

**Recreation Hockey Board Meeting  
Kerry Park  
January 5th, 2022**

**Call to order:** 6:30 pm

**Present:** Jeremy Hasbargen, Missy Crandall, Dave Lloyd, Adam Claybundy, Scott Lucek, Derek Bilben, Paul Joslyn, Nick Olson, Mike Pelland, Jared Baldwin.

**Gambling Report:**

**Month of: November**

**Gross: \$11,332.00**

**Net: \$4,437.42**

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

**Treasurer's Report:**

**Month of: December**

**Total Deposits: \$**

**Expenses: \$6,714.07**

**Balance: \$62,143.90**

Missy made a motion to accept the report. Nick made a second. Motion passed.

**New Business:**

A Mite player is ending their season early due to illness. Wipe concession hours and pro rate registration fees.

Read a complaint form mailed on December 1<sup>st</sup>. The complaint was already addressed and resolved.

Several coaches did not complete their CEP training and are no longer allowed to bench coach games. All are still available to participate in practices.

Districts for Peewee B are held in the Falls again this year. Organization with the Team Manager and the parents of the players on the PWB team have begun planning. A spending limit of \$300 has been set.

A reminder will be sent out to each teams coaches to sign the game sheet after each game.

Eric Olson would like to start power skating again at Bronco.

Scott Lucek has resigned his position as an International Falls Youth Hockey Association Board member.

Jeremy is asking for someone to take over the Facebook page.

Mike will contact Scott Lucek about learning the game sheet program.

**Meeting adjourned**

Next meeting is at Kerry Park on February 9th at 6:30pm.

**Recreation Hockey Board Meeting  
Kerry Park  
February 9th, 2022**

**Call to order:** 6:30 pm

**Present:** Jeremy Hasbargen, Dave Lloyd, Adam Claybundy, Derek Bilben, Paul Joslyn, Mike Pelland, Jared Baldwin.

Absent: Missy Crandall, Nick Olson

**Gambling Report:**

**Month of: December**

**Gross: \$15,413.00**

**Net: \$7,338.05**

Jack is retiring as Gambling Manager in approximately a year. We need to hire an assistant to train under him until they're fully trained to take the position. Jack reviewed the requirements and responsibilities. Advertise for possible interest and hold interviews.

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

**Treasurer's Report:**

**Month of: January**

**Total Deposits: \$730.00**

**Expenses: \$3,264.00**

**Balance: \$63,538.40**

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

**New Business:**

A post season tournament in Warroad for second year Mites and there was a request to use the team jerseys for the tournament. Approved.

District tournament planning was underway during this meeting and details were limited until next meeting.

Old Timers Tournament Committee is donating \$2000 to Rec Hockey. We will use those funds to cover some of the assessments for each assessable team. We will be distributing the same amount we've done in past years to ease the family expense.

\$2,500 per team in Bantams and PeeWees from Rec Hockey.

\$1000 to each Squirt team.

**Meeting adjourned**

Next meeting is at Kerry Park on March 9th at 6:30pm.

**Recreation Hockey Board Meeting  
Kerry Park  
March 16th, 2022**

**Call to order:** 6:30 pm

**Present:** Jeremy Hasbargen, Missy Crandall, Dave Lloyd, Adam Claybundy, Derek Bilben, Paul Joslyn, Mike Pelland

Absent: Jared Baldwin, Nick Olson

**Gambling Report:**

**Month of:** January 2022

**Gross:** \$12,809.00

**Net:** \$3,092.50

Joint fundraiser event proposed by RRCC head men's basketball coach Bill Engel. Goal is to raise money for both Falls Rec Hockey and RRCC men's basketball by participating in a cross-country bicycle race. 930 miles Oceanside CA to Durango CO.

Jared will have to look into an account for the funds.

Jack reviewed the Compliance Review Report by the Minnesota Gambling Control Board. Performed on his gambling management. A few mistakes but overall, a good report.

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

**Treasurer's Report:**

**Month of: February 2022**

**Total Deposits:** \$2,666.09

**Expenses:** \$7,083.07

**Balance:** \$58,477.60

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

**New Business:**

Missy will take \$200 from the general account for the concessions start up for operations during the men's tournament.

