

Meeting Minutes for November 15th, 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

Others Present: Larry Hunt, Bev Hunt, Deb Foster, Brett Edwards

Meeting called to order at 6:41 pm by President Bob McDonald Sr.

Meeting Minutes for November 1st, 2010. Motion to accept by Maria Z., 2nd by Rod S. Motion carried.

Treasurer's Report:

Jason will have a report at the next meeting. Jason stated that the 2nd half of registration fees will be going into Nicolet account and will be switching those over to Mid Wisconsin account.

Also the Money Market account and CD at M&I Bank will also be switched over to Mid Wisconsin.

The final payment to Becker was made, less \$5000.

Double Rostering:

We have until December 31st to submit our final team rosters.

No one has requested at this time to double roster. PWA skated with 6 skaters when one player was on vacation and one got hurt.

Wendy said PWB parents had a meeting and general consensus is that they do not want double rostering.

Larry stated that a skater's first commitment is to their primary team, and it may be hard to find 5 games for a skater to double roster before December 31st.

Game Scheduling:

Amy McCormick is going to take over game scheduling and we will need to find another person to take of the Worker Hour Chairperson. Wendy will start working with her as soon as possible.

Round Table:

Darren –

Pipe is fixed and wrapped with insulation. The hole in the concrete will not be filled in, just covered. Kyle Gillespie was the original installer, and he was contacted for ideas about the situation. Jack Fredricks has contacted an engineer friend of his to also ask for ideas.

A dumpster container is here for the contaminated dirt. Todd has loader and David will have Bantams work together to get the dirt hauled out to loader to get new rink cleaned up.

Todd –

Has boulders to put around the septic tank to keep people from driving over it.

Mac –

Hot chocolate machine is in bad shape.

Pepsi coolers that are bigger than soda machines were given to us by Pepsi. Pepsi is getting into hot chocolate and coffee areas – would like us to look at buying their product, and then they will give us a new machine. It is a \$1400 machine with up to 6 dispensers. We will need to get approval from Barb V.

David points out that we will need to look at cost of product, daily maintenance requirements and look at how much variety is really needed.

Rod –

Presented a donation from the Lions Club in the amount of \$250. A written request will need to be submitted for consideration for next year.

Larry –

Appraisal North needs a receipt for \$450 for their in-kind donation.

Wondered if we had a policy about kids that are kicked out of school? Spoke to a man from visiting team and their organization had no such policy. Wendy said that the ERRRA does have a policy covering this issue.

Is concerned about the teams with 9 families working on a 12 team tournament. We should offer time to other families that are in town those weekends to help.

He received a letter from a SQA parent about another ERRRA SQA parent who was yelling, screaming and swearing while at a game in Wausau. This is not the first time this has been an issue. Todd mentioned that when this was occurring last year, the board was not made aware of it until late in the season.

Jason pointed out that we need to follow our grievance procedure to have accurate documentation. It will help to legitimize our system and rules. All rules have to apply to everyone in the organization.

Mac pointed out the parent is in violation of the Parent Code of Conduct. Darren stated that we have to follow our grievance procedure so that we have a paper trail to form our case. We will need the written statements to back up our actions.

It was suggested that Larry ask Mike Adamovich, Jack Fredricks, Junior Stebbeds, Bob Tijan and Dale Korneli to join the grievance committee. Should have 3 people and 2 alternates. A motion was made to have Larry form the grievance committee by Darren R., 2nd by Jason B.; Motion carried.

Maria –

Would like to have heat in the NR. Wausau parents were complaining. Todd is going to look into it.

Todd –

We need to look at scoreboard issues in the NR. Something is wrong with the connections. Mac said he would have Pat Weber look at it on Wednesday night.

Holly DePuydt came back for some soil sample from the new leak.

Insurance appraisal is at \$4.6 million. It was suggested to check on the difference for the premium if we lowered the total replacement value to \$3.6 million.

Todd suggested that each team have a competent zamboni driver. Rod thinks the brush on the old zamboni may be broken, because it is dragging and digging around the edges of the new boards and the brush is bringing in dirt, and the brush is bent.

Would like to have a duties list made for Dave – daily/weekly/monthly. We need to indicate to him what we want done.

Darren –

Brian Fink would like to get some new in house equipment. Some could also be used for the figure skating program.

Jason –

Refund has been done for Kroschels. Johnson's asked him about the status of their refund.

David –

December schedule will be coming out in the next few days for board to look over. Let him know within 2-3 days if we have any changes to be made.

Coach's game is scheduled for Sunday Dec. 26th hoping to combine it with Skate with the Eagles. The coach's games is strictly for coaches, not alumni.

Wendy –

An in house parent is looking for coaching hours to use for their 10 concession hours. Only the head coach gets hours credited. It was pointed out that hours can only be gifted at the time hours are worked and not saved up to gift later.

Concession=Concession. Concession really needs the worker help. It was also mentioned that board members do not have hours to give. Only hours worked can be given away.

Also, we are in great need of refs!! Hard to find enough for games.

A motion to adjourn at 8:41 p.m. was made by Darren R., 2nd by Jason B. Motion carried.

Next meeting December 6, 2010 at 6:30p.m.

Respectfully submitted by Jennifer Fink.

