

**Recreation Hockey Board Meeting  
Kerry Park  
November 25<sup>th</sup>, 2024**

**Call to order:** 5:09pm by Josh Glashauckas

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

**Absent:** Brent Olson

**Others in attendance:** JoAnn Kellner, JoDell Edens, Rory Walker, Shad Tilander

**Treasurer's Report:**

**Month of:** October 2024

**Total Deposits:** \$10,986.58

**Expenses:** \$28,407.24

**Balance:** \$66,276.79

Advertising money is coming in and the bill for general liability insurance is due.

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

**New Business**

*Concessions:* JoAnn Keller. Concessions are going well – moved the Kerry Park slushy machine over to Bronco Arena. She is ordering another machine. Brats are not selling, pretzels are a hit this year. There needs to be better communication with the game schedule and concessions, needs to be kept up to date.

I Falls Hockey hats – 50 hats to be sold at concessions for \$25 a hat.

*New building - Meeting room/electronics:* The heat is on, water next week. Next week the walls should be done, insulated. The lights will be completed after Thanksgiving.

\$15,500 to finish the building.

Conference table/chairs

Whiteboard/dry erase

Television

Looking for donations of gently used exercise equipment – bike and/or treadmill

Price out the list of needs/wants:

(2) shooting tarps, bumpers, (2) super dekers, tv, stickhandling equipment, chairs, and tables.

Derek made a motion to spend up to \$10,000 on the equipment needed for the new building. Second by Adam. Motion passed.

*Game communication:* If a game is scheduled/cancelled/changed it needs to be sent to Hannah, JoAnn, and the managers. Timm and Josh G have a great system in place regarding the schedule.

*Board Seat:* Adam made a motion to appoint Mike Bodnarchuk to the Board in a (3) year term. Second by Derek. Motion passed.

*Parent Issue:* Closed discussion.

#### Open Discussion

Shad Tilander has concerns about taking a player from the SQB team and moving up to SQA. By doing this the teams will both have 11 players.

Jared ordered goalie equipment; it has arrived, throw out the old gear.

Essa made a motion to adjourn the meeting. Second by Josh. 6:24pm

**Meeting adjourned.**

Next meeting is at Kerry Park – December 18<sup>th</sup> at 5:00pm