Elections and equipment turn in will be March 21<sup>st</sup> 5-7pm.

**Meeting adjourned**

Next meeting is April 6th at Philosophers club at 6:30pm.

**Recreation Hockey Board Meeting  
Kerry Park  
April 5th, 2022**

**Call to order:** 6:30 pm

**Present:** Jeremy Hasbargen, Missy Crandall, Adam Claybundy, Derek Bilben, Mike Pelland, Jared Baldwin

**Absent:** Dave Lloyd, Paul Joslyn, Nick Olson, Adam Claybundy

**Treasury Report:**

Set up a Venmo account and linked it to the program bank account. Can see many benefits to the program with the use of that.

Bill from the Rec Commission brings up questions about the future of that relationship. Will table further discussion until new board members are seated.

**Gambling Report:**

**February 2022**

**Net:** \$9,694.92

**Gross:** \$17,082.00

Jack went over the list of applicants to train and take over the Gambling Managers position.

Jack will be retiring at the end of October.

Discussed future optional sites for possible expansion.

Motion was made by Derek Bilben to accept Niki Sether as the assistant gambling manager. Training to be continued until Jack retires before November. Pay \$800 per month starting May 1<sup>st</sup>. Missy Crandall made a second. Motioned Passed.

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

Bill Engel:

Attended to ask if any donations are being given to the fundraiser. Asked if there was a better way to advertise for donations other than the couple flyers that have been handed out.

Change wording to focus on each program separately. RRCC men's basketball and Falls Rec Hockey.

We feel its important for everyone to see this joint effort as a positive for the entire community as a reflection of a sports community that supports each other.

Both programs will continue to work to get the word out on the event as a joint venture.

Chad Baldwin:

Summer hockey school is coming up. Flyers need to be printed up to advertise. Chad will meet with the new community ed director Beth Slatinski to make flyers. Erin Hall will be contacted for her information to put on the flyer for the girl's practices. Mike will reach out.

New Business:

There is still a lot of equipment lended out that has not been returned.

Many parents have not paid assessments for their team.

Another equipment turn in will be set for the next meeting date. People can come to the meeting and drop off their equipment.

Home tournaments will be discussed next meeting to try to get advertisement out. New hotels in town open for next season should help.

Received applications for the vacated seats from Bradyn Dremmel, Josh Glashauckus and Amy Basaraba. A special meeting will be held on April 11<sup>th</sup> at 6:30 to deliberate with all current board members.

### **Meeting adjourned**

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

**Recreation Hockey Board Meeting**  
**Kerry Park**  
**May 12, 2021**

**Call to order:** 6:30 pm

Present: Mike Pelland, Paul Joslyn, Adam Claybundy, Nick Olson, Dave Lloyd, Jeremy Hasbargen, Derek Bilben, Missy Crandall.

Absent: Scott Lucek, Jared Baldwin.

**Gambling Report:** Jack Karsnia

**Month of:** March 2021

**Net:** **\$16,677.47**

Received bill for utilities. \$13,024.84

Motion to accept the gambling report made by Nick.

Seconded by Derek. Motion approved.

**Treasurer's Report:** Wyatt Lavigne

**Month of:** April 2021

**Total Deposits:** \$8,219.92

**Expenses:** \$7,322.33

**Ending Balance:** \$46,160.20

Report was reviewed by attending members before the meeting as Wyatt was not in attendance to present the report.

**New Business:**

Marty Goulet and Chad Baldwin came to present the potential merger between Fort Frances and International Falls. Currently in the discussion phase. With the border closed real discussion is difficult to hold.

Boys would combine at Bantams in FF and play high school in I. Falls.

Girls have not had much discussion.

Seating of new members Derek Bilben and Adam Claybundy. Congratulations to them and the reseated board members Paul Joslyn and Mike Pelland.

President: Paul Joslyn

Vice President: Missy Crandall

Treasurer: Jared Baldwin?

Secretary: Mike Pelland

Coaches: Derek Bilben, Scott Lucek.

Signs: Jeremy Hasbargen

ODR: Dave Lloyd, Nick Olson

Equipment: Nick Olson, Dave Lloyd

Gambling Inventory: Adam Claybundy

Paul will get keys for the new members and Dave for the equipment room.

