

**Recreation Hockey Board Meeting
Kerry Park
January 30, 2024**

Call to order: 6:32pm

Present: Mike Pelland, Derek Bilben, Essa Eide, Jared Baldwin, Paul Joslyn, Adam Claybundy, Josh Glashauckas, Brent Olson, Bradyn Dremmel, Tony Palm

Absent: Leif Larson

Others in Attendance:

Gambling Report:

Month of: December 2023

Gross: \$182,099.85

Net: \$33,331.55

December was a great month for electronic pull tabs, \$18,000+ Bronco Hockey Boosters - \$11,000 worth of tickets sold (\$6000-\$6500 check for the boosters). The Rec Hockey Raffle is due March 1st.
The June 2022 audit is complete – Randy Pozniak.

Motion to accept the Gambling Report made by Derek. Second by Bradyn. Motion passed.

Treasurer's Report:

Month of: December 2023

Total Deposits: \$6,702.30

Expenses: \$15,308.82

Balance: \$73,797.44

Jared wrote checks for the district tournaments. Tilson Bay for tournament supplies, apparel, and trophies.

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

New Business:

Nonparent coaches are upset with the mileage and meal reimbursement amounts. Currently the meal allowance is \$15 for a (1) game day and \$25 for a multiple game day.

Concession Stand Coverage: having trouble getting adequate coverage for tournament weekends. Next season a team will be assigned to a tournament and required to fill the

slots.

Example: SQB tournament – Bantams cover shifts.

Bronco Boys Hockey Boosters were offered a concession percentage for covering the PWB tournament.

Bronco Girls Hockey Boosters will be offered a concession percentage for covering the SQB tournament.

Concessions would like a smart tv installed across from the concession stand in the lobby of Kerry Park to watch LiveBarn during the games. Derek made a motion to spend up to \$700 to purchase a television for the KP lobby. Second by Brent. Motion passed.

Scheduling: Stephanie Donnell will no longer be the scheduler after the 23-24 season. Cedulie Lloyd has expressed interest in being the webmaster.

Closed meeting:

A player was absent from practice and games for two weeks. He was removed as an assistant captain and ended up leaving the Rec Hockey program and moving to the high school team.

A player has been bullying teammates and being disrespectful to the locker room attendants and coaches. Other parents are ready to file formal complaints or quit the team.

Motion to adjourn made by Bradyn Dremmel. Second by Essa Eide.

Meeting adjourned.

Next meeting is at Kerry Park on February 21st and 28th – 6:30.

Recreation Hockey Board Meeting
Kerry Park
February 28, 2024

Call to order: 6:30pm

Present: Mike Pelland, Derek Bilben, Essa Eide, Jared Baldwin, Leif Larson, Adam Claybundy

Absent: Paul Joslyn, Bradyn Dremmel, Brent Olson, Josh Glashauckas

Others in Attendance: Lindsey Goulet

Peewee A Region Tournament: Lindsey provided an update on the upcoming Region Tournament being hosted at Bronco Arena. Gamesheets is loaded, the programs are in print, and the bracket was reviewed. There are still slots available for people to work off hours before the season ends.

New Business:

Gambling Manager salary: Tony Palm is being paid \$1200 per month for taking care of the duties required. Jared made a motion to increase Tony Palm's salary to \$1600 per month. Second made by Leif. Motion passed.

Region fees: Bantams and 12u fees need to be paid; \$850 + gate fee = \$1500.

We will review the Rec Hockey Policy Handbook and Attendance Policy updates at the March meeting.

Adam made a motion to review the attendance policy in the Rec Hockey Policy Handbook and amend it. Second made by Leif. Motion passed. Jared will make the revisions and send the policy in an email for review.

Bylaws: The first reading completed, draft with changes will be sent out for the Rec Board to review. The second reading will take place at the March Board meeting for final approval of revisions.

Essa will create signage to be posted at Kerry Park with date and time for elections. Elections will be held on 3/20, 4-6pm at Kerry Park.

Send a floral arrangement to Danny Battalion's service from the Rec Hockey Association.

Jared reported that our taxes are complete and current - fiscal year taxes, sales tax and audit.

Begin the advertising for coaching applicants/candidates.

The Scheduler and Webmaster duties need to be documented so everything is covered when Steph Donnell is done.

The compressor is down – Kerry Park will be closed Friday – Sunday.

