

**Recreation Hockey Board Meeting
Kerry Park
January 6th, 2021**

Call to order: 6:30 pm

Present: Jeremy Hasbargen, Missy Crandall, Dave Lloyd, Wyatt Lavigne, Scott Lucek, Scott Thompson, Paul Joslyn, Nick Olson, Mike Pelland, Jared Baldwin.

Gambling Report:

Month of: November 2020

Gross: \$6,436.47

Jeremy made a motion to accept the report. Wyatt made a second. Motion passed.

Treasurer's Report:

Month of: December 2020

Total Deposits: \$143.15

Expenses: \$ 6,557.69

Balance: \$54,354.07

Derek Peterson from Iron Range Goalie Academy was paid training done before the COVID pause.

Mike made a motion to accept the report. Dave made a second. Motion passed.

New Business:

Coaches can practice outside but the city must approve the ice time. Nick Olson will be the person to schedule that.

KP will need Covid monitors to restart. Sign ups will be posted for volunteer hours.

Meeting adjourned

Next meeting is at Kerry Park on February 10th at 6:30pm.

**Recreation Hockey Board Meeting
Kerry Park
January 6th, 2021**

Call to order: 6:30 pm

Present: Jeremy Hasbargen, Missy Crandall, Dave Lloyd, Wyatt Lavigne, Scott Thompson, Paul Joslyn, Nick Olson, Mike Pelland, Jared Baldwin.

Absent: Scott Lucek

Gambling Report:

Month of: December 2020

Gross: (\$4,003.25)

47 Books of tickets have been turned in.

Paul made a motion to accept the report. Jeremy made a second. Motion passed.

Treasurer's Report:

Month of: January 2021

Total Deposits: \$238.97

Expenses: \$ 3,180.59

Balance: \$47,378.52

Wyatt proposed moving money from C.D. to municipal bond. Paul made a motion to accept the proposal. Jeremy made a second. Motion passed.

Scott T. made a motion to accept the report. Mike made a second. Motion passed.

New Business:

Covered details and open discussion about a bantam player and Coach Sether. Covered a lot of information and determined proper punishment for player behavior and a correctional path.

A Bantam Level athlete has moved to town and is asking what needs to be done to be eligible to play this season's remainder.

Pee Wee B Districts are to be held in International Falls. Wendy Reiners has a meeting planned with the parents of our Pee Wee B team to plan the tournament and find volunteers. There will be a \$10.00 daily fee or \$15.00 for the whole weekend. Volunteer hours performed will count towards your seasonal hours due. Tournament has a budget of \$1200.00.

Need to check with Eric Olson about Power Skating schedule.

Upcoming board elections. These are the terms expiring 2021. Mike Pelland, Paul Joslyn, Scott Thompson. Wyatt Lavigne is resigning, and his seat will also be filled at election time.

Parent games will be allowed but no banquets post game at the rinks.

Meeting adjourned

Next meeting is at Kerry Park on March 11th at 6:30pm.

**Recreation Hockey Board Meeting
Kerry Park
January 6th, 2021**

Call to order: 6:30 pm

Present: Jeremy Hasbargen, Missy Crandall, Dave Lloyd, Scott Thompson, Nick Olson, Mike Pelland, Jared Baldwin.

Wyatt Lavigne, Scott Lucek, Paul Joslyn Absent.

Election Results:

Derek Bilben, Adam Claybundy, Paul Joslyn, Mike Pelland were highest counted votes. New members will be seated at the following May meeting.

Gambling Report:

Month of: February

Gross: \$7,325.00

Net: \$2052.50

Mike made a motion to accept the report. Scott T. made a second. Motion passed.

Treasurer's Report:

Month of: March

Total Deposits: \$2,788.64

Expenses: \$7,267.61

Balance: \$41,743.81

Mike made a motion to accept the report. Jared made a second. Motion passed.

New Business:

Continue with Live Barn purchase and install or just buy an iPad for streaming? Yes proceed. Money has already been allocated in a prior meeting.

Advertise for coaches. Applicants need to be submitted for their level of interest by June first. Application form will be available on the association website.

Contact the city about fixing doors at KP. Missy will make contact to get that scheduled.

Kyra Hasbargen will be contacted about doing the Rink Rat shirts.

Check on lease for rec hockey with KP arena.

Contact Kevin Gordon about dates for summer hockey camp. We can advertise on the association website.

Steph McBride is continuing as Webmaster.

Advertise for scheduler position.

Mike will drop off the desktop from the office at Small Town Tech to get a cleanup.

Meeting adjourned

Next meeting is at Kerry Park on May12 at 6:30pm.