Missy talked to Ted at the city about installing the new doors needed for KP. Mayor Droba has not returned a call about the lease of KP through Rec Hockey. Coaching Ad will run twice in May.

Nick Olson will inquire about a date for Summer Hockey Camp.

Meeting to discuss Squirts with coaches and scheduler position. Wednesday May 26<sup>th</sup> 6:30pm KP.

June 16<sup>th</sup> 6:30 pm at KP for the next regular meeting.

Motion to adjourn made by Jeremy.

Seconded by Mike.

**Meeting adjourned**

Next meeting is at .

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

**Call to order:** 6:30 pm

**Present:** Jeremy Hasbargen, Missy Crandall, Dave Lloyd, Adam Claybundy, Scott Lucek, Derek Bilben, Paul Joslyn, Nick Olson, Mike Pelland, Jared Baldwin.

**Gambling Report:**

**Month of: April**

**Gross: \$4,894.48**

Transfer funds \$34,000. Utilities this year are \$13,024. July 1<sup>st</sup> will do certified inventory at 8.

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

**Treasurer's Report:**

**Month of:**

**Total Deposits: \$**

**Expenses: \$**

**Balance: \$**

No report to read.

Scott made a motion to go ahead with the purchase of land behind Kerry Park. Adam made a second, motion passed.

Scott made a motion to consolidate bank accounts to one bank. Missy made a second. Motion passed.

Jared is asking Randy Pozniak if he would take over the treasures position.

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

**New Business:**

Derek Bilben will act as representative for Falls Rec Hockey in discussions with Fort Frances Minor Hockey Association.

Nick Olson is taking over as Scheduler.

More coaching applications are needed.

Rink Rat shirts will be delivered.

Nick will check with Mrs Olson to see if she is running concessions again.

Early Bird sign ups start July and end August. \$50 off each sign up except Mini Mites.

4<sup>th</sup> of July booth. Hardest shot contest. Sell old Jerserys.

Discussed invested funds. Tabled till next meeting.

### **Meeting adjourned**

Next meeting is at Kerry Park on July 14<sup>th</sup> at 6:30pm.

**Recreation Hockey Board Meeting  
Kerry Park  
July 14, 2021**

**Present JB SL MC DB MP DL JH AC MP**

**Call to order:** 6:30 pm

**Prior Meeting Minutes:** Not available for review.

**Gambling Report:** Jack Karsnia

**Month of:** May 2021

**Gross:** \$13,582.00

**Net:** \$6,690.06

Jack reviewed an audit to our workman's comp policy.

Jack will check on availability for another 570 and price for a youth atv.

Discussion on options for prizes and the amount available to purchase additional prizes.

Motion to accept the gambling report made by Jeremy Hasbargen.

Seconded by Scott Lucek. Motion approved.

**Treasurer's Report:** Information currently unavailable

**Month of:** 2021

**Total Deposits:** \$

**Expenses:** \$

**Ending Balance:** \$

Motion to hire Bill Higham to take on Treasure duties and tax work. By Scott Lucek, second by Adam Claybundy motion approved.

Collected bank cards.

Slowly transitioning to one bank account.

Minnesota abstract and title is working on the property title. Backups will hold up the process a while.

**New Business:**

Gemini will send sample jerseys for the 12u girls hockey group.

Nick Olson was not in attendance to give a report on the scheduler progress.

Jeremy is working on sign up genius to get hours off of the program.

Virginia is not willing to take on concessions anymore and we will have to find someone new to run KP and Bronco concessions. Advertising will go on the local radio and Facebook.

Coaches update for applicants. So far only 2 applicants at Bantam Level.

Bass Tournament booth and activities. Let parents work the booth to do some hours.

Conveners selected.

Mini Mites Dave Lloyd

Mighty Mites Derek Bilben

Squirts Missy Crandall

Pee Wee Scott Lucek

Bantam Mike Pelland

12U Girls Adam Claybundy

Nick needs netting and string to repair 2 small nets. Jared will call and order.

Association Presidents meeting July 21<sup>st</sup> in Virginia Miners Arena.

