

ERRA

Eagle River Recreation Association

PO BOX 1495 EAGLE RIVER, WISCONSIN 54521

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

Minutes for October 17, 2011

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

Others present: Glenn Schiffmann, Deb Foster

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

Meeting Minutes –

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

Treasurer's Report –

A treasurer's report was not available.

Coaches –

Coaches have been submitted for all levels of play, except ADM. We are still looking for someone to take the lead for ADM. Assistant coaches will be picked by the head coaches. All assistant coaches will need to take the online modules, hand in paperwork and have a background check to coach.

Splits –

A coaches committee will consist of 3 or 4 people with hockey knowledge, and there will be two instructors on the ice running the evaluation practices for all three days. Plain, numbered jerseys will be given out to skaters to wear during evaluation process. The Mites will not follow the standard evaluation process as outlined in the P & P manual.

Board members will be evaluating at a later date. A letter will be emailed to the Mite parents explaining the evaluation process.

There are 21 skaters registered for the PW level, including 3 +1 half time goalie.

A motion to split the Pee Wee team based on the number of registered skaters was made by Darren R., 2nd by David C. Motion carried.

There are 22 skaters registered for the Squirt level.

A motion to split the Squirt team based on the number of registered skaters was made by Darren R., 2nd by Gregg N. Motion carried.

Internet to HS Locker Room –

The Boys high school team would like to have access to the internet in their locker room. It should not cost anything to run the wires back there, they can do it themselves. Mac will get them the wire needed to hook up to our existing router.

Stadium Horn –

The Boys HS Booster Club would like to have a horn put in the dome to be used when their team scores. They will cover the cost of this. It will be a button accessible at the scorer's table.

Soda Machine Contract –

Coke and Pepsi have both been approached to our sole provider. Proposals have been received from both. Pepsi has the added bonus of a local service technician.

A motion was made to accept the proposal from Pepsi Co. by Rod S., 2nd by Larry S. Jr. Motion carried.

Round Table–

Deb – Just wondered if there had been any new information regarding the language in the P & P manual specifically the girls program. Emails and conversations with Marianne at USA Hockey have left us unclear on our move over rule. It is a grey area at this point, but Mac is still trying to get clarification. We would like to try to sustain a girls program and help to grow girl's hockey.

Larry – Wanted to comment on Jason's email regarding the breakdown of skater's ice fees. Would like to see that somehow displayed for all members to be aware of the costs involved to keep our program going. Would like to promote Volunteerism among our members.

Gregg – A sheet of glass was broken in the dome over the weekend. It shattered in about the same spot it did the first time. Also witnessed a zam driver going too fast and then hit the boards. Need to look at our drivers. Darren has glass and plexi ordered. Need to get the backer rod in the metal frames during Rink Pride.

Faron – Looking for the game schedules to get the concession signup sheets posted. Also, coaches and committee members need to fill out slips for their hours to get their credit.

Darren – Heaters for the Cube will be here this week. He will contact STOPS Heating/Cooling about getting them installed before the ice goes in. Ordered sheets to cover the breaker board signs. Also working with The Pro Shop to get their store on our website.

Todd – We are close to getting the Dome Zamboni back. Feels we need to look at our zamboni drivers. The drivers are not taking the time to take care of the zamboni when they are using it. Need to ask for members who want to zam – we need to have more drivers available. Will work on getting the pizza coupons out to everyone. Jen is going to work on getting the advertising on the boards for Trig's and Bernatello's. Diane Gagliano wants to have the wreath sale again this year, so she will spearhead.

Amanda – The online store is close to being completed with the new items. We will have 12 new items and the original items will also stay.

Mac – Northwood's Special Olympics would like to use the ice for a sled hockey team. Will look at seeing if they would be covered by the school's insurance. They would like an hour a day 2-3 times a week. We would also have them sign waivers for liability and a letter from the school district that they approve this event. Dan Sauvola also tarred the lot around the Cube. It will help stop the leakage of water. Dale Kornelly will be back with his truck to put up remaining signs and the new nets. We should look at an advertising package for bigger businesses. Jen and Darren have a copy of a proposal that was made a few years ago. Jen will email to everyone to look over to discuss at the next meeting.

Closed Session –

A motion was made to enter in to closed session at 8:51 pm by Todd M, 2nd by Larry S. Jr. Motion carried.

A motion was made to enter in to general session at 9:05 pm by Todd M., 2nd by Gregg N. Motion carried.

Adjourn –

A motion to adjourn at 9:06 pm was made by Amanda M., 2nd by Rod S. Motion carried.

Next meeting will be November 7, 2011, 2011 at 6:30pm.

Respectfully Submitted by Jennifer Fink – Board Secretary