**Recreation Hockey Board Meeting
Kerry Park
June 10, 2020**

Call to order: 6:33 pm

Attendance: Paul Joslyn, Missy Crandall, Mike Pelland, Wyatt LaVigne, Nick Olson, Jeremy Hasbargen, Scott Thompson, Dave Lloyd

Prior Meeting Minutes: Reviewed and approved.

Gambling Report: Jack Karsnia

Month of: April 2020

Gross: NA

Net: NA

Due to continued covid closures no games were played during the month with a loss of (\$6,001.61) to expenses.

End of month profit carryover of \$51,956.84

Covid closures ended this morning and the games will resume immediately.

Motion to accept the gambling report made by Scott Thompson

Seconded by Jeremy Hasbargen. Motion approved.

Treasurer's Report: Wyatt Lavigne

Month of: , 2020

Total Deposits: \$

Expenses: \$

Ending Balance: \$

No treasury report was available due to the transfer of position. Wyatt is waiting on banks to get him signed on as the active treasurer.

Visitor Discussion

Mayor Droba attended the meeting to introduce the board members to a proposal to make city improvements to Kerry park including the arena, the ball fields, the playground and potentially expanding parking. Details are still being developed and funding is being addressed.

New Business:

Nets have been sandblasted and welded and primed and are awaiting the first coat of new paint. Materials to restring the nets is in inventory.

Participants who completed the Rink Rat hours will receive a shirt. 10,000 shot club members will receive a hat and a sports pass for the 20/21 high school sports season.

A large number of incomplete concession hours was presented. Options were discussed on how to provide opportunities for people to finish off their hours before next season. Many families have opted to pay for their remaining hours at the agreed pro rate.

Kerry Park Arena is awaiting a deadbolt for the office door. No timeline yet for the installation. Missy Crandall to follow up.

Nick Olson is following up with a Jersey order.

A Return to Play Covid-19 guideline from Minnesota Hockey was reviewed. Board discussed building the requested paperwork to comply with Return to Play orders.

In preparation for the 2020/21 season a review was done on last seasons youth participants and estimates were made on potential numbers for each age group. A meeting on June 24th will be held with coaches to discuss the previous seasons squirt level success/failures to evaluate any necessary changes for the upcoming season.

Motion to adjourn made by Missy Crandall

Seconded by Jeremy Hasbargen

Meeting adjourned 8:03pm

Next meeting is at June 24th at 6:30pm to discuss Squirt level.

Next regular meeting is July 8th at 6:30pm

**Recreation Hockey Board Meeting
Kerry Park
July 8, 2020**

Call to order: 6:30 pm

Role call: Not taken.

Prior Meeting Minutes: Not available for review.

Gambling Report: Jack Karsnia

Inventory was completed by Jack, Jeremy and Scott T.

Motion to accept the gambling report made by

Seconded by . Motion approved.

Treasurer's Report: Wyatt Lavigne

Month of: June, 2020

Total Deposits: \$0.22

Expenses: \$606.94

Ending Balance: \$26,516.09

New Business:

Scheduler needs a list of coaches and contact information.

Bantams and 12u teams need more games.

Many tournaments are scheduled for all groups.

Early sign up August 10th for a \$50 discount.

Coaching application deadline was extended to July 20th.

Discussed adding duties to the scheduler position and increased pay for said duties. Take on concession postings and getting hotel blocks for teams traveling for overnight stay. Offer \$4,000 salary.

Paul will inform Wendy about district scheduling.

Check with Stephanie McBride about tournament signs ups being on sports engine.

Update bylaws in policy book for mileage. Jeremy made a motion to over 125 miles. Paul seconded the motion. Motion passed.

Motion to adjourn made by Jeremy

Seconded by Paul

Meeting adjourned

Next meeting is at .

**Recreation Hockey Board Meeting
Kerry Park
August 12, 2020**

Call to order: 6:30 pm

Prior Meeting Minutes: Not available for review.

Gambling Report: Jack Karsnia

Month of: June 2020

Gross: \$4,006.36

Jack to get prices to present at the next meeting for an ATV and trailer.

Motion to accept the gambling report made by Jeremy

Seconded by Scott L . Motion approved.

Treasurer's Report: Wyatt Lavigne

Month of: July , 2020

Total Deposits: \$8,000.42

Expenses: \$5,964.08

Ending Balance: \$53,418.08

Motion to accept Treasury report made by Jarod, seconded by Nick. Motion approved

New Business:

Wendy Reiners was present to cover scheduled tournaments. Board decided to have 3 tournaments for PeeWee B team. There is a currently a low availability of tournaments at that level.