Motion to adjourn made by Mike Pelland

Seconded by Scott Lucek

**Meeting adjourned**

Next meeting is at 6:30pm August 11<sup>th</sup> Kerry Park Arena.

**Recreation Hockey Board Meeting  
Kerry Park  
August 11th, 2021**

**Call to order:** 6:30 pm

**Present:** Jeremy Hasbargen, Missy Crandall, Dave Lloyd, Adam Claybundy, Paul Joslyn, Nick Olson, Mike Pelland, Jared Baldwin.

**Absent:** Scott Lucek

**Gambling Report:**

**Month of:** June 2021

**Net:** \$4,328.38

**Gross:** \$13,424.00

The Shop in Big Fork quoted roughly \$12,000.00 for 2 different atvs. One 500 and a 110.

Jack is ordering more tickets for this years raffle.

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

**Treasurer's Report:**

**Month of:** July 2021

**Total Deposits:** \$

**Expenses:** \$

**Balance:** \$73,555.57

Missy made a motion to accept the report. Nick made a second. Motion passed.

Concession hours are missing from a few parents and will be collected.

Batteries for the Zamboni discussion held during a city meeting. Undecided on when they can be replaced.

August 17<sup>th</sup> a meeting will be held with the city to discuss the contract between Rec Hockey and the City for the use of Kerry Park. A board representative should be present. Missy and Mike will attend.

**Old Business:**

Jerseys for squirts and 12u will be sized off current inventory from the vendor we selected.

Nick Olson has been talking to Sarah Nevalainen about taking over as scheduler.

Registration day on September 22<sup>nd</sup> 4:30 – 7:00pm at Kerry Park Arena. Equipment handout, Raffle tickets and check collection for concession hours.

Mike made a motion to waive the fees for 12u girls sign ups. Dave made a second. Motion passed.

Bass Tournament booth setup night before. Load the trailer night before and set up morning of. Hardest shot booth only due to the target game being inoperable. Booth opens at 11am and closes at 8pm.

**New Business:**

Discussion about bantam numbers indicated that we would likely have 1 team at that level.

Jeremy Hasbargen made a motion to accept the coaching application from Geoff Shuff as the Bantam coach. Adam Claybundy made a second. Motion passed.

A move up form was submitted and declined due to there not being a formal move up policy or protocol in our association.

**Meeting adjourned**

Next meeting is at Kerry Park on September 8<sup>th</sup> at 6:30pm.

**Recreation Hockey Board Meeting  
Kerry Park  
August 11th, 2021**

**Call to order:** 6:30 pm

**Present:** Jeremy Hasbargen, Missy Crandall, Adam Claybundy, Scott Lucek, Derek Bilben, Mike Pelland, Dave Lloyd, Jared Baldwin.

**Absent:** Paul Joslyn, Nick Olson

**Gambling Report:**

**Month of:** July 2021

**Gross:** \$12,966.00

**Net:** \$2,673.18

ATV raffle prizes have been ordered. Expected to arrive in December.

Scott Lucek made a motion to replace one pull tab \$1 box with a \$5pull tab box at Border Bar. Adam Claybundy made a second. Motion passed.

Derek Bilben made a motion to accept the report. Mike Pelland made a second. Motion passed.

**Treasurer's Report:**

**Month of:** August 2021

**Total Deposits:** \$

**Expenses:** \$

**Bremer Balance:** \$39,674.62

**TruStar Balance:** \$34,925.00

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

**New Business:**

Jerseys ordered two sets for Squirts and one set for the 12u girls.

Count socks and decide if we need to order more.

Advertise for concessions manager and Sign Up Genius coordinator.

For clothing orders we will do another online store. Ordering will open at a later date once decided.

Registration and equipment hand out date Sept 22<sup>nd</sup> 4:30-7pm.

Baudettes Bantam coach reached out about combining at that level due to low number in Baudette. Discussion on topic resulted in we would be willing to do that if they would be able to travel here for practice.

**Meeting adjourned**

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

**Recreation Hockey Board Meeting**  
**Kerry Park**  
**October 6, 2021**

**Call to order:** 6:30 pm

**Present:** Missy Crandall, Dave Lloyd, Adam Claybundy, Scott Lucek, Derek Bilben, Paul Joslyn, Nick Olson, Mike Pelland

**Absent:** Jeremy Hasbargen, Jared Baldwin

**Gambling Report:**

**Month of:** August 2021

**Gross:** \$9272.00

**Net:** \$1,758.66

Scott Lucek made a motion to accept the report. Nick Olson made a second. Motion passed.

