

ERRA
Meeting Minutes for August 31st, 2010

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

Meeting Called to Order by President Bob McDonald Sr. at 18:50.

Donation made to the ERRA from the Mulrooney Estate in the amount of \$37000.00.

Meeting minutes from July 5th, 2010. Motion to accept by Todd M. 2nd by Jason B.
Motion Carried.

Treasure Report: None this meeting.

Annual Meeting:

Eagle Waters 5:30 on Sept 20th for Board. Doors will open for members at 6:30 meeting to start at 7:00pm. Snacks will be provided to members for the meeting.

Anyone wanting to submit a proposal for the Annual meeting needs to submit it to the board by Sept 13th at 5:00pm to a board member. Mac will place add in paper and Darren will put on website.

Tina will type an update for voting.

Auction Wrap Up:

Jason B. has final figures. We did pretty well. Mac Thanked everyone for all that was done. The Credit Cards have not posted to our account yet. We will be looking into a new service for this.

Registration/On-line Store/Website:

Registration is set for Sept 13th and 16th from 5:00 to 8:00pm.

Registration on website is done. There is a place on the page for non completed worker hours, etc. Coaches should have a check off of the medical forms and other things that are needed. We need an updated list of people that owe money etc.

On-Line store is moving along. Website is good.

Loan Update:

M & I and Mid Wisconsin bank have been working on bids for the boards. M & I may not need an appraisal. Appraisal may be good for us. May be used to justify insurance. Dave thinks this would be a good idea as it will give us a base line.

Would like to go with Mid Wisconsin. There is no prepayment penalties with M & I.

Motion made by Todd M. to go with Mid Wisconsin on the loan. 2nd by Jason Boxrucker.
Motion Carried.

We will close accounts with M & I. Will close in October.

Locker rooms will be paid up tomorrow.

We will also have a CD that matures in December. Darren will watch. This was from a scholarship.

Board Vacancy:

Larry Snedden Jr. has agreed to fill the position and term left by Wade.

Motion by Jason B. to accept Larry S. Jr. as board member. 2nd by Darren R. Motion Carried.

Project Update:

Project manager from Beckers will be here next week. The week of October 11th will be the install for the new boards. Darren has Jack Fredrick and Chris Z for volunteers. Jack F. will be in charge from this in. Bolts did not release easily so some of the bolts were cut.

Todd will be working on heaters for the New Rink.

Boards will be coming soon. We may need to bring up the chillers to acclimate the boards.

General Cleaning:

Todd suggested pressure washing. Michelle and Jen want to have a Rink Appreciation day. Would like to assign teams to tasks. They need a list of things to do. Date will be around Sept 18th. Will need to get them access to Ace for supplies.

Outside cleaning:

Would like everything removed from outside. Tires will go to Pitliks and also Shingles.

Mold Remediation:

This is in the dormant stage. Bobby reports the tests are inconclusive. Suggestion is to suck out moisture. Maybe 2 to 3 ceiling fans and some PVC to fix. Maybe Spring.

Building repairs/ Bench Restoration:

Hunt will be working on this although he says his hours are completed. As on now all hours start over so no one has hours.

Pro Shop:

May lease out to Dave. Much discussion on this. We need to feel people out on this. Who would run, hours of operation, who will buy the stuff etc. Maybe just have a limited supply and sharpening. We can dictate when they will be open. Anyone with a proposal needs to get the ideas to Maria Z by the end of the week.

Jersey Order/Logo design:

Quotes. Bobby says that he got a call from Goal Line he just has not been able to hook up with them. Bobby says he is looking at 3 different artists for the design. We need this by the next meeting. Would like to do the Mites and Squirts 1st. Bobby will have by next week.

Rink Signs updates or additions:

Will address after Gun Show.

Scholarship/ Guidelines/ Value Tracking:

We may be approached on scholarships this year. We need to have an application process and requirements defined as they still need to do worker hours.

Charter:

Mac meet with someone on the TV and Internet service. Total is around 105.00 a month. We will hold on this decision until the next meeting.

Round Table:

Maria- Meadow Wreath order forms and would like to post pictures. Would like all members to buy 1 Wreath.

Darren says some equipment was given to us by Ed Z but not really given. He would like \$100.00 for this. Jason will write a check.

There were also some things given by ACE Hardware by Dave E. We could do a 2 yr sign rental for the equipment.

Dave has some ideas on getting the HS a little more Ice time.

Motion to adjourn by Tina B. at 21:30. 2nd by Maria Z. Motion Carried.

Next Meeting is Sept 13th at 18:30.

Respectfully submitted by Tina Basil