

# ERRA

## Eagle River Recreation Association

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### Minutes for April 18, 2011

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

**Others Present:** Greg Nesbitt, Carol Satran,

Meeting was called to order by Bob McDonald Sr. at 6:36 pm.

**Meeting Minutes –**

A motion was made to accept the minutes by Todd M., 2<sup>nd</sup> by Wendy E. Motion carried.

**Treasurer's Report –**

A motion was made to accept the treasurer's report by Todd M., 2<sup>nd</sup> by Darren R. Motion carried.

**Yearly Calendar –**

Reviewed working calendar, went over possible dates that may have conflicts, Falcon schedule will be out soon and we will revisit to clear up any issues at that time.

**Tournament Dates –**

We need to look at a possible price increase for next season. Jen will check other associations with 2 rinks to compare prices.

**Referee Scheduler –**

A message is on website need to work on recruiting more refs – need to enforce the zero tolerance policy in our rinks.

## **Zamboni Purchase & Capital Improvements –**

A deposit was made to R & R Specialty Equipment for a 2006 model with a new emission motor. It is one model newer than current Dome zamboni. It may need to have a few parts repaired, but overall in great condition. It will arrive June to R & R, then they will overhaul and it will be ready for us in October. August 1<sup>st</sup> Dome zamboni is going to be refurbished.

## **Mites/ADM –**

Milwaukee Area teams have all gone to ADM. Jennifer will try to get information the DC Everest meeting held last week. Larry & Gregg Nesbitt will attend a meeting in Lakeland May 11<sup>th</sup>.

## **Second Half Ice Fees –**

Most of the money has been collected, will look into the remaining families that owe.

## **Sign Rentals –**

Bills will be sent out for last year and bill at first of the year for 2012.

## **Hockey School –**

Summer Hockey camps are full! Jack has 40 kids on a waiting list.

## **Summer Pond Hockey –**

Rod reports he has 18 mites signed up, and just a few squirts as of today. He talked with Don Czar. to look at having PW, B & HS skate during the 9:00 time slot if there is enough interest. We could also look at possibly renting to the high school for them to use.

## **Auction –**

Need people to chair the auction and we may be looking for someone for silent auction. Mac will check with Brad Adamovich to see what his plans are.

## **Fair –**

Need someone to run fair concessions. Mike and Kim Adamovich have decided to step aside.

**Grievance –**

Larry S. Jr. has submitted a recommendation from the grievance committee.

**Closed Session –**

A motion was made to enter into closed session at 8:09 pm by Todd M., 2<sup>nd</sup> by Larry S. Jr. Motion carried.

A motion was made to enter into open session at 9:12 pm by Jason B., 2<sup>nd</sup> by Jennifer F. Motion carried.

**Round Table –**

David –

The shirts purchased by Spencer's are now ours. Patrick Schmidt wants to buy to sell in Pro Shop. Jennifer will get the final sales number from David and contact Patrick.

Darren –

Larry Hunt will be doing work around rink.

Todd –

Letters will be sent to people still owing hours.

**Adjourn –**

A motion to adjourn was made at 9:36 pm by Rod S., 2<sup>nd</sup> by Jennifer F. Motion carried.

Next meeting will be May 2, 2011 at 6:30pm.

Respectfully Submitted by Jennifer Fink – Board Secretary