

# **Recreation Hockey Board Meeting**

**Kerry Park**

**March - 7 - 2017**

## **Call to order**

**Present:** Jack K, Shawn K, Tom L, Mike P, Jacques L, Nick S, Paul J & Gary J.

**Absent:** Glen M, Jeremy H

## **Gambling Report:**

January 2017

**Gross:**

**Net: \$8,998.63**

Motion to accept the gambling report made by Nick S

Second by Mike P

Motion passed.

## **Treasurer's Report:**

Month of February

Total Deposits: \$6,713.66

Expenses: \$5,767.83

Bank Balance: \$56,759.43

Tom L. made a motion to accept Treasurer's Report.

Second by Jacques L

Motion passed.

### **Old Business:**

10,000 Shot club award distribution?

Indus wants to sell their arena but wants an offer still. Falls Rec. Hockey will contact contractors for estimates.

### **New Business:**

Athletic Development Coach?

Glen asked if the varsity coaches should be a regular presence to Falls Rec Hockey board meetings.

New jersey's must be ordered. Two years in a row somehow the jerseys were sized wrong and didn't work for the team they were ordered for. Nick S. made a motion to size kids for the jerseys and once the sizes are confirmed Glen M. can order them. Tom L. seconded the motion. Motion passed.

March 11th 1-3 pm girls skate at Kerry Park to promote girls youth hockey.

Elections went well 50+ votes.

Coaches and managers end of year party to be scheduled by Jeremy H.

Tom L. spoke to Don Ewald about a sound system for Kerry Park arena. A receiver with many features estimated cost of \$4,500. Tom L. will collect an itemized list for next meeting.

If Don Ewald can install for a maximum amount of \$4,500 after approval from the city using the Dick Daugherty donations do we do it? A motion to accept the proposal was made by Nick S. and Seconded by Paul J. Motion passed.

Can Kerry Park be used for summer hockey in the event Bronco Arena is down for repairs? If not how to we get it to summer functioning condition?

Old Timers Tournament needs help with prize collections. Prizes are to be delivered to Glen M.

### **Next Meeting:**

April 17th 7pm

# **Recreation Hockey Board Meeting**

**Kerry Park**

**April - 10 - 2017**

## **Call to order**

6:40pm

**Present:** Jeremy H, Shawn K, Tom L, Mike P, Paul J, Glen M & Gary J

**Absent:** Jacques L, Nick S, Jack K

Introduced new board members Brad Reiners, Missy Crandall and Nick Olson

## **Gambling Report:**

**Gross: \$3,705**

**Net: \$534.89**

Side by Side raffle review. Raffle went well Roger Jackson won the Ranger.

A spring raffle to be held at Border Bar April 28th at 5pm

1st prize: Vexilar

2nd prize: Yeti Cooler

3rd prize: \$500 gift certificate

A fee of \$75 covers the meal and the raffle ticket. Other prizes are available.

Motion to accept the gambling report made by Jeremy H

Second by Gary J

Motion passed.

## **Treasurer's Report:**

Month of March 2017

Total Deposits: \$11,752.14

Expenses: \$10,761.67

Ledger balance: \$57,150.84

Tom L made a motion to accept Treasurer's Report.

Second by Glen M

Motion passed.

**Concessions Report:**

Letter from Lisa Stouffer was read to the board.

Net Profit: \$11,105.78

Profits are split 80% for the concessionaire and 20% for the Falls Rec Hockey.

Tom L. will speak to Lisa Stouffer about running concessions again next season.

**Old Business:**

Where are we with Indus Rink? The city of I. Falls wants blueprints to see if it may fit.

The PeeWee Jerseys need to be ordered. Check with Epic Threads for pricing and sizing.

Sort the current jersey inventory.

Ewald sound system is awaiting approval from Ted Brokaw.

Ted Brokaw and Gary Skallman are looking into commercial refrigeration to find out what it would take to hold summer hockey camp at Kerry Park Arena.

The girls hockey skate on March 11th went really well with about 20 girls in attendance. A big thank you to the young ladies from girl's varsity hockey who showed up to help out.

**New Business:**

Jeremy H made a motion to donate \$500 to the Elks Lodge scholarship program.

Second by Gary J

Motion passed.