Motion to adjourn made by Jared Baldwin. Second by Derek Bilben.

Meeting adjourned.

Next meeting is at Kerry Park on March 20th – following elections (4:00-6:00pm).

Recreation Hockey Board Meeting
Kerry Park
March 20, 2024

Call to order: 6:44pm by Derek Bilben

Present: Derek Bilben, Essa Eide, Jared Baldwin, Leif Larson, Adam Claybundy, Brent Olson, Bradyn Dremmel, Tony Palm

Absent: Mike Pelland, Paul Joslyn, Josh Glashauckas

Others in Attendance: Mike Brewinski, Tara Helleloid, Marty Goulet, Lindsey Goulet, John Berglund, Zandra Berglund, Trevor Fitzgerald, Dave Herges, Allison O'Hara, Adam McIntyre

Gambling Report:

Month of: February 2024

Gross: \$174,966.09

Net: \$30,151.09

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

Treasurer's Report:

Month of: February 2024

Total Deposits: \$8,349.20

Expenses: \$21,287.48

Balance: \$33,698.49

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

New Business:

Bylaws: Motion to approve the final reading and draft made by Leif. Second by Jared. Motion passed. An electronic copy will be sent to Stephanie to post on the Rec Hockey website.

Raffle Tickets: Tony reached out to two families that had not returned their raffle tickets, one lost a book and the other never returned the call. Overall, our parents do an excellent job of selling and returning tickets. Due to gambling regulations, we must account for every ticket. If not returned, sold or not we have to pay for the unaccounted-for tickets. (3) books equal \$600.00 owed to the gambling account.

Coaching Applications: Post on the website and the Facebook page. Is this something that we can get posted in electronic format onto the website for easier access and applying. Currently an applicant can download the form and email to rec hockey. The application process will be open for one month starting April 1st. Head coaches will be selected first.

We will need to address assessment fees for next year. If we hadn't covered fees this year there would have been assessment fees of over \$1000.00 for families on a team.

Concessions: The account has over \$25,000 right now, starting with \$4500. It was a profitable season. Families are not signing up and working their concession hours, we need to brainstorm ideas to get this to happen, possibly with an increase to the concession check amount.

Shana Guziec will take over the scheduling and the rec hockey website. Steph Donnell has agreed to stay on and shadow Shana.

Attendance Policy: Open discussion. The Bronco head coach agrees that we should be implementing a policy. Jared spoke with Mark Stupar, who asked if we had a policy in place, we could follow the MN Hockey attendance policy that is in place, but it is acceptable to have a separate policy as well.

Points that were brought up during the discussion:

- We need policies in place to keep things running smoothly
- MN Hockey has a policy in place – should we adopt that?
- Coaches don't want to babysit and keep track of absences
- Each individual coach could create an attendance policy for their team
- Consequences need to be laid out to create fairness across the association
- Once a child makes a team the coach gives a detailed list of expectations, leaving the choice up to the family if they want to be on that team
- Coach discretion if an absence is excused or unexcused
- If players are consistently missing practice is it fair to just come and play in the game?
- The Squirt A team had an attendance policy and it worked well for the team
- The goal is to teach accountability and working together as a team

More discussion needs to be had about the attendance policy.

Closed meeting: Debriefing from attendance policy discussion and voting.

New members:

Adam Claybundy

Tawna Hilfer

Dennis Wegner

Motion to adjourn made by Derek Bilben. Second by Essa Eide.

Meeting adjourned.

Next meeting is at Kerry Park on April 24th – 6:30pm

Recreation Hockey Board Meeting
Kerry Park
April 24, 2024

Call to order: 6:33pm by Mike Pelland

Present: Mike Pelland, Derek Bilben, Essa Eide, Jared Baldwin, Leif Larson, Adam Claybundy, Josh Glashauckas (by phone), Tony Palm, Tawna Hilfer, Dennis Wagner, Shana Guziec

Absent: Paul Joslyn, Bradyn Dremmel, Brent Olson

Gambling Report:

Month of: March 2024

Gross: \$179,977.69

Net: \$47,030.14

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

Treasurer's Report:

Month of: March 2024

Total Deposits: \$10,548.63

Expenses: \$8,005.94

Balance: \$37,911.18

The reffing expenses increased this season and the Sport Engine expense is going to have a significant increase. Jared reports that there is \$26,000 in the concession account, \$3,000 for inventory tax. Around \$18,000 will go back into the general fund. The CD at Edward Jones matures at the end of April, \$53,500.

