

# ERRA

Eagle River Recreation Association

PO BOX 1495 EAGLE RIVER, WISCONSIN 54521

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

## Minutes for November 7, 2011

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

**Others present:** Glenn Schiffmann, Patrick Schmidt, Dara Maillette, representing Mid Wisconsin Bank

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

### **Meeting Minutes –**

A motion was made to accept the minutes by David C, 2<sup>nd</sup> by Todd M. Motion carried.

### **Treasurer's Report –**

A motion was made to accept the treasurer's report by Darren R., 2<sup>nd</sup> by Todd M. Motion carried.

### **Credit Card Machine Update –**

There are two transactions leftover from the auction in the CC machine that has not batched; therefore, we have not gotten paid. It is not batching properly because it shares a line with the copier/fax machine, and cannot batch if copier is in sleep mode. To prevent this from happening in the future, the CC machine needs to be linked directly to the fax line. Both parties will be contacted to get permission to run the cards again to finalize payment.

### **Final Approval of Coaches –**

We need to make sure that all new coaches submit their background check forms and that all coaches have completed, or are in the process of completing their online modules for USA Hockey certification.

Based on the recommendation of the Coaches Committee, the positions of head coaches are as follows:

Mites – Gregg Nesbitt  
SQB – David Cox  
SQA – Larry Snedden Jr.

PWB – Ron Garske  
PWA – Eric Bolte  
Bantam – Larry Snedden Sr.

U12/U14 – Dan Savoula

A motion to accept the coach's committee recommendations for the head coaching positions was made by Jason B, 2<sup>nd</sup> by Todd M. Motion carried.

### **Zamboni Drivers/Safety Issues –**

There are still issues with the drivers not changing the fuel tanks. Tanks are either empty or low. Already, this season, several sections of the boards have been ripped up and blades are getting ruined, and the cost for repairs is quite pricey. The drivers do not seem to have any remorse when they cause the damages. With the amount of money that has been spent on new boards and repairing our Zamboni's, a refresher course needs to be given to all current drivers.

### **Per Mar Security–**

The ERRA received a bill for their services, but no one from their company has been here in three years to look at our system; there's a possibility that it is not even hooked up correctly. Need to look into this, so that we do have an active system for the ice plant, in case of a breakdown.

### **Advertising–**

The sign rentals are being billed and paid, with only a handful of businesses still needing to pay. We do need to get the Coke breaker board down in the dome, and we need to get Trigs and Bernatellos boards up in both rinks. We should look advertising on the zamboni's.

### **Cube Heaters –**

Need a lift and bodies to put up the heaters. Stop's can get here within the next week to ten days to get the gas lines to the heaters. The lift will need to be on the ice to get them installed.

### **Round Table–**

**Rod** – Worried about the glass in the dome. Spacers are too thick for the current stanchions. Could use backer rod, but they seem to need to be replaced too often. The plastic spacers would be best.

**Gregg** – We are still missing three jerseys from last season at the mite level. A bill for \$75 will be sent to those families. The lights on the parking lot sign are out. Mac will have Specialty Signs come out and repair.

**Larry**– In the next few months, we should think about reviewing our move up rule and the split process for next year.

A parent went directly to our game scheduler about games. Only coaches should be discussing games and schedules with the scheduler.

**Faron** – Is going to be looking for someone to help him with the Worker Hour Chairperson duties beginning in January because of his school conflicts.

**Patrick** – The Sani Sport is now in the pro shop. It will help with the smell and the bacteria on equipment.

**Jason** – Just wondered if we are still doing the wreath sales? It is no cost to us. Will look for the deposit.

**Jen** – Spoke to Kitty about picture nights. She will look at the schedules and let us know when she can get all of the teams scheduled so parents can order for Christmas.

**Amanda** – The online store costs for the embroidery will be built in to the prices of items, so there will be no additional costs.

**Mac** – We need to get new ice packs for the team med kits. Trigs should be able to order and bill us for those. Also, it seems as though we need to get a jersey rule in writing to prevent any further issues. Need more pizzas on hand here for busy weekends.

**Glenn**- Wants the Board to know his son was asked to play with his Blizzard AAA team during the Midwest Freeze tournament over New Year's. He does not want there to be any conflict with his ERRRA team and jeopardizing playoffs or state eligibility. He will look a little further into the details.

### **Closed Session –**

A motion was made to enter in to closed session at 8:10 pm by Todd M, 2<sup>nd</sup> by Darren R. Motion carried.

A motion was made to enter in to general session at 8:30 pm by Amanda M, 2<sup>nd</sup> by Rod S. Motion carried.

### **Adjourn –**

A motion to adjourn at 8:30 pm was made by Amanda M., 2<sup>nd</sup> by Gregg N. Motion carried.

Next meeting will be November 21, 2011, at 6:30pm.

Respectfully Submitted by Jennifer Fink – Board Secretary