End of year coaches and managers party date is May 6th with the social hour kickoff at 5pm. The meal is RSVP at the Philosophers Club.

Board of officers positions to be voted on next meeting

2017 Old Timers Tourney report presented by Shawn Kelly. Another great year for them. We need to generate ideas to propose to the Old Timers committee for their donations. Money towards the assessment fees went very well.

The new lighting in Kerry Park Arena is wonderful.

Jeremy H proposed we set up deck chairs around rink at Kerry Park Arena

What are some other options to cover the outdoor rink at Kerry Park?

Where will we put money taken in donation in the memory of James Jorgeson?

A thank you was printed for those responsible for the donations for James Jorgeson and Dick Daugherty.

Tom L. made a motion to lock the Iron Range Goalie Academy for 2 years at a price of \$3,500 for 12 sessions in which Falls Rec. Hockey will pay half, the remainder to be covered by participants.

Second by Mike P

Motion passed.

**Next Meeting:**

May 17th 6:30pm at Kerry Park

# **Recreation Hockey Board Meeting**

**Kerry Park**

**May- 19-2016**

**Call to order 6:39pm**

**Present:** Marc G., Jeremy H., Jack K., Shawn K., Cory M., Mike P., and Nick S.

**Absent:**

Paul J., Tom L., Glen M., Jacques L.

## **Gambling Report:**

Gross: \$3,344.00

Net: \$114.61

## **Treasurer's Report:**

Month of April

Total Deposits: \$3,371.33

Expenses: \$9,879.52

April 31 bank balance: \$47,390.49

Ledger balance: \$43,390.49

Virginia Olson was paid non tax deducted 2014-2015 for concessions operations. \$813.50 was owed in sales tax. Jack Karsnia motioned to pay Virginia half the sales tax expense. Cory seconded the motion. Motion passed.

## **Old Business:**

Waiting to hear from Fort Frances about playing the Squirt house league.

Grand Rapids offered advise on how they manage their Squirt league the Thunder Cup.

Motion to make a Squirt A team was made by Jeremy Hasbargen. Nick Sivonen made a second. Motion passed.

A coaches and board protocol was presented for review. The protocol was build to provide a code of conduct for our coaches and board members. Refinement and changes if any are necessary will be done at the next meeting.

**New Business:**

10,000 shot club papers need to be printed.

Discussed having a bigger Rec raffle. Tickets would be distributed per kid not per family. up to \$420 in rec fees. Parents are welcome to pick up more books if they run out.

Iron Range Goalie Academy? How much will the youth hockey board cover? How many goalies will be locked in to the program? 10 sessions with a total cost of \$2,900 1 hour with mites/squirts and 1 hour with peewee/bantams.

The new lights in the locker rooms are excellent thanks to the city of I Falls.

Should we put sponsors in the ice as well as on the wall plaques?

Find jersey prices for the peewees for next year.

**Next Meeting:**

June 19th 7pm

Changed to June 8th at 7:30pm

# **Recreation Hockey Board Meeting**

**Kerry Park**

**June - 8 - 2016**

## **Call to order**

7:35pm

**Present:** Jeremy H., Jack K., Shawn K., Cory M., Mike P., and Jacques L., Nick S., Paul J.,

**Absent:** Marc G., Tom L., Glen M.

Todd Christianson requested \$250 or any financial support to travel and participate in the 2016 goalie coaching symposium August 26-28 2016.

Jacques L. made a motion to deny the request of financial support.

Jeremy H. made a second.

Request denied

## **Gambling Report:**

April

**Gross:** \$1,489

**Net:** -\$2,807

Motion to accept the gambling report made by Mike P.

Second by Nick S.

Motion passed.

## **Treasurer's Report:**

Month of May

Total Deposits: \$9,206.54

Expenses: \$1,633.11



(May/31)bank balance: \$50,935.84

Ledger balance: \$50,737.12

Jacques L. made a motion to accept Treasurer's Report.

Jeremy H. made a 2nd.

Motion passed.

**Old Business:**

Fort Frances house league would like to meet to discuss playing Squirts and possibly Bantam B's.

Shot club papers were printed.

In ice sponsors idea at Kerry Park arena was dismissed.

