

ERRA

Eagle River Recreation Association

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Minutes for November 21, 2011

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

Meeting was called to order by Todd Monge at 6:38pm.

Meeting Minutes –

A motion was made to accept the minutes by Jason B., 2nd by Gregg N. Motion carried.

Treasurer's Report –

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

1st Half LTS Evaluations –

A LTS family is interested in having their child evaluated and moved into ADM. We will need to talk to ADM coaches to get criteria for moving in to ADM. Right now, it is going to be on a case by case basis. There are approximately 15 kids in ADM now and there are 3-5 helpers. LTS can use more helpers, so we can see if there is any high school skaters interested in helping, or any other older skaters in our program and their time can go towards their Other Hours.

Last Year Skater Money –

A letter will be mailed out to each skater currently in their last year with the ERRA, per the guidelines in our Policy & Procedure Manual (Registration, C, 16).

Employment Contract–

Mac and Dave discussed an agreement. Effective immediately, Dave will be in charge Zamboni and will be responsible for all resurfacing. If he should need help with his

duties, he is responsible for finding someone to help him. A list of duties will be compiled and approved at next board meeting.

Locker Room Guidelines–

In our Policy & Procedure Manual, (Coaching Guidelines, #19) locker room supervision is required for all practices and games. An email will be sent to all coaches to respond with a plan of action for the season.

Round Table–

Gregg – He spoke to PJ Kohlman about evals. He suggested more small group games and to mix up the drills so the kids do not know the drills for each night.

Suggested that we need to have our skaters work on power skating, and that instead of having all skills nights, we should have power skating as well.

Larry – Pee Wee B's have some hurt skaters, should think about the possibility of having SQA 2001's to double roster to help out.

Faron – Faron's wife Heather is going to be helping with Worker Hour Duties. People have been asking about the Fair. Faron will get numbers from the last 2 years for the next meeting so we can decide if we want to pursue for next year.

David – Need to update list of committee duties – Jen will update.

There are many things to be done around the rink, if people are looking for things to do. Need a point person to be in charge of assigning tasks. We will check with Larry Hunt.

Need to follow up on the rewording for the girls rule.

Jason – Still trying to get payment from two transactions left in CC machine after the auction.

Jen – The concession stand ran out of food the second weekend of games, should not be happening, especially this early in the season.

Amanda – The competition scheduled for the first weekend of December is cancelled, but want to keep the ice time for lessons and testing. Would like to keep their competition the same weekend each year if possible.

The LTS fees paid online were not all charged the instructor fees. Would like to look at this for second session and for next year.

Rod – Would like to get the word out about skills nights. Have had few skaters showing up and would like to have more.

Closed Session –

A motion was made to enter in to closed session at 8:06 pm by Jason B., 2nd by David C. Motion carried.

A motion was made to enter in to general session at 8:30 pm by Larry S. Jr., 2nd by Jason B. Motion carried.

Adjourn –

A motion to adjourn at 8:26 pm was made by Jason B., 2nd by Larry S. Jr. Motion carried.

Next meeting will be December 5, 2011, at 6:30pm.

Respectfully Submitted by Jennifer Fink – Board Secretary