bobby reports that we need a hearing on Jeromy Skibinski. We received a Letter from John Hack from the WAHA Disciplinary Committee. (Attached) We need to have a discipline action.

Motion by Bob M. Jr. to contact the Grievance committee, Todd S., Darren R, and Wade K. for action on the issue of Jeromy Skibinski. 2nd by Dave C. Motion Carried.

Motion by Bob M. Jr. to remove Wade from the grievance committee and replace with Jack F. 2nd by Tina B. Motion Carried.

Rodney made a suggestion on preventive maintenance. Maybe do a walk around with a few people and make a list of what needs to be fixed. This list should then be prioritized as to what should be done 1st. We could give hours to people for fixing the things that need to be fixed. He also says that we need to have better communication on what hours count for what.

Dave says that Mike O. has about 25 kids for Pond Hockey. 9 and down and 10 and up for ages and will be looking at skill level. Bobby needs to call. Jerseys will also be needed.

Bylaws we will need to change the date on the amendments.

We need to send Thank you letters to the following:

Falcons, Ritzers, Saltenburgers and Figure Skating Club for their donations made at the annual meeting.

Bob M Jr. says that Barbara K. wants to do WAHA patches for each level. These would be one per year.

Families that owe money. This will be talked about at the next meeting.

Schedule- Girls HS have games on Mondays in January. This will affect Figure Skating. There looks to be a conflict also with the Figure Skating Clinic. Dave is working on the schedule but wants us to be aware of these things.

There was a question raised on why we vote for board members the way that we do. We need to look at how we do this. Wendy will research on this. We also need to have this procedure in writing.

Genes hours that were submitted. Hours will be accepted for this last year only.

Wade will stop by Obergs to look at the Zamboni.

Melissa has expressed an interest in resigning from her position on the board. She says that she will train a replacement. She will submit her resignation in writing. We thank her for all her hard work over the years.

We officially welcome Rodney to the Board.

Motion to adjourn by Bob M. Jr. at 18:40. 2nd by Wade. Motion Carried.

Next Meeting June 15th at 18:30.

Respectfully Submitted by Tina Basil