

ERRA

Eagle River Recreation Association

PO BOX 1495 EAGLE RIVER, WISCONSIN 54521

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

Minutes for August 1, 2011

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

Others present: Chris Szafranski, Farron Crabtree

Meeting was called to order by Bob McDonald Sr. at 6:42 pm.

Meeting Minutes –

A motion was made to accept the minutes by Darren R., 2nd by David C. Motion carried.

Treasurer's Report –

A treasurer's report was not available.

Mite/ADM Update –

There was a mite parent meeting on July 28th. It was well received by parents. Parents favored having a full ice mite team all season, instead of beginning ADM and then switching to full ice after January 1st. There were questions about goalie equipment and jerseys. We will need to make sure we would have enough goalie equipment for all teams at the Mite/ADM level. Jersey's will also need to be gone through once registration has been completed to see what we have vs. needed to purchase. The Learn to Skate & beginning hockey players can be combined, and will need to work with Figure Skating so we can agree on a fee and criteria for the hockey kids to move into the ADM program. Will also need to figure out a practice schedule, ice fees. Will need to work on a mission statement and criteria for move ups so that it all spelled out for everyone.

Game Scheduling–

Chris Szafranski has taken over the game scheduler position. He will use last year's schedule as a guideline to try to schedule for Mites. November 7th will be the first home games of the season. There is a scheduling meeting in Green Bay that Chris will attend. There are 30 open days in our season to schedule home games.

Pizza Fundraiser –

We can work with Bellatoria on sign boards. We can add their logo to the big scoreboard in the dome with thin panels underneath. The amount of money we will receive back from them is limitless, they are open to any ideas we may come up with for them.

Credit Card Processing Update–

Application has been filled out and sent in. It will save the ERRR \$30/month. We are hoping to have it before the auction. We did not get wireless because the cost was very high.

ImPACT Training–

This is a comprehensive program that performs baseline cognitive testing before injuries occur. It helps to determine severity of injuries by comparing before and after results, how quickly a skater is improving, and when a skater can go back out on the ice. USA Hockey is starting to push for this testing. Maria will find out if there is a concussion policy for USA Hockey, she also can perform the tests to all eligible (11 yrs old) skaters if we choose to pursue this.

Auction –

Mac is making a diagram for each rink so everyone knows where items belong. Dumpsters will be arriving in the next few days. Darren has a plan for the silent auction number board. Will have a few people working on this. Pick up Slips and Donation receipts have been ordered and they are in the office to be used. Kim and Mike Adamovich along with Brad and Jessica will be running the silent auction.

P & P Handbook –

Needs updating to current season. Will look through for changes that need to be made and add any new information needed.

Ice Fees –

With pizza fundraiser possibilities, we could leave fees the same and use the pizza wagon, sell pizzas when possible.

Volunteer Insurance –

There is a comprehensive volunteer policy that is for supplemental costs. There is a concern with our bylaws and membership. Todd will look into this further to get some prices/coverage.

Board Member Inactivity/Resignation–

Rod will be unavailable to attend ERRRA board meetings because of his soccer coaching obligations until the end of September/early October.

Larry will call Bobby to get clarification on his intentions as a board member.

Round Table –

Mac –

Tower specialist was here and he has recommended some things to improve efficiency by 25%, with an approximate cost of \$10,000.

A motion was made to accept a proposal to service the cooling tower contingent on Charlie Tienhaara's review by Todd M., 2nd by Darren R. Motion carried.

Amanda–

Will get some information from Patrick on what apparel he will be carrying this year, so that we can streamline our online items and not carry same merchandise.

Has all of the information and criteria for the Snowplow Sam program and criteria. Will help with the merging of the hockey/figure skating LTS programs.

Larry–

Got a call that the Fair Board is looking for our certificate of insurance and restaurant license. Mac will get the information to Michelle Rubo.

Darren–

Will be looking for the checks that were submitted for the last year skaters.

Todd –

Need to make a decision on the concession stand and the possibility of Trigs being our wholesale supplier. May need to invest in a new freezer – old one is shot.

David –

Received a proposal for bleachers, but the alumni money is earmarked for heaters in the cube.

There are new coaching criteria from USA Hockey. Information is on their website.

Has a company in St. Germain that is ready to make advertising signs for the Dome. Information will be forwarded to Stephanie Nesbitt.

Adjourn –

A motion to adjourn at 8:40 pm was made by Todd M., 2nd by Larry S. Jr. Motion carried.

Next meeting will be August 29th, 2011 at 6:30pm.

Respectfully Submitted by Jennifer Fink – Board Secretary