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

New Business:

Rec Hockey pays 38% of the utilities at Kerry Park – our operating hours are 3pm-10pm. We usually get the bill in the first week of May.

Our taxes are up to date – we were (3) years behind. Once Randy Pozniak gets our penalties abated, we will pay him.

Concession checks: Josh sent out an email regarding the outstanding concession hours. There are 13 checks for unworked hours that will be cashed. There are 12 checks for unworked hours that need to be collected.

Adam made a motion to increase our hockey concession hour fee to \$40.00 per hour starting the 2024-2025 season. Second by Leif. Motion passed.

Concessions: JoAnn Kellner did not ask for payment for running the concessions for the 2023-2024 season. She had help from Krystal Lehman and Amber Black.

Adam made a motion to give JoAnn \$2500 along with Krystal and Amber receiving \$1000 each for running the concession stands the 23-24 rec hockey season. Second by Leif. Motion passed.

New Building: We are a nonprofit organization so blueprints are not necessary, once we put a building on the land we become tax exempt. If our building is larger than 30 x 40 we will need a variance.

Scheduling/Tournaments: Shana will work with Steph to learn how to do registration, USA hockey and update the website. There will be games scheduled for Bantam A and Bantam B teams. Shana will post our home tournament dates on the website.

We will increase our tournament entry fees starting in the 2024-2025 season.

Pewee/Bantams - \$700

Squirts/10U/12U - \$500

Mini/Mighty/8U - \$350

Summer 3 on 3: Rec Hockey will be renting the ice at Bronco Arena, once we hear back from Kevin Grover it can be approved. We do not have an increase in our insurance fees.

Coach Reimbursements: The milage rate is acceptable, but we should look at the \$125 cap and possibly adjust the meal allowance.

Coaching Applications: The following list of applicants have applied to coach rec hockey in the upcoming season. The deadline for applicants is the end of May.

Tara Helleloid – Mighty Mite – head/assist

Paul Amerud – 8U – head

Nick Anderson – 8U/PWB – head/assist

Marty Goulet – Squirt A/Bantam A – head

Wyatt LaVigne – 10U – head

Tawna Hilfer – 12U – assist

Paul Shannon – 12U – head/assist

Scott Lucek – PWA – head/assist

Shane Donner – PWA/PWB – head/assist

Allison Meyers – PWA – head

Josh Meyers - PWA – head

Mike Pelland – PWA/PWB - head/assist

Motion to adjourn made by Derek Bilben. Second by Essa Eide.

Meeting adjourned.

Policy review meeting scheduled for May 8th – 6:30pm

Next meeting is at Kerry Park on May 29th – 6:30pm

**Recreation Hockey Board Meeting
Kerry Park
May 17, 2023**

Call to order: 6:30 pm

Minutes: Missy Crandall/Mike Pelland

Present: Mike Pelland, Missy Crandall, Jared Baldwin, Adam Claybundy, Derek Bilben, Leif Larson, Brent Olson, Tony Palm

Non-Members Present: Steph McBride and JoAnn Kellner

Absent: Bradyn Dremmel, Paul Joslyn, Josh Glashauckas, and Essa Eide

Gambling Report:

Month of: March 2023

Gross: \$55,468.00

Net: \$35,459.46

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

Treasurer's Report:

Month of: April 2023

Total Deposits:

Expenses:

Concession: \$11,797.20

Coke credit: \$459.25

Battalion credit: \$146.80

278# of food donated to the Food Shelf

New Business:

Seating of Brent Olson and Leif Larson for (3) year terms, they need keys.

Duties & Responsibilities during the 2023-2024 season:

President: Mike Pelland

Vice President: Derek Bilben

Treasurer: Jared Baldwin

Secretary: Essa Eide

ODR: Paul Joslyn (?)

Coaches: Josh Glashauckas

Equipment: Adam Claybundy/Brent Olson

Tournament Director: Leif Larson

Concessions: Melissa Richter

Advertising: Adam Claybundy/Bradyn Dremmel

Leif Larson will also complete the gambling audits.

Brent Olson and Bradyn Dremmel will sign checks out of the Gambling account when necessary.

June 28th is the District meeting – Mike plans to attend.

