

**April, 23 2025 530pm**

**Board Meeting Agenda**

**Call to Order by Josh Glashauckas at 530 pm**

**Roll Call**

**Minutes**

Approve minutes from 03/19/25 Regular Scheduled meeting and 04/02/25 Special Meeting

**Gambling Report**

Presented by Tony Palm

Need motion to accept Gambling report

**Treasurer Report**

Presented by Jared Baldwin

Need motion to accept Treasurer Report

**Scheduler/Tournament Director Report – Shana Guziec**

Need to set Tournament dates-

Need to set Tournament Fees-

**Committee Reports-**

**Old Business –**

**New Business –**

**10,000 Puck Club-**

- Passed out ideas from Mike Pelland to reintutite the 10,000 puck club to discuss.

**District Meeting 4/30**

- District 12 Meeting Agenda April 30th 2025, 6-8pm Iron Trail Motors Event Center

### **New Director of Hockey Operations**

- Welcome David Eddy

### **Mayor Drake Dill**

- Welcome Mayor Drake dill

### **Meeting with City of International Falls Update**

- Received some templates for a new agreement
- Spoke about facility upgrades and I requested the facility assessment which I sent out to board members to review.
- Using the assessment, we need to set priorities that Rec Hockey has for the facility upgrades so the city can present to committee.
  - My opinion is the Ice plant being converted to ammonia is the first priority along with the Dehumidifier followed by the roof and insulation.
- There were not talks of cost of the agreement currently we are paying 38% of utilities with in 23-24 came to roughly \$20K. No bill for 24-25 has come to rec hockey yet.
- I will continue to speak with other associations about current cost however Rock Ridge currently pays \$17h for games and \$25 hr for practicing.
- Our Contact current allows for roughly 750 hours a year if we follow whats outlined in the contact. The city gets 10% of the ice time within the contract for open skating. The city has also been generous with allowing us to have 1 hour for power skating Wednesdays mornings.

### **Meeting with ISD361 Superintendent Beth Shermoen update**

- Rink will be closed for the month of august but if we are requesting any other times we need to send an email to Timm and Beth
- Spoke on inclusion of all players
- Partnership seems to be going well on both ends.

### **Crossbar Presentation Update-**

- A small group of board members and Shana attended a presentation from cross bar.

- I sent out a link to the video
- The benefits seem very beneficial to our operation and business model will change especially with:
  - Volunteering and check collection
  - Financial reports and fee collection with options to have installment plans
  - Team management
  - Form collection
  - Split families

### **Coaching Applications-**

Need to select coaches for the 25-26 Hockey Season

### **Seating New Board Members-**

- Huge Thank you to ESSA Eide for the last 3 years sitting on the board. She has been instrumental in leading us into the future and we have been able to do great thing. Essa has also been the Secretary during her tenure which truly kept us organized. Those will be hard shoes to fill.
- We can seat Jared Kostuk but he will not have voting rights until May 1<sup>st</sup>
- I will set up a new board group chat

### **Adjournment - schedule the next meeting**

- Next Meeting-