

ERRA

Eagle River Recreation Association

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Minutes for December 5, 2011

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

Others Present – Patrick Schmidt, Al Moustakis, Brad Raymond

Meeting was called to order by Bob McDonald Sr. at 6:39pm.

Meeting Minutes –

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

Treasurer's Report –

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

***Girls High School Locker Room -**

Items had been stolen out of the locker room, on more than one occasion. The lock on the access door to the back room between locker rooms 3 & 4 in locker room 4 was broken. A new lock was put on the door. A key was made, but not immediately given to the ERRA for access, if needed. The new lock was cut off of the door, and a wall was put up to limit access to area behind locker room 4. The girls did use the whole area for storage. The girl's equipment was moved into the middle of their current locker room 3.

An apology was made to the Girls HS coaches, for the lack of communication. It is clear we need to look at our contract, and make sure it clarifies the locker room area. The girls do need room for their usage. There have been issues in the past with locks, and we simply need a key for Dave Christiansen to use if needed.

Communication will be stressed if there are any questions or changes needed in the future.

A motion to remove the wall in the back room between locker room 3 & 4 was made by David C., 2nd by Darren R. Motion carried.

Vilas County Fair 2012–

Food Booth will go out for rebid in January 2012. Approximately 590 hours were worked by ERRRA volunteers.

A motion was made to make a bid continue the fair for one year by Darren R., 2nd by Larry S. Jr. Motion carried.

Pizza Coupons –

All coupons have been handed out. We will do a team fundraiser after the beginning of January. There will be incentives such as iTunes gift cards, an iPod and weeks of hockey school.

Finalize Employee Job Description–

Dave Christiansen will Zamboni after all practices and games. There will need to be a few alternate drivers, and Dave will come up with a list to choose from, if needed.

Firearm Law Liability –

We may be better off not posting until there is case law. Let's ask around to see what other rinks are doing.

The High School can post for their games; however, they are responsible for security and policing. Their contract will need to be revised.

LTS Fees –

Figure Skaters pay an instructor fee. Some kids enrolled paid, and some did not. Skaters that are 6 yrs and older have to pay a USA Hockey fee. Need to look at streamlining the fee for next year.

Round Table–

Gregg – Feels that girls should not be undressing in the locker rooms in front of boys, and vice versa.

We need to start looking at the numbers for next year and the possibility of the '04's moving up to Squirts next year. If the mites truly are gone next year, then could we look at forming a SQC team? Many teams in Southern WI have done this as well this season.

Larry – Skating criteria has been set for ADM. Kids could meet criteria and move up.

Todd– General Casualty is dropping us, effective February 1st, 2012. They will not be renewing 6 non-profits in WI. We have a verbal agreement from West Bend Mutual to insure us.

Jason – Need a breakout for Hockey School and Figure Skating weeks for summer months. Last year skaters will have until December 31st to submit their checks.

Amanda – The ERRA store is open. It did not cost any extra to keep the old items on it, so we did.

Rod – Need to get a list of projects to be completed for those willing to help.

Mac – We have been stopped paying Per Mar Security because they cannot come and figure out why our system is not working. The heaters are hung up; Stop's will be out within the next two weeks to hook up. Also, concerned about soda machines not being filled on time. Todd said Pepsi will adjust their delivery schedule accordingly. We will try to have them 2 X's a week, especially on tournament weekends.

Closed Session –

A motion was made to enter in to closed session at 8:38 pm by Darren R., 2nd by Larry S. Jr. Motion carried.

A motion was made to enter in to general session at 8:47 pm by Larry S. Jr., 2nd by Darren R. Motion carried.

Adjourn –

A motion to adjourn at 8:55 pm was made by Todd M., 2nd by Jason B. Motion carried.

Next meeting will be January 16, at 6:30pm.

Respectfully Submitted by Jennifer Fink – Board Secretary