

ERRA

Eagle River Recreation Association

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Agenda for Monday, August 1, 2022

6:00pm Hall of Fame

In attendance: (Used Attendance Sheet for record keeping purposes)

Board Members: Jessica Adamovich, Gretchen Bonack, Mick Keating, Kim Adamovich, Shane Hunter, Tony Brown.

Others present: Julie Wager, Alexander Gangler, Colton Clure, Melissa McDonald, Kim Simac, James Maillette, Ronald Ritzer, Joe Leveille, Chris Oatman, Alan Queoff, Megan Humbaugh, Alice McCormick, Heather Pattison-Harsla, David Rowe, Todd Otto, Brenda Otto, Jason Skarda, Heidi Skarda, Brad Adamovich, Nicole Hoelzel, Janie Spencer, Sally Spencer.

Shane called the meeting to order. And read the ERRA's statement as written below:

Board Statement Regarding scheduling conflicts at the rink:

The ERRA's mission is to provide a safe, fun and affordable experience for all members. We support family values, create an environment for success and hold the sports of hockey and figure skating in the highest regard.

The ERRA entered into negotiations with the Copper Island Hockey Club, in order to become the home of the now Wisconsin Windigo. The negotiations culminated with a presentation of the contract to the board. The board held a teleconference with the ownership group and negotiated the contract verbiage, to the point of approval by a board vote, in good faith. A contract was then signed for the board by an officer of the board. There were a few key differences in the contract that was signed and the contract that the board approved and voted on.

This was all done before any game scheduling had occurred. We understand now there are issues with the way the game schedule has occurred. We are currently working to resolve those issues to the best of our ability and to the best result for all organizations and parties involved. At this time we cannot state any more advice on this matter as we are currently seeking legal advice on the copper island hockey club contract.

- **Meeting Minutes** - Tony made a motion to approve the July minutes. Gretchen second. Motion passed.

- **Treasurer's Report** - \$8,000 cooling system for the cube. Report does not include the monies spent on the current locker room expenditures. Those monies come out of a different account. Phil made a motion to accept the treasurer's report, Gretchen second. Motion passed. \$5,000 donation from the Van Hoffman Foundation.
- **Updates: ERFSC-14** skaters at the state games of america last week in Iowa. Very successful season! Great wrap to the season.
- **Hockey-** Slim updates for the hockey committee at this time. Still interested in procuring a girls hockey tournament team.
- **Beer And Bourbon Recap-** Tony recapped the Beer and Bourbon event from last week. We raised close to \$60,000 and hit the bolt on the head for our goal of raising 61,000 for the cooling tower fund to need! Please thank Gen Hicks and the Boat Sport family for their generous help.
- **Hockey School Update/Recap-** great season. \$65,000 revenue. Best summer so far to date! Please thank Jen and Jack for all their hard work! We ran 5 weeks instead of 6 this season and still had the best summer season yet.
- **Schedule 2022-23** - statement above in regards to scheduling conflicts. Tony would like to make a motion to accept legal counsel in regard to the contract and scheduling conflicts at our facility. Shane second the motion. Motion approved.
- Heidi expressed her concerns for the community being torn apart. Saddened about what is happening. Mentioned things being said on social media.
- Jerry Burkett expressed his past on the ERRA board and was saddened by the events as well. Why not have two members of the falcons and NAHL and the board be present with the lawyer to get this done and get it done soon. He expressed concern for the current scheduling issues and wondered why there hadn't been resolutions yet.
- David Rowe introduced himself to the meeting members. Peter stated they needed control of the schedule and that we all knew they needed control of the schedule.
- James Maillette/Kim Simac- Briefly mentioned some sales tax questions. No one seemed to be aware of what she was talking about.
- **Youth Tournaments** - We have one tournament scheduled for each level at this time. Hopes to have one tournament for the A level and one tournament for the B level, smaller, better tournament experiences for all. Put on the agenda for next month's meeting. Work on a second month's tournament dates, One weekend dedicated to the A's and one weekend dedicated to the B's. Tournament committee topic for planning for 3 V 3 2023 tourney. Tony is no longer going to be running. So the tournament committee will need to spearhead and plan and see if we can make it work this year.
- **Sign/Kim Simac-** Revamping the sign design. Did not bring the new version, did not have it today.
- She expressed that she'd like to use Fundraising efforts for the back locker rooms in the next 3-4 years and says it makes sense for the parking lot to get done as well. Not clear on the timeline here or costs associated.

- **P&P-** Will be line itemed for next meeting to discuss for approval prior to next month's meeting. Monday August 15 special meeting to prepare the PandP for September at 6pm. Jessica needs a word document from Amanda for track changes.

- **Round Table-**

- Phil- sit down with parties involved and start to make progress with all parties involved and a plan to address the scheduling conflicts at our facility.
- Shane asked David if he asked his organization about the time changes for the schedule. David said no, that it's hard for him to negotiate with us because of our current comment and board stance, and our current position. Not willing to discuss scheduling resolutions/options presented from July's meeting.
- Kim asked about our fall ice breaker conversation, sounds like we should table for next season as we all have a lot on our plates right now.
- Tony asked Jason if we would show Kim and Gretchen how to manage the vending machines, as Jason did that last season. Jason said absolutely not, he refuses to show anyone how to do it. It's on us and we have to figure it out on our own.

Mick made a motion to adjourn the meeting. Gretchen second. The meeting commenced.