

ERRA
Meeting Minutes for October 5th, 2009

Members Present: Bob McDonald Sr., Todd Monge, Rod Sternhagen, Wendy Ebert, Darren Rubo, Dave Cox, Bob McDonald Jr., Wade Klessig
Tina came late.
Others: Maria Z., Maria P., Dave P., Ron R.

Meeting called to order by President Bob McDonald.

Hail Damage, Dome Roof, Insurance coverage:

Dave Penn is here to present the status of the roof. He has been working hard with the insurance company and the roof contractor. We would like to see the contract before the board agrees to go ahead with the work.

A few questions were brought up. Will insurance company want the work done by a certain date? We will need to open an account with the money from the insurance company to be used for the roof only.

We also need to ask the insurance company about the value of the rink.

A big thank you to Dave P. for all the work he has been doing on this issue.

Team Splits:

Wendy reports that the numbers are as follows.

In House- 20

Mites- 25

Bantam-12 (one not registered yet)

Squirts- 15 (1 is a question yet)

Pee Wees 20 (4 not registered yet)

There are 25 Mites so they will be split. Squirts have 15 and 3 goalies.

Pee Wees will split. Bantam 12 and 3 goalies.

Bobby will handle splits.

Player move ups. Will be handled per rules in place.

Mr. Alfonzo had some comments on move ups, recruitment and splits.

High School Contract/Booster Reimbursement:

Todd says that he has the contract from 2000. Brian faxed a copy for the locker rooms. It defines who is responsible for cleaning and who is in charge of people.

We are responsible for the concession stand and for cleaning. They are responsible for damage. Todd will update contract and submit to the board for review.

Motion to move to closed session at 19:30 by Wade K., 2nd by Tina B. Motion Carried.

Motion to open session at 19:50 by Tina B. 2nd by Wade K. Motion Carried.

Coke/Pepsi contracts:

Todd will get a price on if we were to split and use both.

Next Meeting October 19th, 2009 at 18:30.

Motion to adjourn at 19:50 by Wade K. 2nd by Tina B. Motion Carried.

Respectfully submitted by Tina Basil