

## Meeting Minutes for October 18th, 2010

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

**Others Present:** Larry Hunt, Glenn Schiffmann, Scott Weber, Tom Ebert, Mike Sanborn, Brad Raymond, Dan Sauvola, Don Czaripata

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Meeting called to order at 6:34 pm by President Bob McDonald Sr.

Meeting Minutes for October 4<sup>th</sup>, 2010. Motion to accept by Larry S. Jr. with amendment to include recommendation from 2007 Annual Meeting Minutes regarding girls playing on boys teams. 2<sup>nd</sup> by David C. Motion carried.

**Treasurer's Report:** Not available

### **Registration Update:**

Bobby reported the following registration numbers:

Mites – 22

Squirts – 24

Pee Wees – 18, includes 2 goalies & Michaela Z.

Bantams – 13

U12 – 12

U14 – 9

Noah Weber wants to move to Bantams if the PW do not split.

A suggestion was made to have squirts double roster to PWB.

Connor Riley is playing Bantams.

Possibility of talking to new player Satterfield. Currently a Bantam, but having never skated before, he may want to apply for a waiver to skate at PW level.

David said that we will need to look into changes to ERRRA policies if we choose to double roster.

We will need to try to find the best solution that works for all of the kids.

Tom Ebert asked why his daughter was not allowed to try out for the boy's team. Todd and David do not remember a vote from 2 years ago regarding girls skating on boys teams.

Rod is concerned that parents have an agenda for their kids.

Dan Sauvola stated that the U12 team needs Michaela to make the team strong. Not having her hurts the team.

The minutes from the 2007 Annual Meeting were read again, in reference to Michaela Z. being allowed to try out.

Glenn Schiffmann commented that if the decision is made to double roster SQ to PWB, selections will need to be made carefully because of checking. Double rostering 2000/2001 birth year skaters can diversify the team.

There is a need to set up double rostering criteria. Darren suggested a rotating schedule.

Glenn suggested that if such a decision is made, SQ coaches should be able to make the decision which players are sent up.

To be eligible for state tournaments, double rostering skaters will need to have played at least 5 games between December 15<sup>th</sup> and the first playoff games.

Darren will head up a committee to help make the best possible decision, after tryouts have been completed.

### **Project Update:**

New Rink –

Darren stated it went fairly well, lacked enough help at times, but went as smoothly as possible.

There were missing parts for boards and glass, will have those soon.

The floor deck of the scorer's box needs to be addressed, along with benches; player benches and the bleachers will need to be moved over to accommodate the size of new scorer's box.

Mats will need to be ordered.

Dome –

Glass has been measured with Justin. We will need 5 or 6 more pieces, and they have been ordered.

At this time, Darren does not feel as though clips for the top of the glass will be needed. They will need to be washed twice a year with specific cleaner and a razor blade will remove the puck marks.

Darren will send out an email to association to inform of work nights to get everything completed.

A special thank you to Jack Fredricks, Brian Fink, Kevin Nelson and everyone else for their help.

### **Last Becker Payment:**

Darren stated that 3 of the 4 corners of the new rink do not line up. There is a gap between the cement and the boards. Becker is providing a temporary fix to get us through the season. New boards will be provided to us in the spring when ice is gone.

Darren suggests that a sizeable amount of the last payment to Becker is withheld until completed. He suggested that we could figure out the man hours it will take to remove the 3 sections and send the bill to Becker.

It would be better for Becker to send their own people to come back and fix themselves. Justin from Becker worked on the project more than planned. Justin himself pointed out issues with the new boards, and he would not be satisfied with broken parts if he had a say for us.

Darren pointed out we paid a lot of money for the new boards, and we need to have it fixed properly.

No invoice has been given to us for final payment, but once it is received, then a correct amount to withhold can be determined.

### **Zamboni driving procedures and privileges:**

3 nights into the new season, boards were damaged in the dome by a zamboni. It cost about \$4000 to fix the dashers.

Zamboni drivers need to stop at the goal line and raise the sled to exit rink to prevent catching it on the metal frame.

Serious damage will happen in the NR if a zamboni hits the metal struts while exiting the rink.

We need to reevaluate who is driving the zamboni.

### **New rink leak – follow up from Northern Environmental/DNR:**

Todd states that Holly DePuydt would like to resubmit well water samples to close out the file.

The original contaminant was above the threshold but below the max amount. She feels that after two years, the water should be negative for contaminant.

There is a \$300 professional fee, \$800 to take the water samples. It will cost between \$1500 - \$2000 to close the file.

Motion to have Bonestro (formerly Northern Environmental) take necessary water samples to close the file was made by Rod S., 2<sup>nd</sup> was made by Maria Z. Motion carried.

### **Pro Shop RFP:**

Mac stated that the pro shop is almost out of mouth guards and tape. There is plenty of pink, but low on white.

Maria will call VCNR to place an ad in the paper to run next week, as well as the Trader.

Darren will also post an ad on the website. All submissions can be emailed to [skate@erra.com](mailto:skate@erra.com).

### **Liquor Liability:**

Todd states that we pay \$1050 for the liquor license and liability insurance.

Because the ERRA does not sell alcohol, we are still liable if someone gets hurt or alcohol is served to a minor.

Bobby said a bill needs to be sent to the Falcons.

We also need proof of insurance from the Falcons.

### **USA Hockey Parental Supervision Requirements:**

A responsible adult needs to be in the locker room at all times with skaters.

Camera phones have become an issue!

Coaches don't always want to be in the locker room with the kids.

When a coach meets with a player, another adult must be present.

### **Rink Pride:**

A total of 67 adults and 10 kids helped from Friday night to Sunday afternoon.

Many tasks were completed, and people are still asking for things to do this week.

Approximately \$400 was spent on cleaning supplies, paint, scrapers and paint brushes.

Thank you to all that helped.

### **Trig's Advertising Request:**

Randy Athens was asked by Trig's if they could purchase in ice advertising. The thought of putting ads in dome ice was not favored, but Bobby will contact Trig's to get further information.

The idea of selling zamboni advertising was discussed as well.

### **Closed Session:**

A motion was made to enter closed session at 8:20 pm by Todd M., 2<sup>nd</sup> by Darren R. Motion carried.

A motion was made to end closed session at 8:32 pm by Todd M., 2<sup>nd</sup> by Wendy. Motion carried.

**Round Table:**

**Rod** – Was asked to take over summer 3x3 pond hockey from Mike O., as his son now in high school. Need to order jerseys. Todd suggested talking to Jack F. about his summer hockey jerseys, may be able to tag on to his order to save costs.

**Larry** – Had thought there were not supposed to be coaches on the ice until after splits. Bobby stated it was an oversight by him, and he was unclear with Don Czar. on this.

**Bobby** – Gave updated list of possible coaches. He still does not have a PWB coach. Also, he had a logo that he'd like to use for jerseys. He will order jerseys as soon as possible.

**Todd** – Will check with the insurance company and bonding.

**Wendy** – Games scheduled in NR on Nov. 6<sup>th</sup>.

**David** – Need ice in on Nov. 2<sup>nd</sup>, nothing scheduled until games.

**Mac** – States that money stolen in 2008 by All Sports Insurance will probably not be recovered.

**Adjourn:**

A motion to adjourn at 8:46 pm was made by Todd M., 2<sup>nd</sup> by Darren R. Motion carried.

Next meeting: November 1<sup>st</sup>, 2010 at 6:30 pm.

Respectfully submitted by Jennifer Fink