

ERRA

Eagle River Recreation Association

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Minutes for September 26th, 2011

Board Members Present – Todd Monge, Jason Boxrucker, David Cox, Jennifer Fink, Larry Snedden Jr., Darren Rubo, Amanda Mattke, Gregg Nesbitt, Faron Crabtree, Rod Sternhagen

Others present: Larry Hunt, Dan Sauvola, Glenn Schiffmann

Meeting was called to order by Todd M. at 6:37 pm.

Meeting Minutes –

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

Treasurer's Report –

A motion was made to accept the treasurer's report by Darren R, 2nd by Larry S. Jr. Motion carried.

Registration –

Many skaters have registered, and a few families have indicated what levels they will be registering for. LTS and ADM numbers are small, but hopefully more will be registering in the next few weeks. Flyers have gone out to the elementary schools in ER, Land O & St. Germain to spark some interest in new families. We will revisit the numbers at our next meeting, and another email reminder to parents will be sent out to register their skaters.

Online Store –

We have several items on the online store, and a few to add as well as get our new logo to be available for embroidering. The cost of adding an item is \$15 and the logo is a onetime fee of \$50. A motion was made to spend up to \$300 on adding items to the online store by Larry S. Jr., 2nd by David C. Motion carried.

Jersey's–

No information is available at this time.

Rink Maintenance List–

A list of things to be fixed and completed was compiled (see attached list)

ACE–

No candidates at this time. We need someone to run tryouts. Our evaluation and coaches selection procedure is in place, there is a specific set of drills for each level. Todd M. offered to be on the coaches committee. We need to organize coaches, person running practices on ice, and make sure we communicate to everyone involved. Need to formulate a plan. It was suggested that a coaches meeting be held with perspective coaches and let them know what is expected, etc.

Cube Heaters –

A quote for heaters in the cube rink was given for both infrared tube heaters and box heaters. Pros and cons were discussed for each. Darren indicated that we should order 6 heaters to include the bleachers and the scorer's bench.

A motion was made to purchase the box heaters for Cube rink was made by Jason B, 2nd by Todd M. Motion carried.

Penalty Box Closed Circuit TV –

Ahlborn's would like to have closed circuit television at the Penalty Box. Their thoughts are to have availability for parents can watch it during tournaments for timing purposes. They would pay for all of the costs incurred to get it set up. It was mentioned that the HS and Falcons would not want their games available, and it may take some profits away from the concession stand. It was also mentioned that having parents in the stands that have possibly consumed alcohol is something worth thinking about further. We will wait to get a proposal from Ahlborn's and possibly get more information from them before making a decision.

Round Table –

Jen –

Concerned about the concealed carry law that will be in effect on November 1st, 2011. We can decide if we would like to ban weapons from the building, but we need to decide soon. A motion to ban all concealed weapons from the ERRA property was made by Larry S. Jr., 2nd by Darren R. Motion carried.

David –

All conflicts in the schedule have been taken care of!! Falcons have an opportunity to host their state tournament this year for the last weekend in March. They are also on the rotation to host in 2013 as well.

Need help for parking cars during cranberry fest. An email will be sent out to the association asking for helpers. It is a good money maker for our association.

Rod –

Remind coaches to take the required USA Hockey online modules. Even if their coach's cards are still valid, must still do the modules and if they just plan to help on the bench.

Larry –

Would like for someone to respond to Larry S. Sr.'s request to implement Intelligym. David will call him.

There are no perspective coaches for the LTS/ADM levels.

Gregg –

Wondering how the referee situation is going? According to Darren, Tod Sanborn has said the amount of refs for levels 1 & 2 are up, still looking for refs for higher levels. There are not too many HS games on Saturdays this season, so that should help get some high schoolers to ref.

Darren –

Looking for one more major sponsor \$300/year on the website. Hoping to get Eagle Waters to commit.

Would like to get a checklist for coaches with all forms required for themselves and the skaters/parents.

Would like to streamline advertising and sponsorship.

Todd –

Soda made a 20% profit. Pepsi has offered a full service contract to streamline machines. They would fill, empty and service the machines. All machines would be filled on Fridays, and if needed, they will refill on Saturdays if needed. We would be guaranteed a payout. We would not have to stock any inventory or have to have 2 board members present to count the money. Will get a proposal from Coke to compare pricing.

A motion to enter in to closed session was made at 8:57 pm by Jason B, 2nd by Gregg N. Motion carried.

A motion to return to into open session was made at 9:17 pm by Darren R., 2nd by Todd M. Motion carried.

A motion to adjourn was made by Gregg N., 2nd by Jennifer F. Motion carried.

Next meeting will be October 3rd, 2011 at 6:30 pm in the downstairs lobby.

Respectfully Submitted by Jennifer Fink – Board Secretary