

ERRA
Meeting Minutes for May 17th, 2010

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

Meeting called to order by President Bob McDonald Sr. at 18:45.

Secretaries Report from March 19th, 2010. Motion to accept by Rodney S. 2nd by Darren R. Motion carried.

Treasures Report: Some discussion on some charges that were made using the debit card number. These charges were fraudulent and found to be from an overseas source. The charges will be returned to us by the credit union. We talked about the Pro Shop charges. Mac and Bobby spent some time at the credit union. It appears some deposits have not been credited to the right thing. We will look into changing our credit card company. Todd asked about the \$16,000.00 from the High School for their ice fees. The High School has not been billed for the 2nd ½ fees yet. Booster Club pays for utilities. We have also not seen a pop credit yet.

We would like to have 2 people verify money and then one person make the deposit. It is noted that we do have 2 safes.

Motion to accept Treasures report by Todd M. 2nd by Dave Cox. Motion carried.

WAHA Meeting update:

We do not have a State Tournament for 2012.

Some clarifications on if a kid gets a match penalty, Does the suspension start the same day? The last time we had this happen it took time for WAHA to send us the paperwork. This issue was tabled until they can figure out how to handle the time frame.

WAHA's stance is that they back the Ref. They also did not specify punishments.

Don Bradford was voted in for Region 2.

There was some talk about Co ops.

Deadlines discussed also. Rosters are due December 15th and any changes are due by December 31st.

Dave asked about moving playoffs up a week. This was not discussed but we will talk to Don about it.

We would like to put out more information on WAHA as families would like to know.

We can send it out with a mass email or send out the information.

Signs / Advertising:

Darren and Deanna talked about signs. We went through a list of whom to bill.

It was noted that the signs around the rink are done in vinyl.

The Friendship house would like to have a sign and be on our website.

Todd will talk to Jacqui about the Figure Skating Club sign.

Deanna has the complete list.

Thanks to Deanna for all her work.

Schedule of Events:

Dave is getting the schedule together. Dave asked about the October Figure Skating Clinic. Todd will talk to Jacqui on this.

Dave has the start dates for most. Dave highlighted some of the games and he still needs the High School Schedule. Dave will talk to Jacqui about the FS schedule. Dave says he is also going to add more skills.

Tournament Schedule is almost set. This needs to be done so we can get the schedule into the WAHA book and Lets Go Skating.

This is work in progress but is close to being done.

Bathrooms:

Maria said that Mark has been working on the bathrooms and people keep telling him how to change things. He will talk to Darren. Question was asked as to who is doing the electrical work in the back hall. Mark can't finish what he is doing until that is done. It is noted that this work has been in progress for about 2 years.

Website:

Darren says that he is working on the On Line registration.

Other business:

We are looking into opening a line of credit and curbing loans to keep the appraisal fees down.

Zamboni:

Talked about an Olympia. Someone who had one of these said it was a nightmare for them. We need to get a Zamboni that is easily serviced.

ProShop:

Question was asked if it is really worth the effort.

Motion to adjourn at 20:10 by Dave C. 2nd by Tina B. Motion carried.

Mext Meeting June 7th, 2010 at 18:30.

Respectfully submitted by Tina Basil