

MINUTES OF THE ANNUAL MEETING
APRIL 27TH, 2009

Meeting Called to Order by President Bob McDonald at 19:10.

Roll Call: Bob McDonald Sr., Tina Basil, Wade Klessig, Melissa McDonald, Dave Cox, Marilou Niemczyk, Todd Monge, Jason Boxrucker, Wendy Ebert, Bob McDonald Jr.
Absent due to work: Tom Maillette

Presidents Remarks:

Welcome to the Annual Meeting. Thanks to all for attending tonight. Mac introduced the Board. Dave Cox Ace coordinator and Coach. Jason Boxrucker 1st year on the board and is a great help. Todd Monge our Vice President and the guy who does the stuff that Mac does not do. Bob McDonald Jr. who has taken over the Pro Shop this year. Wade K. our sergeant at arms. (he will throw himself on a grenade if anyone were to throw one tonight). Melissa M. our Treasurer who has been around many years. Marilou Niemczyk our Figure Skating liaison. Tina B. our Secretary and also from Figure Skating. Wendy E. our worker hours enforcer who has done a great job. Please remember that we are all volunteers so go easy on us.

We would like to thank all the volunteers for everything they have done for the rink. Without you we could not make things happen. Mac would like to mention a few of our volunteers. Charlie T. who has been a godsend with the ice plant and a great job keeping us going. John Healy another Ice man. Eagle Electric who does all electrical repairs. If we had to pay for everything that these people have done we would be in trouble. Bruce K. who is always there when we need him. Larry Hunt. Brad Raymond with our zamboni. Also a thank you to all the other people, coaches, assistants, tournament directors etc. Without you we could not make this happen. Sandy K. Registration and who does countless hours. Deb Foster great job. Jack F. with our Hockey School. Todd S., Al Gieger and Barb V. Thanks to all.

Meeting Minutes of the April 21st, 2008 Annual Meeting: Motion to Approve by Terry R. 2nd by Mike A. Motion Carried.

Financial Report: Question on the donations. Difference is due to the locker room. Motion to Accept by Deb Foster, 2nd by Darren Rubo. Motion Carried.

Ice Fee Schedule:

This is the same as last year. We talked about raising fees but due the economy we are leaving them the same. ?on the 3rd year Inhouse worker hours. Why are they more then the Mite B's. It was noted that this was originally put in place to encourrage players to move up to the Mites. Much discussion.

Motion by Deb Foster to change the 3rd year Inhouse Worker hours to be the same as the Mite B's. 2nd by Marilou N. Motion Carried.

Motion by Mike S. to accept the rest of the ice fee schedule as written. 2nd by Barbara Kroschel. Motion Carried.

Committees:

We are asking for volunteers for the following committees. This does not mean that you are on the committee; the board will make the final decision.

List attached.

Our contact with our pop machine vendor is up. We are trying to negotiate with Pepsi and Coke on some new glass for the arena.

Anyone wanting to volunteer please see a board member.

Figure Skating Donation:

Tina Yakel is here and presents a donation from the Figure Skating Club for \$500.00.

Falcons Donation:

The Falcons have a donation of \$500.00.

Ron Ritzer presented a donation in the name of James and Evelyn Ritzer in the amount of \$500.00.

Saltenburger Donation of \$800.00.

ByLaws:

Members have wanted a update of the bylaws. It was noted that the last time the bylaws were amended was back in 1969. The Bylaws were posted on the ERRRA Website for almost a year. They are currently with an attorney and he told us that the wording is fine.

Motion to Accept the Updated Bylaws by Mark Z. 2nd by Barbara Kroschel. Motion Carried.

Election of Directors:

There are 4 board of director seats that are up this year. Wade K., Todd Monge, Marilou Niemczyk, and Jason Boxrucker.

All members have accepted nominations to run again. Nominations from the floor are Mark Zingler, Ron Ritzer, Rodney Sternhagen.

Motion by Mike A to close nominations. 2nd by Wendy E. Motion Carried.

Paper passed out and election process explained.

1st round elects Wade K. and Todd Monge.

2nd round elects Jason B. and Rodney Sternhagen.

A big thank you to Marilou N. for her many years of service.

Closing:

Thanks again to everyone for their dedication and all the hard work it takes to make our association great.

Sandy K. reports that USA Hockey is changing registration again. The dates will now be May – April. Everyone can start going on line to register.

Motion to adjourn at 20:25 by Wendy E. 2nd by Darren R. Motion Carried.

Respectfully Submitted by Tina Basil