

ERRA
Meeting Minutes from September 14th, 2009

Members present: Todd Monge, Bob McDonald Jr., Rodney Sternhagen, Dave Cox, Wade Klessig, Jason Boxrucker, Tina Basil, Wendy Ebert
Absent: Bob McDonald Sr. and Tom Maillette
Others present: Maria Z.

Meeting called to order by Vice President Todd Monge at 18:45.

Secretaries Report from August 31st, 2009. Motion to accept by Wade K. 2nd by Wendy E. Motion Carried.

News Letter:

Maria presented her 1st draft of the newsletter she is working on. This will bring more information and better communication to the members of the association. This looks great. There were a few corrections and clarifications made. This will be sent to members on email. Dave suggested that the ice calendar be included.

Tom Maillette:

Bob M. Jr. presented a letter from Tom resigning his position on the board. Motion to accept Tom's resignation by Rodney S. 2nd by Wade K. Motion Carried.

This position will be advertised in the newspaper for two weeks to see if anyone is interested.

Other business:

Dave says he foresees a few conflicts in the future. We have coaches but they are not assigned to the levels as of yet. There are some coaches that would like to do more away games. Ex. Milwaukee. There used to be a travel policy. Some parents like to travel but some may not. With the economy and things we should ask the parents what they want to do. If there are more away games then all the levels need to be offered the same opportunity. It is very hard to schedule away games as their schedules fill early. We need to poll the parents to see how they feel. The board will need to make the decision. Deb is here. Deb was asked if Carol had given her any information of the travel games. Deb says that there were time limits.

Pepsi:

The Pepsi rep is here with a presentation. Hand out attached. They would service this 24/7 and there is no charge for service calls. They would like a 5 year contract. With our profits/rebates they can be flexible. We could get our rebates right away or make it a lump sum. The choice would be ours. Rod asked who would keep track of what sells so we know what should be stocked. The rep says that usually the customer does but that can be worked out. The equipment is rent free and the service is free. For delivery they will need access to our building. Question was asked about maybe using fountain drinks (bag in a box) in the concession area. This can be done but prices are hard to determine due to having to add in the carbonation, cups and lids. There are lots of variables. It's a good idea to include drinks with a meal. Installation of equipment would be at their (Pepsi's) cost. He also says that with the fountain drinks a filter is recommended. The filters run about \$40.00 and it depends on our water quality as to how many times this will need to be changed. If we go with them the equipment could be here in about 2 weeks. We would probably get 3 machines. We may also consider putting machines in the new rink.

Walk through:

Walk through performed. Todd will type list of what needs to be done around the rink. These items can be used for members other hours. More to come on this subject.

Motion to adjourn by Tina B. at 20:30. 2nd by Wade K. Motion Carried.

Next meeting September 21st, 2009 at 18:30.

Respectfully submitted by Tina Basil