

ERRA  
Meeting Minutes for March 15<sup>th</sup>, 2010

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

Meeting called to order by President Bob McDonald Sr. at 18:40.

Secretaries Report from February 1<sup>st</sup>, 2010. Motion to accept by Wendy E., 2<sup>nd</sup> by Rodney S. Motion carried.

Treasures Report: None this meeting.

Roof:

It was noticed that a few shingles have fallen off the new roof. We also have some leaks in the bathrooms. Darren looked at the insulation. It was noted that there had been a lot of ice buildup over the areas that were leaking. We will look into fixing. Mac says that he will contact someone on fixing the roof.

Snowplowing:

During the winter the snow was plowed up against the building. We need to pull the snow away from the walls when this happens as when the snow melts the water builds up against the walls and creates damage. The pavement next to some of the walls has sunk so the water runs toward the buildings and not away from it in some areas. Maybe we can have Pitliks add a patch next to the building so that the water runs away from the building.

NNEX:

Darren asked about the thank you letter to nnex. Maria said she is working on this.

Website:

Darren says that he ran a survey on the site to see what people thought and the results were good. Schedule uploads are easy. Eventually everyone will be working off the same database. We will need to remind people to check the website for any changes. Darren says that maybe for a \$50.00 charge we could place business links into the link area of the site. Just another way to raise some funds.

### Signs:

Darren is getting information to Jason for billing. Dina will be taking charge of the signs.

### Embroidery:

It was noted that we had a complaint from a member regarding embroidery. He had put a lot of work into a logo and whoever ordered the last set of shirts went somewhere else. They had gotten a great deal on some nice shirts and that is why they went through this other person. Our member should have been at least given a chance to counter the offer. This was just a miss communication. On another note the shirts that were purchased did look good.

### Annual Meeting:

The Annual Meeting this year will be in September. We need to think about our rates. We will need to get proposals set and send them out to the membership with the announcement of the Annual Meeting Notification. We talked about making online registration available in May. We will need to set the fees before then. We also need to get some committee heads established before then. Ex. Game Scheduler, etc. Some of these things need to be done early. It was noted that Deb may not want to do the game scheduling again but she would be willing to train someone. We need to set tournament dates early too.

There were some suggestions on games. Maybe have all B teams on the same weekends. Maybe have a Jamboree. Dave says that maybe we could have something around Christmas and Thanksgiving.

We will talk about the calendar at the next meeting.

Dave will get schedule from the High School and the Falcons should know their schedule sometime in April.

### Mural:

Maria will talk to the High School arts department about the Mural for the wall.

Maria suggested that the game scheduler job would be good for a rink manager. It's a big job and someone should get paid to do it.

### Sled Hockey:

This went well and we received a thank you for letting them do this.

### Coaches Game:

The coaches game is coming up. This will be a fun game for them.

### WPS:

Dave looked at the electric statements and that they appeared to be billing some weird numbers. He talked to someone from WPS and they researched this further. We ended up with a \$1600.00 refund from them.

### High School Billing:

Mac has the bill for the High School and will be getting that to them.

Coaches:

We will need to look into coaches early. Also we will need to make sure we are following the rules outlined in the Handbook when we set teams. It was noted that all the kids this last year were in the proper place.

Early Registration:

Wendy says that a pre registration or early registration would help to know where are numbers will be. Maybe charge a \$50.00 deposit.

Ace Coordinator:

Bobby would really like a job description so that he knows what is expected of him.

WAHA has a job description for this.

3X3:

Is anyone around that can help? Also we are short Mite Goalies. The Pro Shop will be open for this.

Zamboni:

One of our Zamboni's is running well. Brad says don't mess with it.

The Olympia website has a lot of Zamboni's listed for sale. Todd will keep up with this.

Locker rooms:

We need hooks put up to hang equipment.

Hockey Swap:

Would like to have this for people to get together and bring in old equipment. We can set a date.

Other projects:

We need to put together proposals for projects that need to be done. Ex. Electric door for Zamboni, clean and catalog things, Mural tags to put on wall instead of having all the trophies. We could use a project manager.

Maria brought up an idea for the benches. Maybe make boxes that we could rent out to people to leave their stuff at the rink. These boxes would be secured with a lock.

Answer on this is no. It was felt that things would start to stink.

Cushions for In House:

We need a place to store them.

### Other Business:

There is a suggestion to maybe reign in some of our groups. We are the ERRRA and not the High Schools Rink. Figure Skating, Girls program, High school need to know what is expected of them and some guidelines established.

Todd asked again about Verizon wireless. Mac says that it's around \$59.00 a month. We could also use local channels so we will give Charter a call.

We were approached by Spencers. They brought out AAA Blizzards. They would like to have AAA hockey. There is rental potential. The information will be given to Jack.

Dave was not around this weekend. He was not informed that he was needed to do the ice. We need to have a job description for Dave. He will do what he is asked. Mac says that he talked to Dave about cleaning outside before the Figure Skating Show.

Boards in new rink and some in the Dome need to be fixed. Mac called Rink Tech to get prices on Dasher Board. We need to get sizes of what we need to get estimates. We need to get some proposals. Mac will get numbers for Darren and he will call Rink Tech.

Wendy gave an update on the figure skaters that still owed hours. They had quit due to not wanting to do the hours. We will need to explain to any new people what hours are and what they are for. Also Figure skaters that choose to do only the 1<sup>st</sup> 9 weeks will need to do there required hours during that 9 week period. It was asked if anyone knew if anyone's held checks from the being of the season were cashed or if everyone completed their hours. Wendy will look into this.

### Figure Skating Show:

Tina reports that the show is this weekend. We will be having 2 shows on Saturday one at 2pm and the other at 7pm. There will be one show on Sunday that is at 2pm. Everyone has been working hard so it will be a good show. The Old Tymers pulled the glass out around the arena for us. Thank you Old Tymers for the assistance.

### Jerseys:

Bobby says to please let him know if we need new jerseys to replace the old torn ones.

Motion to adjourn by Bob M. Jr. at 20:40. 2<sup>nd</sup> by Tina B. Motion carried.

Next Meeting April 5<sup>th</sup> at 18:30.

Respectfully submitted by Tina Basil