

ERRA

Eagle River Recreation Association

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Meeting Minutes for December 6, 2010

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

Meeting called to order at 6:42 pm by President Bob McDonald Sr.

Meeting Minutes – Not available, will be reviewed at next meeting.

Treasurer's Report –

Darren will email spreadsheet to Jason about registration numbers for figure skating and hockey.

Jason will get a printout of checks written each month.

Motion to accept treasurer's report was made by Todd M., 2nd by Darren R. Motion passed.

Glass –

Darren stated some Falcons skaters will help put glass in and work on little ones in Dome around 9pm on Wednesday December 8th.

Lost 2 pieces of glass over the weekend – 1 glass and 1 plexi were broken.

Leak Update –

A receipt is needed from Eagle Waste stating they took the contaminated soil to give to Holly DePuydt for DNR. Soil samples were taken and will take again in 3 months. Bill for soil testing was \$500.

Grievance Committee Update –

Met with all parties involved and the committee recommends a verbal apology to the parents and if there are any further incidences for the duration of their membership with the ERRA, severe penalties will be imposed.

A motion to accept the recommendations of the Grievance Committee was made by Todd M., 2nd by Darren R. Motion carried.

Round Table –

Larry – there were no shows in concession on Saturday Dec. 4th – people in there were swamped – Larry helped on Sun for an hour to help get them through.

Jason – has been asked about refund by a family that left ERRA. Will offer them half if they want to do open hockey or skills.

Todd - \$1500 for locker room rental, \$16,000 ice rental fees for NPHS programs. They will pay Jan 15 - \$8000, March 15th - \$8000. The FS club made \$800 for the ERRA for the Halloween clinic held here.

Wendy – locker room 3 was trashed because of Falcon opponents – need to let Mike Adamovich know opponents should use 1 and 2. Todd said there is no lease with girls HS team – they paid for the improvements, however we get the use of the LR Friday – Sunday.

Don Czarapata will be given 15 other hours for all he has done for ERRA.

Concessions are adding hours without Amy knowing – having trouble finding people.

Jennifer – Tournaments are almost full, still need a few more teams for U12. Waiting list for PWB. Mite B has 2 teams registered in addition to ER.

Closed Session –

A motion to enter into closed session at 7:19 pm was made by Todd M., 2nd by Darren R. Motion carried.

A motion to enter into open session at 7:38 pm was made by Jason B., 2nd by Wendy E. Motion carried.

Adjourn –

A motion to adjourn was made at 7:42 pm by Bob McDonald Sr., 2nd by David C. Motion carried.

Next meeting is January 3, 2010 at 6:30 pm in downstairs lobby.

Respectfully submitted by Jennifer M. Fink