

ERRA
Meeting Minutes from November 2nd, 2009

Members Present: Todd Monge, Tina Basil, Jason Boxrucker, Dave Cox, Wendy Ebert, Wade Klessig, Darren Rubo, Bob McDonald Jr.
Absent: Bob McDonald Sr.
Other: Numerous

Meeting Called to order by Vice President Todd Monge at 18:32.

Secretaries Report from October 5th. Motion to accept by Wendy E. 2nd by Wade K.
Motion Carried.

Secretaries Report from October 26th. Motion to accept by Wendy E. 2nd by Darren R.
Motion Carried.

WIAA Senior Tournament:

This looks to be the 2nd weekend in March and may conflict with Ice Show Practice. We can talk to the Figure Skating club. We also need to talk to Al Moustakis. Should be 4 games, 2 round robin and a final. If the dates do not work this year then maybe next year.

Motion by Dave C. that if the dates of March 12, 13 and 14th work that we go ahead with this tournament. 2nd by Darren R. Motion Carried.

Al will be approached with the 2nd weekend in March dates.

State Tournament Bids:

If we want to host we need to get forms in right away. This would be for next year. Wendy gave the forms to Todd. Would be Bantam, U14 and Squirt. U12 would be last choice. Todd will give to our tournament director Jen Fink.

Middleton Cancellation:

Do we still have the check? We think that this was already deposited. We will get a check out to Middleton. A cancellation policy will be included in our Hand Book.

Squirt Goalie:

Bobby talked to Mark. We will need to get 10 to 20 more games to have goalies get more play to be impact players. Bobby said he talked to the father of the 3rd goalie and he is fine with his kid skating out.

Cody Jantzen:

Coaches approved but this was a board decision. Jantzen made the decision to play Squirt A.

Mite Grievance:

Barbara and Karen are here and would like to be heard. They say that this is not a trampling of Bobby but feel that Zack has been treated unfairly. Karen says that she also does not like how the coaches have been treated. Karen read a prepared statement. Barb would like to know how Brett was picked over Zack. She would have had Zack attend more hockey schools to advance to the A team. Darren says that we don't have a policy in place yet to cover goalies. This is not part of our bylaws but needs to be addressed. The coaches committee and the independent judges lists matched. Wade says, "You can come here and attack the board but you should not be attacking the kids".

Again it was noted that the lists were the same. Gene is here and says that Brett is committed to playing goalie for the season.

Jason B. asked, "What is the grievance?" The coaches committee did a good job.

Maria Z said that when Max was moved last year he was a Squirt B and his buddy got to play A's. They were not sure at 1st if this was a good thing but found that the kids had been placed appropriately.

Glen says that one thing missing was the numbers. There are 23 kids and the majority was already on the A's. If there were 12 on the B team we would not be having this conversation.

We have been working on a policy for the hand book. We also need to look at how other associations handle this.

Todd asked Karen and Barbara if they would like to take this to the grievance committee. They said no.

Zamboni:

There were noted Waves in the ice. Turns out that Dave just changed the blade and now the ice looks better. Bobby says we need to have a Zamboni committee. Zamboni drivers need at least 1 hour of training. Maybe Brad or Gene could be in charge of this. Every year there should be a refresher course. We need to talk to the coaches and have 1 person at each level to do ice.

Coffee:

We had a nice presentation and samples of coffee by the Caffeine Company. We could maybe substitute this coffee for ours and see how it goes. The rep says that the secret to good coffee is keeping it hot during the brewing process. He has the equipment to do the job. His coffee is also fresh ground. We did a taste test. It was told to us that we could get the coffee at whole sale price and we could keep the profits. We will need to talk to Barb and see if she would be in agreement. It was asked how profitable specialty drink machines would be and if our water would be a problem. It was mentioned that maybe a café down the road would be in order.

Wreath update:

Meadow will be given a check for the 50% tomorrow.

Roof:

The roof is going well. Glen asked about how we get up there. It was explained that there are handles.

Jerseys:

Bobby says that Jerseys run about \$750.00 a set. \$1500.00 for both colors. About 30 shirts for each level. Maybe we could get sponsors. Wendy says that were missing Pee Wee jerseys. Bobby says that he has them. It looks like the Mite and Squirt jerseys are the worse ones.

Committees:

We need to have board liaisons assigned for each of these.

Board Member:

Application deadline will be the next board meeting so we can appoint a new board member.

November Schedule:

Dave says that the November schedule is up. Coaches will say not enough games. This will be put out on the website. Wendy will send an email. Ice is going to be put into the new rink.

Open ice time needs to go through Mike O. Please let everyone know.

Lease:

Todd took the 99 lease and retyped it with clarified details on security and things. Todd will submit to the school. Fees will also be increased.

Dave talked about a business plan. Maybe have a business manager.

Motion to move to closed session by Darren R at 20:20. 2nd by Wade K. Motion Carried.

Motion to open session by Bobby M. at 20:30. 2nd by Darren R. Motion Carried.

Pro Shop update:

Goaline has a proposal for shirts. We have 50 blades and sticks. Will give to In house.

Motion to adjourn at 20:35 by Tina B. 2nd by Wade K. Motion Carried.

Next Meeting November 16th at 18:30.

Respectfully Submitted by Tina Basil