

Recreation Hockey Board Meeting
Kerry Park Rec Garage
January 22, 2025

Call to order: 5:48pm by Josh Glashauckas

Present: Josh Glashauckas, Jared Baldwin, Essa Eide, Leif Larson, Brent Olson, Tawna Hilfer, Derek Bilben, Adam Claybundy, Mike Bodnarchuk

Absent:

Others in attendance: Mallory Amerud, Megan Ulmer, Alissia Starling

Gambling Report:

Month of: December 2024

Gross: \$126,694.23

Net: \$21,179.23

Bronco Hockey Booster – Gun Raffle

*review handout from Tony Palm.

Receipts: \$15,760

Prizes: \$4,194.03

Taxes (\$983.10) and ticket expense (\$171.23), the fundraiser profit totals: \$10,411.64.

Jared made a motion to donate \$10,000 to the Bronco Hockey Boosters from the Bronco Hockey Gun Raffle. Second by Derek. Motion passed.

There is a list of rec players that still have not picked up their raffle tickets to sell.

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

Treasurer's Report:

Month of: December 2024

Total Deposits: \$58,204.64

Expenses: \$59,077.94

Balance: \$33,177.95

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

New Business

Recruitment committee: Mallory Amerud, Megan Ulmer, and Alissia Starling

February 22nd is National "Skate for Free" Hockey Day

There is a grant we can use to get equipment.

Old Timers Tournament/Insurance: Ryan Rud reached out to Josh about using the Rec Hockey insurance. Brent made a motion to add the Old Timers Tournament to the Rec Hockey insurance pending signatures on the waiver before using the ice. Second by Leif. Motion passed.

Tournament sanctioning rules: Our association was turned in by another association for a team playing (3) games in (1) day in the 10u home tournament. The 10u tournament was not sanctioned. There could be fines and/or loss of tournament play as a punishment.

District tournaments: We are hosting the Bantam A and Squirt A district tournaments. We will have a meeting closer to the date to make sure we are ready.

Power skating scheduling: Could another day be offered for Power skating? Next Wednesday is the last day that Chad will run it. This is an agenda item for next season.

New Building update: The final details are in good shape. Toilet paper dispenser, garbage, internet needs to be finalized with Frontier.

Parent Issue: Closed discussion.

Jared made a motion to ban a parent from all Rec Hockey functions until they meet with the Board to discuss the behaviors. Second by Mike. Motion passed.

Leif made a motion to adjourn the meeting. Second by Essa. 7:52pm

Meeting adjourned.

District tournament meeting at Kerry Park Garage – February 12, 2025 at 5:00pm

Next regular meeting is at Kerry Park Rec Garage – February 26, 2025 at 5:00pm