

# ERRA

Eagle River Recreation Association

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## Minutes for July 18, 2011

**Board Members Present** – Bob McDonald Sr., Todd Monge, Jason Boxrucker, David Cox, Jennifer Fink, Larry Snedden Jr., Darren Rubo, Amanda Mattke

**Others present:** Patrick Schmidt, Deb Foster, Amy Springer

**Meeting was called to order by Bob McDonald Sr. at 6:37 pm.**

Welcome by Bob McDonald Sr. to Amanda Mattke to the Board of Directors.

### **Meeting Minutes –**

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

### **Treasurer's Report –**

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

### **Equipment Swap/Sale –**

Patrick and Amy would like to hold an equipment swap/sale for hockey and figure skating on August 26<sup>th</sup> from 10am – 4pm. Amy has had experience running one for skiing. This will be for all members and it will be extended to other area associations. People can drop off equipment during specified drop off times and either price equipment themselves or Amy & Patrick will price. 5% of the sales will be given to ERRA and rest of profit will go back to seller. If skaters cannot find equipment to fit, Patrick will measure and place an order for whatever is needed. Hopefully this will increase the amount of skater's in our programs and help to keep costs for equipment to a minimum. It will be open to all age skaters from In House to Adult.

### **Learn to Skate Program–**

The possibility of combining the youngest In House skaters that cannot yet skate with the Learn to Skate program in figure skating was proposed. It seems as though many of the elements are similar in each program. Criteria would need to be set for hockey players to move in to In House/ADM level. Larry will speak to Jacqui Monge & Kim Emerson to get their thoughts on combining the two.

### **Online Fundraising –**

There is an online fundraising feature on our website, which is free to the ERRA. Companies such as Oakley, Pet Smart, and USA Hockey are some of the featured vendors. Members looking to purchase items from these companies need to click on the Fundraising Link on our website, purchase through the link and the ERRA will receive a set percentage per purchase. Jennifer will send out an email notifying members of this feature.

### **Sweet Hockey Training Model –**

There is a training model being promoted by TST our website provider. It is something we can purchase and the association will get a portion back. Not much interest in pursuing this at this time.

### **Online Store–**

Darren reports the ERRA made approximately \$400 for online purchases last season. Amanda and Jennifer will talk to Patrick to see what he will be carrying in The Pro Shop so that we do not offer same clothing & accessories. Then they will update our clothing available at the online store, along with the new logo once it has been completed.

### **Online Registration –**

Darren has been working with TST to set up 2011-2012 registration session. We need to look at fees for Mites/ADM/Learn to Skate and determine the fees based upon changes made. Also need to look at ways to hold families accountable for back fees owed. Coaches also need to be held accountable for getting their USA Hockey Registrations and Coaching Certifications in time for rosters.

### **Auction –**

Hours need to be assigned to board members and members for pick up nights. Jennifer will work with Farron to get the list completed.

Mac will check with Eagle Waste to see if there are any specific items that cannot be accepted.

Darren has ideas on how to adapt the auction board to the glass in the dome, & will have people working on that the first few nights of pickups. Everyone was given their duties for the auction.

### **Master Ice Schedule –**

Issues with HS boys and girls game conflicts have been resolved. Still need to work on the Falcon game during the 3 X 3 weekend. There is also a conflict with a HS game and Falcon game during the Figure skating competition on December 3<sup>rd</sup>. There are 30 days available to schedule home games.

Two people have expressed interest in taking the game scheduler position.

A motion was made to accept Chris Szafranski as the game scheduler by Todd M., 2<sup>nd</sup> by Jason B. Motion carried.

### **Round Table –**

#### **Mac –**

Mac states this is the last year of the Fair contract. Michelle has made contact with Kim and Mike Adamovich and they have helped get preparations under way. Gene Wilkins will help with the set up in the days before the Fair begins.

Tim Richards has made an offer for a 5 month lease for the concession stand. We may need to rethink leasing it out this next season – we may want to see how the Bernatello's Pizza Fundraiser works for us and revisit next season.

Need to have new sign maker for sign rentals. David has made some contacts and waiting for prices.

Charlie Tienhaara has a list of items to order for ice plant.

#### **Larry –**

Will call Bobby to get some clarification on the letter he submitted regarding his injuries and insurance claim.

#### **Darren –**

Hot Zone Heaters on Becker website looks like a good option for Cube. They will send Darren a sketch of the bleacher area and suggest amount of BTU's needed and cost.

Still waiting for a quote on bleacher seating.

Working on updating the ERRRA calendar.

Joe Nagan will be here in the next few weeks to give ideas on the roof.

Tod Sanborn wants to get reminder out for ref clinics.

**Deb Foster –**

She would like to look into getting a historic marker for the dome. She can have the NHS students submit required paperwork. Deb will get more information on the cost.

A motion was made to have the Northland Pines National Honor Society student pursue a historical marker for the dome by Todd M., 2<sup>nd</sup> by Jennifer F. Motion carried.

Next meeting will be August 1, 2011 at 6:30pm.

Respectfully Submitted by Jennifer Fink – Board Secretary