Lindsey Goulet is the new District 12 Secretary.

Missy will remove herself from the TruStar, Border State, and Edward Jones accounts and Josh will take her place for signing checks.

Tournament fees will be \$300 for Mites and younger and \$500 for Squirts and older.

Approved the purchase of a hotdog machine - \$175.00.

Early bird registration reduction of \$50.00.

Waiting on the fees for registration to see if we have to pay for ice at Bronco Arena.

The Bantam A account is not balanced, there are still outstanding assessments due from a few players.

Motion to adjourn made by Mike Pelland. Second by Missy Crandall.

Meeting adjourned.

Next meeting is at Kerry Park on June 14th - 6:30pm.

Recreation Hockey Board Meeting
Kerry Park
June 14, 2023

Call to order: 6:30 pm

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

Absent: Bradyn Dremmel, Paul Joslyn, Tony Palm

Gambling Report:

There will be a special end of the month meeting for the Gambling Report.

Treasurer's Report:

Month of:

Total Deposits:

Expenses:

The Attorney General sent a letter requesting penalties be paid due to Randy Posniak not completing our taxes. We can not move our account to a new CPA until our account is current.

New Business:

We will be very clear on what we are doing with the assessment collections in September, use Gambling funds to help families out with the assessment fees.

A motion was made by Adam Claybundy for Rec Hockey to cover expenses for Squirts and use Gambling funds to cover tournament fees. Second made by Brent Olson. Motion passed.

Fort Tournaments will be considered a home tournament.

Tournaments

Bantam A

1 Brainerd

2 Grand Forks

3 Alexandria

waitlist: Bemidji and Hibbing pre-scrimmage

Bantam B

1 TRF

2 Greenway
3 ??

Peewee A

1 Hibbing
2 Alexandria
3 ??

Peewee B

1 Greenway
2 TRF
3 Hibbing

Squirt A

1 Hibbing (Jan)
2 Fargo (drawing)

Squirt B

1 Greenway
2 Fargo (drawing)

Girls: 10u & 12u

considered B teams
Silver Bay (Jan - \$600)

Early Bird Registration will run from July 1st through August 31st - \$50.00 off.

There will be an increase in registration rate fees this season:

1st year: \$50.00
Mini Mite: \$150.00
Mighty Mite & 8U: \$200.00
Squirts & 10U: \$250.00
Peewee & 12U: \$300.00
Bantams: \$350.00
Goalies: \$175.00

A motion to increase the registration rates starting for the 2023-2024 season was made by Josh Glashauckas . Second made by Essa Eide. Motion passed.

If concession checks are NOT turned in at signups players will NOT be allowed to complete registration or get on the ice until payment has been made.

Nikki Skifstad is proposing the idea of Hockey Day MN be held in International Falls in 2030.

Motion to adjourn made by Mike Pelland. Second by Jared Baldwin.

Meeting adjourned.

Next meeting is at Kerry Park on June 29th - 6:30pm.

Recreation Hockey Board Meeting
Kerry Park
June 29, 2023

Call to order: 6:30 pm

Special end of the month meeting for the Gambling Report.

Present: Mike Pelland, Essa Eide, Jared Baldwin, Derek Bilben, Josh Glashauckas, Tony Palm

Absent: Bradyn Dremmel, Paul Joslyn, Adam Claybundy, Leif Larson, Brent Olson

Gambling Report:

Month of: April 2023

Gross: \$20,160.00

Net: \$7259.00

The current balance in Gambling account is \$81,194, Tony will cut a check for \$75,000 to the General fund.

Josh Glashauckas made a motion to accept the check to the General Fund. Seconded by Jared Baldwin. Motion passed.

The Bronco Boosters approached Tony about doing another Bronco Hockey gun raffle. Are we going to want to do the same prizes for the Rec Hockey Raffle or switch it up? Tony proposed the idea of a side by side. We will discuss this at the July meeting.

The Annual Audit will take place on Saturday, July 1st. Tony, Jack, Mike and Josh will participate – it takes about an hour to complete.

New Business:

We will complete a Redline reading of the Locker Room Policy at our July meeting.

Hosting 12U B Districts: February 16th-18th, 2024

Hosting Peewee A Regions at Bronco Arena: March 1st-3rd, 2024

There will need to be 120 rooms held for team families during that time.

