

ERRA

Eagle River Recreation Association

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Minutes for October 3, 2011

Board Members Present – Bob McDonald Sr., Todd Monge, Jason Boxrucker, Jennifer Fink, Larry Snedden Jr., Darren Rubo, Amanda Mattke, Rod Sternhagen, Farron Crabtree, Gregg Nesbitt

Others present: Chris Szafranski, Patrick Schmidt

Meeting was called to order by Bob McDonald Sr. at 6:34pm.

Meeting Minutes –

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

Treasurer's Report –

A treasurer's report was not available.

Jersey's –

A new logo has been finalized and new jersey's for the SQ and PW teams will be ordered. They will be the knit NHL style. We can also look at getting jersey's for the ADM program, if needed.

Hockey Practice Schedule/Coaches –

Without an ACE coordinator, we need to have a plan for practices. We will need to get the information from last year's evaluations and drills, organize some helpers for ADM. No coaches have been chosen yet, however, Mite, SQ & PW coaches may be on the ice with their teams from October 9th – October 21st. Bantam and U12/U14 coaches may be on the ice until head coaches have been named, and they have chosen their assistants. We will set up a coach to run the drills for evaluation nights.

Evaluation Nights –

The '03's will need to be in different colored jerseys. There are three evaluators at this time, but others will be contacted to join in evaluating. The coaches will be interviewed by evaluating and make suggestions to the board of directors for head coaching positions.

Round Table–

Patrick – There is a lot of equipment earmarked from the equipment swap for the ADM program. Should look at some type of shelving in Locker Room 5 to store all of the equipment.

Rod – Hoping coaches will make sure they take the USA Hockey required modules. They are time consuming and will need to be completed by 11/30/11.

Darren – Heaters for the Cube have been ordered!

Todd – Still working on a rink maintenance list. Spoke to Dave C. and he is going to have the new nets put up. Talked to Ahlborn's and Molly wants Ogren's to come in and look at availability of closed circuit TV and get some costs, and then they will come in a present a proposal.

Mac – Would like the contact from B.A. F to get some cost for fans in the dome. Dave's daughter comes in and helps him clean and we need to think about paying her something for her time. Also would like to find a local blade sharpener for the zamboni, as we are paying about the same amount to ship them as it costs to actually sharpen them. Need to figure out a zamboni training program.

Adjourn –

A motion to adjourn at 8:14 pm was made by Amanda M., 2nd by Jennifer F. Motion carried.

Next meeting will be October 17, 2011, 2011 at 6:30pm.

Respectfully Submitted by Jennifer Fink – Board Secretary