

ERRA  
Meeting Minutes for Oct 29<sup>th</sup>, 2007

Members Present: Bob McDonald, Tina Basil, Melissa McDonald, Wade Klessig, Mike Olkowski, Dave Cox, Ron Ritzer, Dave Penn, Marilou Niemczyk, Todd Monge, Wendy Ebert

Others Present: Sandy K. Maria P., numerous others.

Meeting Called to order by President Bob McDonald at 18:40.

Secretaries report: None this meeting.

Coaches:

Dave submitted the list of Hockey Coaches and Assistants for the 2007 – 2008 Season. He reports that everyone worked together and really stepped up and volunteered. No one contested the decisions that were made.

Wendy E. asked that if there are any changes to this list, to update her.

Dave C. reports that Mid Wisconsin Bank has a grant available for up to \$1000.00 that needs to go to a non profit organization. He has the application and feels that our organization would be a strong candidate for this grant. Mid Wisconsin Bank does not donate to just anyone and that this grant is not for education etc.

Dave says that he received about 4 or 5 calls from parents regarding tryouts. Everything went well and he was able to watch all. One note was that the communication with the Mites could have been better. All decisions were very fair.

Motion made by Mike O. to accept Dave's coaches list as written. 2<sup>nd</sup> by Ron R. Motion Carried.

The Palos family sent a thank you to us for the flowers. They also sent a \$300.00 donation to be used for Scholarships.

Ice Schedule:

Mike submitted his ideas about this item. Mike says that there are approx 145 Hockey and 37 Figure Skaters. Mike says that he pulled the ice schedules from the last year to see where the hours were allocated.

Todd Monge put together his own numbers and submitted a nice graph.

Mike says he disputes using the High School with these numbers. Heather C. had a question about the High School Girls.

There was much discussion on this subject. It was noted that this situation was brought about in a very inappropriate way. This issue was never brought up in a board meeting or to the Figure Skating board. It is a reminder to all that we are here for all the kids both Hockey and Figure skaters.

Motion by Dave P. To table this item until the next meeting. 2<sup>nd</sup> by Melissa M. Motion Carried.

Motion to Adjourn by Melissa M. 2<sup>nd</sup> by Todd M. Motion Carried.

Next Meeting November 5<sup>th</sup> at 6:30 pm.

Respectfully submitted by Tina Basil.