Cobblestone, AmericInn, Cantilever

USA Hockey Registered: Board Members, Coaches/Mangers, On Ice Volunteers need to complete their Safe Sport.

Steph McBride will train Shana Guzic to take over her duties.

Level 1 Ref Clinic: October 15th.

Scheduler Meeting is at the Iron Range Convention Center: September 27th.

Motion to adjourn made by Mike Pelland. Second by Jared Baldwin.

Meeting adjourned.

Next meeting is at Kerry Park on July 26th - 6:30pm.

**Recreation Hockey Board Meeting
Kerry Park
August 30, 2023**

Call to order: 6:37 pm

Present: Mike Pelland, Essa Eide, Jared Baldwin, Adam Claybundy, Leif Larson, Brent Olson, Josh Glashauckas, Bradyn Dremmel Tony Palm

Absent: Derek Bilben, Paul Joslyn

Others in Attendance: Jeff Rousseau, Milt Layman, Chad Baldwin

Milt Layman: Wanted to thank rec hockey for the support and hoping for our continued business. Purple and Gold equipment is custom – it takes 580-120 days to receive those orders from suppliers. If we could please put in orders as early as possible so Milt can give us the best price.

The Sport Shop did sell in November of 2022 – Milt is staying on as Manager.
How can Milt help Rec Hockey? Email all quotes to Jared and get approval from the board before charging purchases.

First time player equipment has been purchased from The Sport Shop, it needs to be documented on receipt to track. It needs to be returned to Rec and that hasn't been happening.

The sock order takes 6-8 weeks. Milt will work on his order. We will create an order.

Jeff Rousseau: How are we going to get kids involved in reffing? Advertise the pay scale and create a flyer. The reffing clinic is October 15th. Once the clinic is in session – let the participants know they will get a whistle bought for them. We need reffing helmets and visors.

Gambling Report:

Month of: July 2023

Gross: \$124,054.34

Net: (\$3,926.82)

The Border Bar will be getting electronic Bingo (linked) installed mid-September.

1st place – Adult 4-wheeler

2nd place – Youth 4-wheeler

3rd place – \$1000 cash

4th place – LOW trip

5th place – firearm

Motion to accept the Gambling Report made by Josh. Second by Bradyn. Motion passed.

Treasurer's Report:

Month of: July 2023

Total Deposits: \$8,016.15

Expenses: \$0

Balance: \$87,189.79

501C3 status – we are hung up d/t Randy not having our taxes up to date. We are not deactivated but we are asterisked. Jared paid (3) of the fines. Tony needs to order the raffle tickets in time for signups. There is \$19,831 in the Wells Fargo account.

The checks need to be sent out for Squirt Tournaments, otherwise we are out of the draw.

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

New Business:

12U District play: Yes, they should compete in district play. We are hosting the District Tournament. We don't have a coach for 12U.

Tournament Director: Needs assistance with clarification of duties. Send the emails to Steph and the coach of that level for notification. We should create a Tournament Handbook with duties, rules/regulations, and how to handle the money that is collected. Leif is receiving a lot of emails regarding tournaments – playing in our tournaments and coming to theirs. Leif will talk to Steph about the room blocks.

Hockey Day MN: Leif submitted a letter. Nikki Skifstad sent a thank you.

Jared made a motion to pledge \$5000 to Hockey Day MN. Second by Brent. Motion passed.

Power Edge Pro: Mike spoke with Betty Bergstrom and Lindsey Goulet. October 6th – 7th (3) hours from 5pm-8pm. Marty is certified to run the clinics and would like to rent the ice to get others certified as instructors. The request is to hold 3 morning clinics a week for kids over 8 years old, there would be a fee.

Affiliate Agreement: Mike needs to sign and return.

We will review the Locker Room Policy in the handbook at the next regular meeting.

The City will maintain the ODR. There is no way we can afford to pay the City a large sum of money to use Kerry Park during the hockey season.

Mike met with members of the FF Hockey Board, to meet new members of their board. Wondering how to get kids to play either direction – dual citizenship. Mike will be sent an email with contacts, coaches, and rosters to set up games. The co-op is under review for their hockey vote.

Mike will contact Adam at the Fire Hall – we need someone on-site during tournaments.

In-person registration: September 18th & 20th – 5pm-7pm.

We have a list of families that owe money for concession hours before they can sign up for the 23-24 season.