Coaching applications were reviewed and some of the positions were accepted. Nick Olson and Tom Biondich will coach the PeeWee A team. Some parents of kids participating PeeWee aged group indicated they would be willing to coach at that level as well pending tryouts.

Travis Blais was accepted as the Squirt A coach. Broc Friend and Christian Kittleson accepted as the Squirt B coaches.

Scott Thompson will follow up on the grant from Dicks Sporting Goods.

Robbie Glantz clinic will not be held this year.

Cleaning needs to be done around Kerry Park and some painting. City will provide paint. Discussed who owed concession hours still to offer those hours to do some of the work.

A proposal to add ice early to KP and play 3 on 3 hockey was discussed. KP currently is not set up for early ice as per the design of the building. Early cold weather would be necessary. Pumps need to be inspected before activation. Probability of using KP early is unlikely but not off the table.

Motion to adjourn made by Mike

Seconded by Scott L.

Meeting adjourned

Next meeting is at 6:30 August 19th.

Recreation Hockey Board Meeting
Kerry Park
August 19, 2020

Called to Order 6:30pm

Present Board members Mike Pelland, Scott Lucek, Scott Thompson, Paul Joslyn, Missy Crandall, Dave Lloyd, Jeremy Hasbargen

Reviewed our current Covid-19 safety plan for the 2020/2021 season and added revisions.

Jack Karsnia presented his prices for ATV's and trailers. From the selection presented Scott Lucek made a motion to buy a Polaris 570 for \$8,000 to put on the raffle ticket for the 2020/2021 hockey season. Missy Crandall made a second. Motion passed.

Scott Lucek made a motion to purchase synthetic ice from Derek Peterson for \$2,500. Jeremy Hasbargen made a second. Motion passed. Synthetic Ice to be installed at Bronco Arena for use with the shooting tarps.

New guidelines for Safesport. Due in September.

Inquire what if any changes they will have for the out door rinks in International Falls and Ranier.

Scott Thompson made a motion to close meeting. Missy Crandall made a second. Motion passed.

Next meeting 6:30 September 9th. To hand out raffle packets and give access for sign ups for people without access of their own.

**Recreation Hockey Board Meeting
Kerry Park
September 9, 2020**

Call to order: 7:06 pm

Role Call: Paul Joslyn, Jeremy Hasbargen, Scott Lucek, Mike Pelland, Wyatt Lavigne, Missy Crandall

Prior Meeting Minutes: Not available for review.

Gambling Report: Jack Karsnia

Month of: July

Gross: \$3,819.00

Net: (\$795.30)

Motion to accept the gambling report made by Missy Crandall

Seconded by Jeremy Hasbargen. Motion approved.

Treasurer's Report: Wyatt Lavigne

Month of: August, 2020

Total Deposits: \$8,085.46

Expenses: \$2,113.94

Ending Balance: \$59,287.80

Motion to accept the treasury report made by Scott Lucek. Second by Paul Joslyn .

New Business:

Second night of raffle ticket pick up September 16th 4pm-6:30pm.

Concession checks were returned for completed hours from the 19/20 season. Remaining hours from the 19/20 season are being worked when available. Many people had hours remaining due to event cancelations they had signed up for prior to the lockdown orders in March 2020.

Reviewed our Covid-19 safety plan once more before presenting it to city officials.

Discussed potential routing and skate changing areas, entry and exit for practice and games.

Nick Olson was not present to give his report on the Jerseys for PeeWees.

Low meeting attendance was discussed. Board members signed up need to be more committed to the program and attend meetings.

Local ref availability is a concern. Advertisements will be posted to promote interest.

A date will be posted soon for a cleaning of KP arena for catching up last minute on some of last seasons concession hours.

To prepare for the upcoming seasons Covid Ready preparations a list of items that need to be on hand was discussed. Plexiglass for concessions. Hand sanitizer dispensers. Etc.

Shooting tiles were installed at Bronco Arena.

Ice will be going in Kerry Park Arena October 5th.

Motion to adjourn made by Scott Lucek

Seconded by Missy Crandall

Meeting adjourned

Next meeting is at Kerry Park Arena at 6:30 pm October 7th.

**Recreation Hockey Board Meeting
Kerry Park
October 10, 2020**

Call to order: 7:35 pm

Present: Jeremy Hasbargen, Missy Crandall, Dave Lloyd, Wyatt Lavign, Scott Lucek, Scott Thompson, Paul Joslyn, Nick Olson, Mike Pelland, Jared Baldwin.

Gambling Report:

Month of: August, 2020

Gross: \$7,023.00

Jeremy made a motion to accept the report. Scott L. made a second. Motion passed.

