

ERRA

Eagle River Recreation Association

PO BOX 1495 EAGLE RIVER, WISCONSIN 54521

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

Minutes for August 29th, 2011

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

Others present: Stephanie Nesbitt, Jack Fredricks

Meeting was called to order by Bob McDonald Sr. at 6:41 pm.

Meeting Minutes –

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

Treasurer's Report –

A treasurer's report is not available at this time.

Eagle River Hockey School Update –

Jack F. states that the hockey school was very successful this year. The 5 week sessions were filled up and there was a large waiting list for all sessions. There will be 6 weeks of sessions in 2012.

Ice Fees (Mite, ADM, Learn to Skate) –

We are planning on having two sessions of LTS & ADM and each session will be \$65 and run October 9 – December 21, 2011 & January 2 – March 3, 2012. Equipment will be provided for the ADM, and when LTS kids move to ADM, they will be given equipment for their use.

'03 skaters trying out for Squirts will have to pay the SQ fee, which will be reimbursed if needed after splits.

All other ice fees will stay the same.

Handbook Updates–

After reviewing the current handbook, there were several changes that will be changed for the upcoming 2011-2012 season. Those changes will be made and the proposed P & P handbook will be presented for approval at the annual meeting.

Grievance Policy –

The current grievance policy was reviewed and Larry S. Jr. suggested a few minor changes in the wording, to be updated in the proposed P & P handbook, to be approved at the annual meeting.

Pizza Fundraiser Coupons–

Each skater will be charged \$25 at registration and receive 5 pizza coupons. Bernatellos will give money to the ERRA for advertising around the rinks. They have given us new pizza ovens for the concession stand.

ImPACT Training/Parent, Coaching Concussion Education –

Maria would like to present some basic information about ImPACT at the first coaches meeting. It is currently being used at the NP High School in the soccer and football, and we will try to get some feedback from them and get their thoughts on using the program. Currently, there is no USA Hockey endorsed training for coaches on concussions, but it could be addressed in the near future.

Advertising Signage/Zamboni –

Stephanie N. has sent out 107 letters, and has steadily received payments. There are 4 new businesses that have ordered a new sign. A second letter will be sent out mid September to businesses still owing, and all unpaid signs will be taken down before the ices goes back in October 8th. In January 2012, Stephanie will send out the letter for 2012 billings.

Annual Meeting Notice & Agenda–

Per the bylaws, a notice of the meeting will be sent to the members of the association members, and those without emails will receive a notice via the US Postal Service. The agenda was discussed and finalized (see attached agenda). David has an updated list of board members and their reelection dates. Bob McDonald Sr., Bob McDonald Jr. and Maria Zingler are all up for reelection.

Soda Machine Contract –

Todd suggested that we look in to our profits for soda sales. We should also look into both Pepsi and Coke, and get a contract with one of them to fill and maintain the machines.

Round Table –

Mac –

Set up for the gun show will begin Wednesday and Thursday, will try to sell the rest of the bug spray left over from the auction.

Amanda –

Rewiring for the ring lights in the dome is needed. Once completed, it will eliminate many of the visible wires.

Darren –

Working on getting the events calendar finalized.

A motion to enter into closed session at 9:52 pm was made by Todd M. 2nd by Jennifer F. Motion carried.

A motion to enter into open session at 9:56 pm was made by Todd M., 2nd by Darren R.

Next meeting will be the annual meeting at Eagle Waters, 7:00 pm.

Respectfully Submitted by Jennifer Fink – Board Secretary