Josh made a motion to spend up to \$2500 for new hockey gear. Second by Jared. Motion passed.

Ice is tentatively planned to go in on September 18th. Betty Bergstrom (City) would like to talk about it.

Motion to adjourn made by Jared Baldwin. Second by Essa Eide.

Meeting adjourned.

Next meetings are at Kerry Park on September 13th & 27th – 6:30.

Recreation Hockey Board Meeting
Kerry Park
September 26th, 2023

Call to order: 6:51 pm – d/t girls team meeting

Present: Mike Pelland, Derek Bilben, Essa Eide, Jared Baldwin, Adam Claybundy, Leif Larson, Josh Glashauckas, Tony Palm, Bradyn Dremmel (by phone for team items)

Absent: Paul Joslyn, Brent Olson

Others in Attendance: Tawna Hilfer, Chad Baldwin

Gambling Report:

Month of: August 2023

Gross: \$30,476.96

Net: \$19,384.53

There are (6) iPads at Border Bar for Bingo.

Tony will pay for the wheelers and guns in October. The tickets that haven't been picked up by families at registration will be in the office for pickup and documenting.

The Boys Bronco Hockey Booster is going to have another gun raffle.

Randy still hasn't turned in the 2022 tax information. Tony has all of his documents turned in.

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

Treasurer's Report:

Month of: August 2023

Total Deposits: \$11,064.76

Expenses: \$4,022.53

Balance: \$97,089.82

There is \$102,000 in the General Account. The Edward Jones CD matures in November – 5 ½%.

Paul Shannon turned in a check for \$1285.00 for fundraising.

The Department of Revenue sent a letter that Randy filed an extension for 2022-23 and they approved it.

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

New Business:

Review the list of families to make sure the previous year's concession hours have been paid up to date.

Bradyn is looking for an assistant coach for Bantams. Right now it is looking like 17 skaters and 3 goalies.

There are a couple 2nd year Bantams that could potentially move up to JV. There are a couple kids that are playing a third year of Peewees.

Mike talked to Adam Mathews, he is interested in coaching the Squirt A team this season with (2) parent assistants.

Jared Baldwin is also thinking about coaching the Squirt A team.

Tryouts: Squirts – Peewees – 10/16 through 10/18.

Mighty Mite coach: Leif Larsen – managers: Ashley and Lexi

Concession Interest:

Lisa Stouffer and Maria Pelland

Erin Rousseau

JoAnn Kellner has enjoyed being the middleman, placing orders and p/u.

Advertise the concession position with the Gazette - \$1500 per month and 20% end of the year profit share.

Deadline is October 15th.

Josh will create an email for a point of contact.

Josh made a motion to allow Issy Goulet tryout for the Squirt A team if he is dedicated to our Falls Rec Hockey program. Second by Adam. Motion passed.

If a player is gone during the season for a week or more for reasons outside of illness or injury the player will have to practice for (1) week before game play.

High School – ice time November 13th.

Motion to adjourn made by Essa Eide. Second by Adam Claybundy.

Meeting adjourned.

Next meetings are at Kerry Park on October 4th – 6:00.

**Recreation Hockey Board Meeting
Kerry Park
October 11th, 2023 – special meeting**

Call to order: 6:30

Present: Mike Pelland, Derek Bilben, Essa Eide, Paul Joslyn, Jared Baldwin, Adam Claybundy, Josh Glashauckas

Absent: Bradyn Dremmel, Brent Olson, Leif Larson

Others in Attendance: Chad Baldwin

New Business:

Josh G will be the liaison to Timm Ringhofer - AD.

Bradyn is stepping down as the Bantam A head coach, work commitments make him unable to be in town for practices and games.

Will Bradyn have to also step down from his Rec Hockey Board seat?

Darren Dunbar – Bantam A coach

Paul Joslyn and Chad Shikowshy – Assistants

The concession ad has been posted to run twice in the Gazette – no applicants yet.

JoAnn Kellner is willing to set up the concession stands before the season starts. Bronco Arena is our priority, it has to be staffed for games.

There is the option of running concession stands by teams on a monthly rotation. Backfilling the slots if nobody signs up for them. JoAnn or a board member can open up the concession stands before the game time. We can write up instructions for running it, to help keep things smooth.

Should we invest more money? There is \$121,472.00 in the General Account.

