

ERRA
Meeting Minutes for March 2nd, 2009

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

Others Present: Dave P., Maria P., Sandy K

Meeting Called to Order by President Bob McDonald at 18:51.

Secretaries Report from February 2nd, 2008. Motion to approve by Jason B., 2nd by Todd M. Motion Carried.

Treasures Report for January 2009. Motion to accept by Marilou N., 2nd by Wendy E. Motion Carried.

3x3 Ice Masters:

There are 80 teams and everything is ordered.

Summer 3x3:

Mike O. is working with Jack on this.

Pond Hockey:

Mac reports that there was an excellent turnout for the Pond Hockey workers. The Pro Shop sold lots of materials.

Hockey School Update:

The numbers are down in some of the age groups. Jack is not overly concerned due the time of year. Jack will work with Mike O. on the 3x3. Jack has some ideas on having some private lesson time. Jack should be back next month so there will be more on this to come.

Summer Figure Skating Update:

The brochures/applications have been mailed. Coaches have been confirmed and are Gary Irving, Marcie Kierpiec, Andrew Beck, Ralph Burghart, Michelle Martineau, Laura Rowe and a few others. These coaches come from all over including Alaska, the University of Delaware and the surrounding areas. Things are going well.

Annual Meeting:

The Annual meeting is coming up. Date will be April 27th at 7:00pm at Eagle Waters. Tina will post this in the newspaper. Wendy will put the cards together that will be sent to members. Sandy K. will be contacted for labels. Mac will call Eagle Waters to set it up. Proposals should be sent to the PO Box or given to a Board Member.

Sandy:

Sandy reports that she has sent out the statements for the 2nd half ice fees. There are about 12 families that still owe these fees. Sandy says that she has had some issues from members in regards to the taxes that are charged on the ice fees. Can this really be charged? Todd says that we should get a written opinion on this from our accountant.

Barb Concession Update:

Barb reports that the concession income is up from last year. The Concession stand has been doing well and is showing an approx 45% profit. Barb says that her goal is 50%. They had tried some new food and will do this again this year. She will bring samples to the board and have a taste test.

Barb also reports that she has an issue with the pro shop. She has heard that the High School boys are being paid \$10.00 an hour to do this. She says that the boys are bringing in their friends and girlfriends. Bob M. Jr. says that this issue has been addressed with the boys. As far as the pay goes, the board made this decision due to having a hard time getting volunteers and training for the skate sharpening. In hiring these boys we have employees that have responsibilities and we are showing accountability which was requested by the members. Dave C. says that he does not agree on this either. There needed to be the accountability. Barb says that we should have posted hours of operations for the Pro Shop also. It was brought to her attention that the hours are posted on the door and have been for quite some time now. At the last Annual meeting there were many complaints from members that there was no accountability for the pro shop. We now have hours of operation and employees. This was a fix and was what the membership asked for. This will be looked at again. Dave also complimented Barb on a job well done with the Concession Stand on the accountability and making money. Mac had a concern on people in the concession stand not being trained. Barb says that it is hard with volunteers but they do try to have experienced people work with the non experienced people.

Motion to move to Closed Session at 19:35 by Marilou N., 2nd by Melissa M. Motion Carried.

Motion to move to Open Session at 21:00 by Melissa M. 2nd by Tina B. Motion Carried.

Other Business:

There was an incident at the Squirt B Tournament on Sunday Feb 22nd during the Championship game between Arrowhead and Marquette Sentinels. The Mother of Marquette's Nathan Swick was escorted out of the dome because of inappropriate and disruptive behavior. She had been warned during their earlier game that day and several times during the Championship game to quiet down or she would be asked to leave. She continued to use obscene and vulgar language in a boisterous manner to everyone, including the officials and was then escorted from the arena. The Marquette Junior Hockey board has requested that we submit a letter to them reporting the incident.

WAHA:

Playoff 6 of 8. If the format is going to be the same they will not be back. Dave says as a goal for next year he would like to have the schedule done earlier so they know how to plan. The playoff system for WAHA will not change. Conference nights can not be changed.

Motion to adjourn at 21:30 by Melissa M., 2nd by Bob M. Jr. Motion Carried.

Next Meeting will be March 16th at 18:30.

Respectfully Submitted by Tina Basil