

ERRA

Eagle River Recreation Association

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Minutes for May 16, 2011

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

Others Present – Patrick Schmidt, Farron Crabtree, Amanda Mattke.

Meeting was called to order by Bob McDonald Sr. at 6:43 pm.

Meeting Minutes –

A motion was made to accept the minutes by Todd M., 2nd by Larry S. Motion carried.

Treasurer's Report –

A motion was made to accept the treasurer's report by Maria Z., 2nd by Todd M. Motion carried.

Jerseys –

Patrick Schmidt will check with some of his contacts to look into other possible logo designs and prices on jerseys.

2nd Half Ice Fees –

Figure Skating families have all paid their fees. Most hockey families have paid; remaining families will be contacted to arrange for payments.

Per Mar Security–

Security has been wired in building, but not currently being used. We are paying for service, but some codes need to be reset. Todd will contact company for assistance in getting this issue resolved.

Committee Duties & Board Liaisons –

Committee chairpersons and board liaisons were updated. See attached list

Area ADM Mite Update –

As of now, Antigo, Stevens Point, Medford, N. Lakeland, Wisconsin Rapids & Marshfield will be playing full ice all season. Wausau and DC Everest will play full ice after January 1st. Mosinee will be going straight ADM for the season.

Beverage License Application Renewal–

If the ERRA is not going to sell liquor, then it should be transferred to the Falcons. Mac will contact Kim Adamovich to discuss.

Round Table–

Mac – WAHA annual meeting is Saturday May 21st in Wausau.

Todd – Soil samples have been taken in the Cube by Bonestro. If they come back good, then the case can be closed.

There is a fundraising opportunity through Trigs selling pizzas. Other hockey organizations have made \$70,000 in 5 years. Will look into it and get more information.

David – Becker will be coming back to fix the remaining issues in the Cube. This will not entail the use of any ERRA labor.

Eagle Lanes lot can be used for Cranberry Fest parking by ERRA.

Would like to allot the money made in annual summer alumni tournament to improvements for the Cube.

Also need to look into drainage for the Cube – the ice buildup is dangerous.

Jennifer – Wondering how we can start recruiting refs for next season? Need to start getting kids interested.

Amanda/Farron – Looking for more storage for figure skating. They would like to add on to existing dome storage area in the back of the rink.

Adjourn –

A motion to adjourn was made at 8:29 pm by Larry S., 2nd by Jason B. Motion carried.

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

Respectfully Submitted by Jennifer Fink – Board Secretary