Do we need anything for Kerry Park? It would be great if we could replace the netting around the ice by the (2) goalie nets.

Advertising for this year?

AmericInn is going to put up an outdoor rink for guests to use during their stay.

Wednesday morning Power skate will start up after deer season.

If a player does not have Status they cannot participate in practice or tryouts.

Closed Tryouts: 10/16-10/18.

Motion to adjourn made by Derek Bilben. Second by Adam Claybundy.

Meeting adjourned.

Next meetings are at Kerry Park on October 25th – 6:30.

Recreation Hockey Board Meeting
Kerry Park
October 25th, 2023

Call to order: 6:30pm

Present: Mike Pelland, Derek Bilben, Essa Eide, Jared Baldwin, Adam Claybundy, Paul Joslyn, Leif Larson, Josh Glashauckas, Brent Olson, Tony Palm

Absent: Bradyn Dremmel

Others in Attendance: JoAnn Kellner, Chad Shikowsky, Darren Dunbar

JoAnn Kellner – Concessions: Kerry Park will be up and running for the weekend scrimmages, people have already filled the slots.

Crystal Lehman and Kelly Adee will run the concession stands this 23-24 season. Crystal would like her children's hours waived as payment.

Every slot has been filled until January with all the Bronco games being covered.

Bronco Arena: the concession stand needs a new pizza warmer, popcorn machine, and a hotdog roller.

Adam made a motion to approve Crystal Lehman and Kelly Adee running the concession stands at Kerry Park and Bronco Arena, without compensation. Second made by Josh. Motion passed.

Darren Dunbar – The Bantam A team consists of 19 players, 3 lines – (5) defense players (3) goalies. He spoke of concerns he has for the upcoming season. It was decided that if Darren were speaking to any of the players about the season he would set the meetings up with players, parents, and a board member. The option to move to JV is possible for Bantam players.

Gambling Report:

Month of: September 2023

Gross: \$19,743.30

Net: \$5,109.02

The electronic Bingo is doing well at Border Bar.

Guns for the Rec Hockey raffle have been purchased. The 4-wheelers are being purchased and picked up next week. One set of completed raffle stubs has been turned in.

Tony is negotiating the sale of the guns for the Bronco Booster raffle.

Motion to accept the Gambling Report made by Josh. Second by Leif. Motion passed.

Treasurer's Report:

Month of: September 2023

Total Deposits: \$17,749.96

Expenses: \$6,631.97

Balance: \$102,299.55

There is \$130,000 in the General Account. The Edward Jones CD matures in November – 5 ½%.

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

Derek made a motion to allocate \$50,000.00 for a CD at Edward Jones for six months. Second by Josh. Motion passed.

New Business:

Assessments: Jared made a motion to pay all assessment fees for all rec hockey levels. Second by Josh. Motion passed.

Scheduling: Steph Donnell and Shana Guziec are still in the process of scheduling games, waiting for confirmation from other teams.

Trading Pins: The Squirt A/B teams have a tournament in Fargo – they will need pins to trade with other teams. Bob French can make these.

Conveners: Josh – Bantams. Mike – Peewees.

There has been some issue for a family making it to their player's practice time and going to another practice instead. This is not allowed. Essa will contact the family to let them know their child belongs at the team practice they are rostered on.

There will be an open hour of ice every other Thursday – give to 10u so they get a practice with just their team.

A motion was made by Jared for Squirt level and up to have up to (4) travel tournaments. Second by Josh. Motion passed.

Jared will order First Aid kits, one for each team, we will need ten kits.

Adam made a motion to allocate \$50 per team First Aid kit. Second by Derek. Motion passed.

Team Managers

8u – Sarah Peterson

Mini Mite – Megan Ulmer

Mighty Mite – Ashley Larson & Lexi Brewinski

Squirt A – Heidi Thompson

Squirt B – Cassandra Kopp
10u – Kristy LaVigne
Peewee A – Lindsey Goulet
Peewee B – Shana Guziec
12u – Katie Domitrovich
Bantams – Brooke Joslyn

Motion to adjourn made by Derek Bilben. Second by Brent Olson.

Meeting adjourned.

Next meetings are at Kerry Park on November 29th – 6:30.

