

## Meeting Minutes for October 4th, 2010

**Members Present:** Bob McDonald Sr., Todd Monge, Jason Boxrucker, Jennifer Fink, Larry Snedden Jr., Maria Zingler, Darren Rubo, Rodney Sternhagen, David Cox, Wendy Ebert, Bob McDonald Jr.

**Others Present:** Larry Hunt, Glenn Schiffmann

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Meeting called to order at 6:48 pm by President Bob McDonald Sr.

Meeting Minutes for September 13<sup>th</sup>, 2010. Motion to accept by Todd M., 2<sup>nd</sup> by Jason B. Motion carried.

### **Treasurer's Report:**

Online registration cannot be broken out into the hockey account and the figure skating. Darren has been creating his own spreadsheet for Jason to create an accurate number for each, to determine how to break it out for income statements.

Jason stated we are still receiving money for Youth Days Auction.

Motion to accept was made by Todd M., 2<sup>nd</sup> by David C. - Motion carried.

### **Practice/tryout schedule adjustments:**

David stated that changes can be made to Saturday Oct. 9<sup>th</sup> schedule, due to current conflicts with youth football games, an away soccer tournament, and a youth gun hunt. Ideas presented were:

- ❖ Flip the current Saturday and Sunday schedule
- ❖ Make it open hockey on
- ❖ Make Saturday practices optional

Motion made to make Saturday October 9<sup>th</sup>, 2010 practices optional made by Darren R., 2<sup>nd</sup> by Jason B. - Motion carried.

Bobby stated that evaluations will be on Oct. 19<sup>th</sup> & 21<sup>st</sup>. Also, if necessary, Oct. 23<sup>rd</sup>. Each child will have a numbered jersey and evaluators will only have numbers. The coaches will run the drills and then evaluations will begin.

Wendy will send out an email to association to inform members of schedule changes and dates for evaluations.

Wendy will also send out an email to association reminding families to register.

Charlie DePuydt will be heading up the In-House program. In House will skate on Wednesdays & Fridays in the beginning of the season, move to Wednesdays & Saturdays later in the season. It was moved from Mondays and Wednesdays to create more ice time for the high school programs.

Mites, Squirts, and Pee Wee teams will split. In House, Bantam & Girls U12 & U14 will not split.

Michaela Zingler would like to play with the Pee Wee team instead of the girls U12 team. She is okay with checking and making PWB team.

It was recommended at the 2007 ERRA annual meeting that girls skate on girl's teams. A motion was made and passed that girls that play pee wee and bantam must pass at the top 50% in order to move up or must play at their level.

A motion was made by Larry S. Jr. to allow Michaela Zingler to try out for Pee Wee A team, following the guidelines established at 2007 ERRA annual meeting for moving up a level. Michaela must make the top 50% of skaters to make the PWA team. If not, she will have to play on the girls team. 2<sup>nd</sup> by Todd M. - Motion carried.

### **Loan update-authorized signers**

A motion for approval to borrow \$350,000 for 5 years at a rate of 5.99% was made by Darren R., 2<sup>nd</sup> by Jason B. - Motion carried.

Mid Wisconsin Checking and Money Market accounts are both open. Authorized signers on the checking account are: Jason Boxrucker, Todd Monge, David Cox, Darren Rubo, Rodney Sternhagen & Larry Snedden Jr.

Bob McDonald Sr., President and Todd Monge, VP will be authorized to sign the loan documents and real estate mortgages on behalf of the ERRA.

A motion to approve authorized signers on the Mid Wisconsin checking account, loan documents and real estate mortgages was made by Maria Z., 2<sup>nd</sup> by Darren R. - Motion carried.

Larry stated that the ERRA Bylaws require the treasurer to be bonded. It was suggested that it is possible that the officers and directors are bonded as a part of our insurance. Darren will look into this further.

### **Deposit Protocol:**

Jason does not see a need for duplicate deposit slips. Larry will look into the possibility of generic slips and having the bank employee make a note in the memo field to indicate how Jason should record the deposit. This is in an effort to streamline all deposits.

Jason would like to have one (1) board member and Dave present on Monday mornings to count money for soda machines, concessions & pro shop. This will be on a rotating schedule for all board members.

A motion to implement deposit protocol for one (1) board member, association member or employee was made by Todd M., 2<sup>nd</sup> by Darren R. – Motion carried.

### **Project Update:**

Mac will begin hauling water on October 5<sup>th</sup> or 6<sup>th</sup> to get the ice ready for practices on the 9<sup>th</sup>.

Darren has a forklift and two sides of the glass in the dome can be done in a night.

Bobby said he will get the glass in.

One piece of glass is broken, but Darren does not think this will be an issue because there should be a few extra pieces to work it all out.

Todd suggested that we have the person from Becker measure the glass with a template when he is here for the NR installation.

Person from Becker will be here on Monday October 11<sup>th</sup> at 8 am to start NR installation.

Monday is okay for helpers, but Darren needs people for other days. Installation hours will be 12 – 9 pm. The 12-5 time slot is hard to fill. Roughly 8 -10 guys per shift would be ideal. Darren has 4 guys on standby to help, although we will have to pay them.

Darren will plan on being here all day, Todd & David will be around for parts of the day as well. Mac is working on getting a few prisoners to help, but may have problems due to the hours of installation.

David suggested having coaches call their players parents to help while their kids are practicing.

Jason will have the plasma cutter here this week.

### **Pro Shop:**

Todd states that based on the numbers, we can operate. Bobby is not interested in running it again this year.

Maria suggested that we open it to everyone in the association, and make a request for proposals to run it.

Mac said he or Dave will be there to sharpen skates before practices start.

### **Jersey Update:**

Bobby has the jerseys ready to order, just waiting for a logo. Maria suggested paying someone to create it. Bobby will keep working on it.

Mites and squirts will be getting the new jerseys this year. The cost is approximately \$4000.

Bobby is looking to replace the signs on the dome breaker boards. Look dingy after the boards were cleaned.

A motion was made by Darren R. to allow \$1000 be allocated to replacing the existing signs on the boards. 2<sup>nd</sup> by Todd M. – Motion carried.

### **Building Security:**

Doors in the NR do not lock well. Kids have been playing in the rinks at night.

Mac has Pat Weber looking at timers for lights.

New doors and locks between NR and dome may have to be purchased to prevent this from happening.

Todd spoke to Jon Healy about upgrading the heaters in the NR stands.

The Zamboni room in NR needs a new heating element. Todd has one available and will see to the rink for amount that he paid.

### **Closed Session:**

A motion was made at 9:06 to enter closed session by Todd M., 2<sup>nd</sup> by David C. – Motion carried.

A motion was made at 9:11 to end closed session by Todd M., 2<sup>nd</sup> by Darren R. – Motion carried.

### **Round Table:**

1. Wendy asked about the JV Tournament request from Brian Margelofsky. Mac does not think we will have play downs here this year, but will double check. Even if we do, that would only take up one rink and JV teams could use other rink. Wendy will let Brian know we are trying to make it work.
2. David states that 540 cars were parked on Saturday October 2<sup>nd</sup> for Cranberry Fest. The ERRRA profited \$2740.

### **Adjourn:**

A motion to adjourn at 9:17 pm was made by Todd M, 2<sup>nd</sup> by Darren R. – Motion carried.

Next Meeting: October 18<sup>th</sup>, 2010 at 6:30 pm.

Respectfully Submitted by Jennifer Fink

