

# ERRA

Eagle River Recreation Association

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## Minutes for July 5, 2011

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

**Others present:** Carol Satran, Patrick Schmidt, Jason Foster, Deb Foster, Jack Fredricks, Amanda Mattke, Jacqui Monge, Naomi Bill

**Meeting was called to order by Bob McDonald Sr. at 6:10 pm.**

### **Meeting Minutes –**

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

### **Treasurer's Report –**

The report for June will be presented at the next board meeting.

### **ERFSC–**

A check was presented by the ERFSC to the zamboni fund.

### **Eagle River Hockey School –**

Jack reports he has a good staff and the school has had a good start this session. The hockey school was completely filled by mid March with 60 kids on a waiting list, which would equate to filling another 2 weeks. There is no use of the ice by the high school this year, Crazy 8's numbers were down just a bit from 2010, but overall the ice rentals have been steady including the time the Blizzards had blocked. Private lessons are going very well. Jack would like to extend the 2012 ERHS to add a session to alleviate some of the waitlisted skaters. Jack and coaches are thinking of creating a session that would bridge the gap between the basic skills and the complete training for the skaters that may fall in the middle of both sessions.

A motion was made to add one (1) week to the 2012 Eagle River Hockey School session by Darren R., 2<sup>nd</sup> by Larry S. Jr. Motion carried

## **Jerseys –**

Patrick is going to having a few minor changes made to the logo that was submitted last fall by Bobby M. Asked about the jersey itself, and all agreed to stay with standard NY Rangers style of jersey that we currently have. The logo will be screen printed on jerseys, as opposed to embroidered. We will need 65 blue and 65 white for the SQ, PW & U14 teams.

## **Dome Issues –**

A letter from Zeb Klessig at Rock Island Environmental Services was submitted to the ERRA with some recommendations to deal with the current mold issues in the dome. Zeb will take samples once the ice is out after ERHS is completed. Mac spoke to Zeb, and he expressed his concerns that if we were to leave the dome roof as is and do not get some sort of ventilation system. He feels we will encounter major issues down the road if not addressed in a timely manner. Darren has a contact with a ventilation expert and will ask him to come and look at the dome and offers ways to ventilate the moisture properly.

## **Auction –**

Pick up nights have not always been successful in the past. A suggestion was made to email a voucher for every family on auction pick up list. Once they have completed their pick up night, the voucher is given and signed by a board member. If a signed voucher is not returned, then a fee will be charged to that family to be paid before the start of the 2011-2012 season. Jennifer will get an example of the list to Farron to assign families their nights, and will draft a voucher for board approval at next meeting. Darren and Bobby along with Brad and Jessica will be able to get the silent auction together.

## **Fair –**

The worker list has a few shifts left, but it is better than years past. Still need a chairperson.

Mac states that we are committed to the VC Fair for the 2011, but after final numbers are in we should look at what our options, and see if still worth our time and efforts.

Gene Wilkins has once again agreed to help with the equipment and operations, and Kathy McGinnis will get us the corn.

## **Master Ice Schedule –**

First youth games of 2011 – 2012 season begin on November 7<sup>th</sup>. A few minor conflicts to be addressed, but overall the schedule is coming together nicely. A conflict with a Falcon game during 3x3 needs to be addressed, and the mini mite jamboree is scheduled

for February 4<sup>th</sup> from 9-12 during play downs, but even if we host play down games, they typically are later in the day or on Sunday.

### **Round Table –**

#### **Mac –**

Met with USA Hockey guys that were in town, and they have signed on to another 5 years of Pond Hockey.

Need to find a company to make the advertising signs for the dome. David knows a few people who can make them, will get specs and start getting them made.

#### **Larry –**

The online poll has had some positive response, and people have shared their comments as well.

The Penalty Box would like to get an advertising sign for the dome; they have also expressed interest in the concession stand and are interested in getting closed circuit TV with us.

#### **Maria –**

Would like to take over the auction. Wants to get an email out to association members to give them a little history about the auction and maybe this will help newer members understand it more and hopefully spark their interest in helping.

#### **Darren –**

Deb Foster is wondering what she/we need to do to get ready for registration. A suggestion was made to contact Sandy Kaitchuk to ask her what she did to prepare when she was registrar. We should also look at our current forms and revise if needed.

Bob at bleachersystems.com will be getting some numbers to Darren on bleachers for the cube.

Schedule works will be updated soon.

FYI - Mugsy DePuydt has been named Iron Man of the Year by USA Hockey.

#### **Todd –**

Received a fire inspection report from Karl N. at ERFD and there are a lot of little things that need to be addressed. Todd will contact T.J. Kramsvogel and give him the list to be fixed. Karl said he would even go through the list with T.J.

Bernatello's will tailor a program for the ERRA and get to him soon.  
All agreed that we should wait for newest possible zamboni available. We need to get the dome zamboni to Somerset to have it overhauled in early August.

**Jennifer –**

Stephanie Nesbitt has agreed to take over the advertising signs position. Will get her all of the information to get her going.

Working on an informational postcard about the dome and its history. Gary Ridderbusch at VCNR is sending over any old pictures they have of the dome, and she will also forward to Darren to include on the website.

A motion was made to enter closed session at 8:12 pm by Todd M., 2<sup>nd</sup> by Larry S. Jr.  
Motion carried.

A motion was made to enter into open session at 8:34 pm by Darren R., 2<sup>nd</sup> by Jason B.  
Motion carried.

Wendy Ebert has resigned her ERRA board position.

A motion to accept Amanda Mattke to the ERRA Board of Directors was made by Todd M., 2<sup>nd</sup> by Jennifer F. Motion carried

A motion to adjourn was made at 8:38 pm by Darren R., 2<sup>nd</sup> by Todd M. Motion carried.

Next meeting will be July 18, 2011 at 6:30pm.

Respectfully Submitted by Jennifer Fink – Board Secretary