

**Recreation Hockey Board Meeting**  
**Kerry Park**  
**September 25, 2024**

**Call to order:** 5:01pm by Jared Baldwin

**Present:** Jared Baldwin, Essa Eide, Leif Larson, Adam Claybundy, Tawna Hilfer, Derek Bilben, Tony Palm

**Absent:** Josh Glashauckas, Brent Olson, Dennis Wagner

**Others in attendance:** JoAnn Kellner, Allison Meyer, Mike Brewinski

**Gambling Report:**

**Month of:** August 2024

**Gross:** \$144,887.23

**Net:** \$26,996.03

Tony would like to have Adam Claybundy set up to sign checks as a back up to Brent Olson. Decided to not pursue Sammy's as a gambling site; they don't sell a lot of pull tabs.

Motion to accept the Gambling Report made by Leif. Second by Adam. Motion passed.

**Treasurer's Report:**

**Month of:** August 2024

**Total Deposits:** \$27,597.35

**Expenses:** \$21,640.19

**Balance:** \$101,674.00

Jared reports that the new building is coming along, \$3500 for the interior fixtures excluding the drinking fountain. Paul Joslyn is working on the exterior and interior shell. We are on track with the budget.

Motion to accept the Treasurer Report made by Derek. Second by Leif. Motion passed.

**New Business**

*Raffle Tickets/Prizes:* The Shop in Big Fork no longer selling Polaris ATVs, Tony called Bemidji Sports and there wasn't much of a deal to be offered.

Decided to have more cash prizes this year for the raffle, \$10 per ticket, 2 packs per player to sell.

1<sup>st</sup> prize: \$10,000

2<sup>nd</sup> prize: \$3,000

3<sup>rd</sup> prize: \$1,000

4<sup>th</sup> prize: LOW trip

5<sup>th</sup> prize: Crossbow

6<sup>th</sup> prize: Gun

7<sup>th</sup> prize: Border Bar gift certificate

Motion to accept the prizes listed above made by Leif. Second by Adam. Motion passed.

*PWA practice jerseys:* Allison Meyer asked if Rec could purchase practice jerseys for the PWA team. They are \$15 per jersey and would like them to say something along the lines of "Rec Hockey Practice Jersey", to be returned at the end of the season.

Motion made by Derek to purchase practice jerseys for PeeWee and Bantam teams. Second by Tawna. Motion passed.

*Board Resignation:* Tawna made a motion to accept Dennis Wagner's letter of resignation from the Rec Hockey Board. Second by Jared. Motion passed.

*Tournament open slots:* There are a lot of open slots in our home tournaments. We will keep this item on the Agenda for the October meeting. As of right now we are hosting Bantam A and Squirt A districts.

*12u numbers:* Currently, there are (2) goalies and (8) skaters signed up. There were (5) players that moved up to JV. There is a meeting scheduled for October 6<sup>th</sup> with Erin Hall, Timm Ringhofer, Wyatt LaVigne, Tawna Hilfer, and Chris Zahn.

The 12U jerseys have been ordered through Tilson Bay Company.

*Iron Range Goalie Academy:* There are (7) sessions scheduled for \$3000. If there are any schedule changes or cancellations Derek Peterson is responsible for rescheduling. There is a goalie camp over MEA weekend; October 18-20<sup>th</sup> at Kerry Park.

Adam made a motion to approve paying Derek Peterson, Iron Range Goalie Academy, \$3000 for putting on the sessions. Second by Leif. Motion passed.

*Practice ice time/shared ice time:* Review the printout.

### Open Discussion

A parent of a 2<sup>nd</sup> year mighty mite spoke about his child moving up to Squirts. We will stay in contact with the family to let them know if the player is needed for numbers at Squirts. He would like his child to be allowed to try out for the Squirt A team and if he doesn't make it, move back to mighty mites.

JoAnn Kellner would like to make a recommendation to hold a position on the board as the Concession Manager and be allowed to have a vote.

She also reported that everything is set up for the account at Sandstrom's for ordering throughout the season. JoAnn would like to set up a station with prepackaged condiments

and silverware at Kerry Park where the cocoa/coffee machine used to be. The counter at Bronco Arena popped up again and needs to be repaired. JoAnn has the information for the slushy machines; \$600-\$700 per machine. There would be a machine at Kerry Park and Bronco Arena. JoAnn will send it to Jared.

Ipads need chargers – order.

October dates of importance:

10/03 – Raffle pick up (pending print)

Final sign up – concession checks/paperwork

10/07 – Ice time

10/14-10/16 – Tryouts

10/23 – Rec Hockey meeting 5:00 pm

Jared made a motion to adjourn the meeting. Second by Essa. 6:22pm

**Meeting adjourned.**

Next meeting is at Kerry Park – October 23<sup>rd</sup> at 5:00pm