

**Recreation Hockey Board Meeting  
Kerry Park  
December 18<sup>th</sup>, 2024**

**Call to order:** 5:02pm by Josh Glashauckas

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

**Absent:** Adam Claybundy

**Others in attendance:** Mallory Amerud, Megan Ulmer

**Gambling Report:**

**Month of:** November 2024

**Gross:** \$131,009.41

**Net:** \$24,173.71

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

**Treasurer's Report:**

**Month of:** November 2024

**Total Deposits:** \$5,362.70

**Expenses:** \$52,373.48

**Balance:** \$24,156.16

We are waiting on towel dispenser and finishing touches - \$130,000 for the new building, slightly over budget.

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

**New Business**

*Recruiting volunteers:* Mallory Amerud and Megan Ulmer.

Recruitment/Retention

"Skate for Free" Hockey Day

Bring ideas to the Rec Board

"Catch up" Camp

Share information – create flyer

Megan Ulmer is having trouble getting teams registered for mini mite tournaments LOW & Fort Frances. LOW – January 5<sup>th</sup> – Cross ice game

*Locker rooms:* Jared received a phone call with locker room concerns. We discussed how to address the issue and stay SafeSport compliant.

*Referee Rates:* District rates changed for reffing. Mites same as last year.

*Team pictures/Group Association picture:* Rent/borrow a lift. Cedulie will take the photos. All association picture scheduled for when all teams are available.

*New building update:* Toilet paper holder/ towel holder/soap dispenser – all coming  
Do we want internet in the building? Yes, Frontier is running a special.  
Air conditioning this summer.

*Parent Issue:* Closed discussion.

Derek made a motion to adjourn the meeting. Second by Mike. 6:22pm

### **Meeting adjourned.**

Special meeting held on 12/18/24 after the regular monthly meeting adjourned.

Present: Josh Glashaukas, Essa Eide, Leif Larson, Brent Olson, Derek Bilben, Mike Bodnarchuk

We reviewed the corrections and had a final reading of the Rec hockey handbook.

Leif made a motion to accept the 2024-2025 International Falls Recreation Hockey Association Policy Handbook. Second by Derek. Motion passed.

Leif made a motion to adjourn the meeting. Second by Essa. 7:20pm

Next meeting is at Kerry Park Building – January 22, 2025 at 5:00pm