Treasurer's Report:

Month of: September, 2020

Total Deposits: \$7,176.76

Expenses: \$3,340.41

Balance: \$61,853.99

Jeremy made a motion to accept the report Mike made a second. Motion passed.

New Business:

Final review of the covid preparedness plan for Kerry Park was reviewed and approved.

Coach Baldwin reviewed the plan he proposed mid summer that was approved at that time. No changes to the program were proposed or implemented from this discussion.

Sampled were received to size the athletes for each team. May replace all teams jerseys if prices are reasonable. More information next meeting.

Clothing packets came in and will be distributed and must be turned in by November 1st.

A error occurred with D 12 and Paul Joslyn did not receive notification of the district meeting that he subsequently missed. Notes from the meeting are being sent.

Heater tests for the bleachers are scheduled.

City of International Falls was notified Rec Hockey would be installing rolled out belting for skate protection and non locker room seating for the athletes to get ready before practices.

Jared and Dave took a spreadsheet for all the coaches current compliance to keep up to date for the season.

Mike made a motion to wave the ref hockey fees for all 12u girls hockey participants. Scott Lucek made a second. Motion passed.

Due to the covid safety measures cleaning is more frequently required on high touch areas at the rink. 3 person, 3 hour slots will be available for cleaning hours that will count towards concession hours.

Tryouts are October 26, 27, 28. Rosters posted October 30th.

Mike will try to locate some meeting minutes that never got sent to Steph for posting on the website.

Discussed possibly hiring someone to finish Rec Hockeys Tax ID.

Meeting adjourned

Next meeting is at Kerry Park on November 4th at 6:30pm.

**Recreation Hockey Board Meeting
Kerry Park
November 4th, 2020**

Call to order: 6:35 pm

Present: Jeremy Hasbargen, Missy Crandall, Dave Lloyd, Wyatt Lavign, Scott Lucek, Scott Thompson, Paul Joslyn, Mike Pelland, Jared Baldwin.

Gambling Report:

Month of: September, 2020

Gross: \$13,330.00

Net: \$8,525.13

Motion to accept the gambling report made by Jeremy and a second by Scott L. Motion passed.

Treasurer's Report:

Month of: October, 2020

Total Deposits: \$6,508.86

Expenses: \$9,695.98

Balance: \$58,373.03

Scott L. made a motion to accept the Treasurers report. Mike made a second. Motion passed.

New Business:

Covid preparedness and enforcement plan. Due to a lack of voluntary participation with masking in the arena and social distancing we discussed options to directly enforce the Covid safety plan. 2 shifts of 1 person per shift will be held at Kerry Park arena during practices. 1st shift from 4pm to 6pm. 2nd shift from 6pm to 8pm. Hours performed will count towards concession hours. Duties are mask enforcement and light cleaning of high touch areas.

People performing game duties for their kids will be awarded concession hours.

Discussed setting up Live Barn which is a video broadcast of any event going on at the rink. Will review pricing and discuss next meeting.

Jersey pricing and options reviewed. \$12,520.00

Jared made a motion to purchase all new jerseys for all groups broke up over two years for the price of \$12,520. For Squirts, PeeWee, Bantam and 12u teams. Scott L. seconded the motion. Motion passed.

Managers need to be found for each team as soon as possible. Bantams, PeeWee B, Squirt B all need managers.

Discussed the 12u roster and possible solutions. Mike will follow up with questions directed to the district.

Kerry Park needs a new clock. Both the clocks have recently deceased.

Scott Lucek made a motion to buy a new clock priced up to \$500. Jeremy made a second. Motion passed.

Meeting adjourned

Next meeting schedule for December 2nd 6:30pm at Kerry Park Arena.

**Recreation Hockey Board Meeting
Kerry Park
December 9, 2020**

Call to order: 7:35 pm

Present: Jeremy Hasbargen, Missy Crandall, Dave Lloyd, Wyatt Lavigne, Scott Lucek, Scott Thompson, Paul Joslyn, Nick Olson, Mike Pelland.

Gambling Report:

Month of October 2020

Gross: \$1,370

Treasurer's Report:

Month of November 2020

Total Deposits: \$3,590.91

Expenses: \$ 6,959.33

Balance: \$55,004.61

New Business:

Clothing pickup will be announced as soon as all items have arrived. Likely this week and can distribute by next week.

Live Barn will be discussed with the city to determine installment.

Discussed cancelling tournament commitments due to uncertainty from the Governor's office. Decided to not cancel anything.

Orders will be available for a new hat.

Missy Crandall will handle Covid concerns from the state and affiliates.

Meeting adjourned

Next Meeting January 6th 6:30 at KP.