

ERRA  
Meeting Minutes Sept 13<sup>th</sup>, 2010

Members Present: Bob McDonald Sr., Todd Monge, Jason Boxrucker, Tina Basil, Rodney Sternhagen, Maria Zingler, Bob McDonald Jr., Darren Rubo, Larry S. Jr. Dave Cox

Absent: Wendy Ebert

Others: Jack F.

Meeting Called to Order by President Bob McDonald at 18:45.

Meeting Minutes for August 31<sup>st</sup>, 2010. Motion to accept by Todd M. 2<sup>nd</sup> by Rodney S. Motion Carried.

Charter:

Wednesday Charter will put in the High Speed Internet.

Motion to accept Charter installation by Dave C. 2<sup>nd</sup> by Todd M. Motion Carried.

Annual:

Set for the 20<sup>th</sup> at Eagle Waters. Dave has budget for snacks for 50 to 60 people.

Maria had a proposal for the Wreaths. She would like to see all members either purchase a Wreath or sell one. We don't think we can make members purchase a Wreath. Maybe put on website. She will work with Darren on this.

Worker Hours:

We need to find a way to get people to work the Fair and Auction. We need to call people as this should not be up to the people running the Fair. People will be charged for non-worked hours. This has been a problem for years.

The Fair and Auction are the last events of the year so some people feel they don't need to be there. If you sign up you must work. Maybe events should only be credited 5 hours each. There was a suggestion to cross over calendar years but this would not be easy to track so answer is no.

We need an updated list of people that owe hours as they are not in good standing and will not be able to vote at the Annual. We will bring this up at the Annual.

Treasures Report:

There has been problems with our Bank not putting deposits in the right place. Jason says that maybe 2 days a week making deposits. 2 people count money and 1 person makes deposit. That way we have accountability.

Pro Shop:

We would like more accountability. Print out of what's been rung up and counting money. Lots of ideas on how to handle deposits. Jason should not have to do it.

Hockey School:

Jack presented a hand out on Hockey School numbers. (Attached). He is working on this coming Summer Brochure.

Other Business:

Bobby has some questions for the Figure Skating Club. He will put his questions together and get with Jacqui Monge from the Figure Skating Club.

Ice goes in a couple of weeks.

Dasher Plate: In the Dome we may just be able to clean the boards. They are scarred up pretty good but they are very hard to get up.

Darren talked about Nets. Quotes are around \$1200.00 per rink.

Motion to buy nets by Bob M. Jr. 2<sup>nd</sup> by Todd M. Motion Carried.

Bob M. Sr. says we got rid of shingles out back and we will continue to get rid of the tires.

There is a septic field back by dumpsters that we did not know about. Need to mark to we are not pushing snow this year.

Dave talked about the schedule. There are 6 times kids are on the ice for evals. All kids will be on the Ice at least 3 times a week.

Mike Olkowski:

We will wave Mikes hours as he does so much for us.

Bobby will have a proposal for splits at the next meeting.

Logo is not going well but he is working on it.

Becker is covered as far as payment.

Welcome Larry S. Jr. to the Board of Directors.

Motion to adjourn at 20:45 by Tina B. 2<sup>nd</sup> by Larry S. Jr. Motion Carried.

Next Meeting Annual Sept 20<sup>th</sup>, 2010 Eagle Waters.

Respectfully Submitted by Tina Basil.