Elections for the youth hockey rec board will be held next meeting once a names list was compiled.

**TABLED:**

Coaches and Rec board protocol

Rec Board Raffle

Iron Range Goalie Academy

**New Business:**

K.P. cleaning for Meet the Wild Kerry Park event held on the 17th 10am - noon. Parents, kids, any help is welcome.

Wild event needs 4 tables supplied by Jack K. and Jeremy H. 6-10 chairs supplied by Shawn K. Shawn will also contact Coca-Cola. Jack K. will talk to Dave at super one about possibly donating some food and supplies. 150 hotdogs/buns.

Tickets to win Minnesota Wild merchandise will be available for \$5 per ticket or \$20 for 5 tickets.

The prizes are:

Mike Reilly autographed Jersey

Chirs Porter autographed Jersey

Team Roster & Hockey Stick both autographed by the team

**Next Meeting:**

June 20th at 7:30pm at Kerry Park

# **Recreation Hockey Board Meeting**

## **Kerry Park**

**June - 20 - 2016**

**Call to order** 7:35pm

**Present:** Jeremy H., Jack K., Shawn K., Tom L., Cory M., Glen M., Mike P., and Jacques L., Nick S., Paul J.,

**Absent:**

Motion to accept June 8th meeting minutes by Glen M. Second by Nick S.

Motion passed.

### **Gambling Report:**

Inventory to be counted by Nick S. and Shawn K.

### **Treasurer's Report:**

### **Old Business:**

Elections

Names presented: Gary Jensen, Todd Christianson, Lonny Glover, Cory Maish, Glen Marcotte

Voted in: Cory Maish, Glen Marcotte, Gary Jensen

Shawn Kelly elected President

Glen Marcotte elected VP

Bronco and Kerry Park arenas are looking for concessions managers. Ads will be placed for the position.

Concession times are 4pm to 7pm at Kerry Park weekdays, 1 hour prior to all games and tournaments.

Concessions will be open for figure skating and the Ice shows.

Iron Range Goalie Academy will cost \$200 US (\$255 CA current exchange)

Jaques L. presented some thoughts on a non cash prize raffle. Open discussion for prize options included a side by side and a pontoon boat. Possibly awarding prizes for youth hockey participants who sell the most tickets such as a PS4 or Sauce Hockey game. Details for that raffle were not finalized.

**New Business:**

Registration date?

Discussed ways to draw more kids to the youth hockey program including but not limited to lower registration fees.

**Tabled:**

Coaches and Board member protocol

Coaches

**Next Meeting:**

July 11th 6pm at K.P. Arena

Motion to adjourn by Tom L. Cory M. second, motion passed.

# **Recreation Hockey Board Meeting**

## **Kerry Park**

**July - 11 - 2016**

### **Call to order**

**Present:** Jack K., Shawn K., Cory M., Glen M., Mike P., Nick S., Paul J., Gary J.

**Absent:** Jeremy H., Tom L., Jacques L.

Motion to accept Last meetings minutes by Glen M. Second by Nick S. motion passed

### **Gambling Report:**

**Gross:**

**Net:**

Putting together ideas for potential raffle prizes such as a Houseboat trip, guided fishing trip with Rainy Daze, and a side by side.

### **Treasurer's Report:**

Month of June

Total Deposits: \$674.58

Expenses: \$573.39

(6/30)bank balance: \$51,490.93

Ledger balance: \$50,838.31

Mike P. made a motion to accept Treasurer's Report.

Cory M. made a 2nd. Motion passed.

Lonny Glover expressed some concerns for the board to adress.

Player fees are too high combined with high traveling expenses.

Bantam teams rosters are too short for 2 teams.

**Old Business:**

Squirt A and B Fort Frances representatives have not returned phone calls about house league play times.

MN Wild event went well. Thank you to Lakes Gas for donating a 20LB propane tank for the grill.

An ad looking for someone to run concessions was placed to run in the paper for 4 weeks.

Registration for youth hockey will be September 14th and 15th.

Cory M. AKA Webmaster will prepare a flyer for the school to hand out to kids for the sign ups with dates and times.

We need definite numbers for the Iron Range Goalie Academy.

Stam power skating to be contacted for another clinic.

**New Business:**

Ice will be ready October 9th for the ref clinic.

