

# ERRA

## Eagle River Recreation Association

PO BOX 1495 EAGLE RIVER, WISCONSIN 54521

Phone (715)-479-4858 Fax (715)-479-9368

## Meeting Minutes for 1/10/2011

Members Present: Rod Sternhagen,, Larry Snedden Jr., Maria Zingler, Todd Monge, David Cox, Jason Boxrucker, Jennifer Fink, Bob McDonald Sr.

Meeting called to order at 6:53 pm by Todd M.

### **Meeting Minutes -**

November 15, 2010 – Motion to accept minutes was made by Jason B., 2<sup>nd</sup> by Todd M. Motion carried.

December 6, 2010 - Motion to accept minutes was made by Jason B., 2<sup>nd</sup> by Todd M. Motion carried.

### **Treasurer's Report -**

Review of the month's income, expenses and checks written. Mac to sign tax returns, copy to Larry. Motion to accept the treasurer's report was made by Todd M, 2<sup>nd</sup> by David C. Motion carried.

### **Custodial Responsibilities –**

The rinks were cleaned during the Bantam tournament weekend.

Need to make a checklist for daily duties to check off when completed.

Need to focus on the area between dome and NR – too much snow and ice buildup.

### **Game Schedule – Violations & Procedures –**

We need to follow the procedures that have been set by our association.

Recommended number of games for teams - some teams chooses to enter additional tournaments, up to teams to cover the costs.

### **Game Cancellations – Weather, Guidelines & Procedures –**

Parents drove to Mosinee/U.P. during December snowstorm and roads were dangerous.

Cancellations need to be association wide – need to come up with criteria for canceling.

Need to think of the minor and major issues – call Mac or Todd for additional opinions to assist in making the best decisions for the association.

### **Girls HS Banner –**

Has not turned up yet.

Several board members have been asked if we have it by NPHS Administration. Want the banner returned as soon as possible. May bill the ERRA for the cost of the banner if it is not returned.

### **Round Table –**

Mac –

Bobby got insurance bill for \$27,000. Frontiers Insurance Co. paid all but \$2400. Todd will follow up with our insurance co. to check on getting it covered.

TJ Kramsvogel wants to have our insurance pay his hospital bill of about \$1,000 for the injuries he sustained while helping in the NR.

Todd Sanborn does not want to head up refs for Pond Hockey. Mac has talked to a few other people to head it up – Deb F. has 20 National Honor Society kids that need hours – could use for reffing , but they will need to commit to being there.

Need to talk to Joy about refs for SQ A/B tournament.

There was an incident on Saturday night of the Bantam tournament– trashed locker room and feces in downstairs locker room – Southwest Eagles had used the locker room last. Mac confronted team managers and they denied any wrongdoing. Claim they found the locker room in that condition when they entered. Mac is going to follow up with their association.

Rod –

Valves on NR zamboni are well overdue for changing. Todd thinks it has been done very recently.

Jack Perkins had said there is a zamboni available for reasonable costs to replace the one in NR.

Larry –

Wondering if we ever received a new hot choc machine? Mac said it is coming tomorrow morning.

Would like to see about getting some heat in NR. David will look into it.

Larry Snedden Sr. would like to look into building a shooting area in the north end of the NR for our kids to have a place to practice shooting. Larry Sr. will look into getting some ideas to make it happen.

Maria –

Is there money for tournaments? Would like to buy Gatorade and oranges. Teams are reimbursed up to \$50 for decorations or other items. Wondered where buckets for pucks would be for warm-ups during tournaments? Coaches should have those to provide. Game pucks in freezer.

David –

Need to jump on a big mite tournament for next year, need SQ tournament teams, girls senior tournament for NPHS the first weekend of March – need to pay \$50 an hour– can have NR, cannot set up their own food, pay their own refs.

Kali Ebert wants to practice with Bantams – David okay with it.

Need to order new game nets – Mac will order 4 new.

Todd –

\$1287.68 for soil testing for new leak.

HS contracts have been signed, we will mail HS bills.

Insurance is up for renewal in Feb – keep it at \$4.6.

3x3 date is changed on website to March 18<sup>th</sup> – 20<sup>th</sup>.

### **Adjourn –**

A motion to adjourn at 8:30 pm was made by Todd M, 2<sup>nd</sup> by Larry S. Jr.  
Motion carried.

Next Meeting is February 7<sup>th</sup>, 2011 at 6:30 pm.

Respectfully submitted by Jennifer Fink