**Treasurer's Report:**

**Month of: September 2021**

**Balance:** \$83,786.87

Mike Pelland made a motion to accept the report. Missy Crandall made a second. Motion passed.

**New Business:**

Approved \$7,000 for jersey purchases.

Steph McBride will take the scheduler duties.

Lisa Stouffer said she'd oversee concessions. Joanne will take care of inventory and preparation.

There will be a coaches and managers meeting October 12<sup>th</sup> 6:30pm at KP arena.

Baudette will be able to fill a team themselves at Bantams and not pursuing working with us at that level.

Discussed possibly splitting 18 skaters and 3 goalies for 2 teams at Bantams. Decided to start planning and scheduling for 2 teams and find coaches and try to recruit more kids to fill those teams out.

Live Barn will be installed and available at KP arena this year. Jared will schedule the install.

Paul Joslyn made a motion to reduce the registration price of goalies at the squirt level to \$120. Mike Pelland made a second. Motion passed.

Scott Lucek made a motion to adjourn. Adam Claybundy made a second. Motion passed

**Meeting adjourned**

Next meeting is at philosophers club on November 3rd at 6:30pm.

**Recreation Hockey Board Meeting**  
**Kerry Park**  
**November 3, 2021**

**Call to order:** 6:30 pm

**Present:** Jeremy Hasbargen, Missy Crandall, Dave Lloyd, Adam Claybundy, Scott Lucek, Derek Bilben, Paul Joslyn, Nick Olson, Mike Pelland, Jared Baldwin.

**Gambling Report:**

**Month of: September 2021**

**Gross: \$12,121.00**

**Net: \$4,432.07**

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

**Treasurer's Report:**

**Month of: October 2021**

**Balance: \$61,302.30**

Covered all the fees for expenses for tournaments, land purchase, and other miscellaneous expenses.

Live Barn is being installed currently.

Discussed the expense of new equipment purchased at The Sport Shop for some new sign ups and a future policy on equipment handouts.

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

**New Business:**

Jeremy made a motion to wave Travis Thompsons concession hours for next year in exchange for tearing down a building on Rec Hockey's property. Scott made a second. Motion passed.

Reviewed Squirt rosters to determine if teams were built equally. The ability to play a few more games before season starts to see how balanced they are. If any changes need to be made coaches will determine what if any changes need to be made.

Iron Range Goalie Academy begins Nov 4<sup>TH</sup>.

Girls' hockey 8u and 10u is asking if it's possible to make room for them to skate an extra hour for them to practice. Bantams may be able to practice at Bronco arena one night a week. Options are very limited besides possibly practicing on the weekend.

Reduce the amount of people cleaning at the rink on cleaning nights from 4 to 2.

Adam will be in contact with Coke to replace the cooler in the concessions.

Minnesota hockey sent an email regarding the implementation of a new scoresheet program used on an iPad called Gamesheet. The program is free for this season but we would have to purchase a number of iPads to use the program. Protective cases would need to be purchased as well. A program trainer would need to be assigned as well.

Coaching certificates need to be completed as soon as possible. A mini mite practice was cancelled due to no available coaches. Dave will reach out to the managers at that level to ensure that event doesn't reoccur.

Rec Hockey would like to deliver and spread some material to repair the parking lot at Northern Lumber in thanks for the use of the philosopher's club. The parking lot is getting pounded out and muddy.

Jeremy made a motion to purchase material and have it delivered and he would bring a skid steer up to spread the material at no more than \$400. Scott Lucek made a second.

Jarod is going to check if Nick was paid to install the ice at Kerry Park Arena this year or not.

Peewee B districts will be held in International Falls this year. February 18-20<sup>th</sup>. Coaches and Managers will be notified of the details to start planning.

Online store will close 12:00 am December 1<sup>st</sup>.

## **Meeting adjourned**

Next meeting is December 8<sup>th</sup> at Kerry Park on at 6:30pm.