How often does the rec mailbox get checked? Nick S. has the key and checks it often.

Cory M. will provide the bilaws for the board to review next meeting.

Rec office needs a new computer, Mike P. will present options next meeting.

Possibly hire someone to rewrite the coaches protocol.

**Next Meeting:**

July 25th 6pm at Kerry Park

Motion to adjourn by Mike P.

Cory M. made a second.

Motion passed.

# **Recreation Hockey Board Meeting**

## **Kerry Park**

**July - 25 - 2016**

**Call to order 7:02pm**

**Present:** Jack K., Shawn K., Tom L., Cory M., Mike P., and Gary J.

**Absent:** Jeremy H., Glen M., Jacques L., Nick S., Paul J.,

### **Gambling Report:**

**Gross: \$3,762**

**Net: \$2,965.62**

July 7th exempt raffle for Emma Ohlquist

Big Fork business The Shop provided estimates for side by side raffle.

570 Polaris Ranger for \$9,874 + tax

900 Polaris Ranger for \$13,162 + Tax

Motion to accept the gambling report made by Mike P.

Second by Cory M.

Motion passed.

### **Treasurer's Report:**

reported last meeting

### **Old Business:**

Calls on the concessions jobs from Chad Korpi and Dylan Heldt/Jess Alexander

An interview for the position of concessions manager was held with Dylan and Jess.

Motion to vote to hire Dylan Heldt and Jess Alesander was made by Mike P.

Tom L. made second. Vote passed.

**New Business:**

Once more reached out to the Old Timers Tournament directors with no result.

Steph Dremmel will continue to order trophies for the youth hockey program.

Becker provided a price of \$28,000 for used boards to replace the current outdoor boards at Kerry Park.

Kerry Park rink needs a new dehumidifier.

Mike P. presented some ideas for a possible roof addition to the outdoor rink.

Fees for any age first time youth hockey players are \$50 this season.

Cory M. presented Bronco stickers and can coolers estimates.

**Next Meeting:**



# **Recreation Hockey Board Meeting**

**Kerry Park**

**December - 6 - 2016**

## **Call to order**

**Present:** Jeremy H, Jack K, Shawn K, Tom L, Mike P, Nick S, Paul J, Glen M & Gary J

**Absent:** Jacques L

## **Gambling Report:**

**Gross: \$4,744**

**Net: \$805.34**

Motion to accept the gambling report made by Mike P

Second by Nick S

Motion passed.

## **Treasurer's Report:**

Month of November 2016

Total Deposits: \$943.63

Expenses: \$9,303.56

Tom L made a motion to accept Treasurer's Report.

Second by Jeremy H

Motion passed.

## **Old Business:**

All maintenance issues at Kerry Park including cigarette butt containers have been presented to Ted Brokaw.

Tabled discussion on whether or not to purchase Goalie Pads

\$1,500 assigned to squirts this season that will not be used due to one less team than last season will be carried over and used next season for assessments as it was intended to be used this season.

Gary J will take over as convener for Jacques L

\$10,000 CD for 18 months at 1.1%

**New Business:**

Derek Hell spoke about his son's injury and due to progressing well in therapy Tucker may be able to play this season. If he plays can he sign up as a PeeWee A? The board agreed he could and that all fees would be paid to play and if Tucker wasn't able to play due to extended rehab for his knee they would be reimbursed.

Tournament Director Report

A few teams are still needed to round out a couple tournaments.

Mighty Mites can play there Fort Frances tournament or the Hibbing tournament.

Webmaster position is available. Nick S made a motion to accept Cory M's resignation.

A donation in the memory of Dick Daugherty of \$500 was made to Falls Rec Hockey from the Green Bay Packers. Other donations of about \$3,500 made in memory of Dick Daugherty have been made with more expected to come.

The city of I. Falls is asking for \$5000 for the installation of LED lights for Kerry Park to help reduce the cities expense. Jeremy H made a motion to donate the money for the project from Falls Rec. funds.

Second by Nick S

Motion passed.

We will get multiple quotes for a sound system for Kerry Park.

The city is purchasing new boards for the outdoor rink.

Jeremy H made a motion to adjourn

Second by Tom L

**Next Meeting:** Jan 11 7pm