Recreation Hockey Board Meeting
Kerry Park
November 8th, 2023

Call to order: 6:30pm

Present: Mike Pelland, Derek Bilben, Essa Eide, Jared Baldwin, Adam Claybundy, Leif Larson, Josh Glashauckas

Absent: Bradyn Dremmel, Paul Joslyn, Brent Olson

Others in Attendance: Molly & Bob French, Steph Donnell, Shana Guziec, Timm Ringhofer

New Business:

Tilson Bay Co: Tournament apparel. They are building the stores for each tournament. Steph will send the manager list to Molly and Bob. They will create a dry erase tournament bracket to use for all our home tournaments.

Pins need to be designed and made for the Squirt A/B teams for the Fargo tournament. Each player will get 10 pins from Rec hockey. Tilson Bay Co will have pins in the online store for parents to purchase additional pins if wanted.

Motion made by Jared to spend up to \$500 on tournament pins for the squirt teams to trade with other teams at the Fargo tournament. Second by Leif. Motion passed.

Rec hockey will pay for “player of the game” pucks for Squirt and younger home tournaments. Josh made a motion to make 50 “player of the game” pucks to be used during those home tournaments. Second made by Adam. Motion passed.

Mini mites and mighty mites must receive medals per USA hockey.

Leif Larson reached out to Bob and Molly regarding tournament apparel. He emailed all the coaches to get their opinion on it.

Tournament spending allowance: \$300 per team – any money left over goes back to the general fund.

Trophies: \$200 per team - separate spending allowance from the tournament money.

Region Tournament: Tournament Bracket and document review. We are hosting the Peewee A Regional Tournament – At Bronco Arena – March 1st-3rd. The bracket needs to be filled out digitally and submitted by November 15th. Steph will complete and send back. Bronco Arena has LiveBarn. Lindsey Goulet is the Peewee A manager and knows how to load games into Game sheets.

If figure skaters need ice during the tournament, they can use ice at Kerry Park.

Girls Hockey: There is talk of having a separate board for the girl's program. Mike talked to USA Hockey and they will only acknowledge (1) board per association. If they decide to have a separate board they will not be able to participate in district play according to USA Hockey. Creating a player development committee is an option.

Game Scheduling: Steph and Shana reported that the games are being uploaded into Avario, the new scheduling system, once it is complete it will sync with Sport Engine.

Locker Room Monitors: Monitors can sign up once their Safe Sport and Background checks are completed. Anyone that signs up to monitor a locker room will get credit hours.

Peewee A/B: Roster. The Peewee A coach has told two Peewee B players they will be pulled up for games and tournaments as needed until rosters are locked at the end of the year. This is not an option, if the coach wants to move kids they need to be permanently added to the team, not going back and forth between the two teams. It isn't fair to either team to not be able to practice with all their players and develop lines and the team. Josh will talk to the Peewee A head coach regarding this.

Bantams: The team has (3) goalies rostered, (1) goalie has decided to move up to JV.

Mini Mites: There are some complaints about Saturday morning practices. There is not enough ice for every team to have all practices during the week. The older teams cannot have weekend practices d/t the fact that they have games scheduled.

Zero tolerance for phones in the locker room and bullying. It is getting out of control.

12u is hosting Districts.

10u Tournament being held January 19-21, 2024. Only (2) teams have signed up, Fort is in the process of signing up. Adam made a motion to waive the fee for the 10u tournament. Second made by Josh. Motion passed.

(3) iPads are needed for Squirt A/B and 10u.

The Bylaws should be posted on the website.

USA Hockey is recommending players to wear neck guards.

Closed portion of the meeting to review a complaint/concern form that has been submitted.

Meeting adjourned.

Next meetings are at Kerry Park on November 29th – 6:30.

**Recreation Hockey Board Meeting
Kerry Park
November 29th, 2023**

Call to order: 6:40pm

Present: Mike Pelland, Derek Bilben, Essa Eide, Jared Baldwin, Adam Claybundy, Paul Joslyn, Leif Larson, Josh Glashauckas, Brent Olson, Bradyn Dremmel

Absent: Tony Palm

Others in Attendance:

Gambling Report:

Treasurer's Report:

Month of: October 2023

Total Deposits: \$27,240.85

Expenses: \$53,423.30

Balance: \$79,625.36

The hotdog and popcorn machines have been ordered.

Liability Insurance has been paid.

17 businesses have submitted their ads and paid the advertising fee. Josh will contact unpaid ads to notify them of the deadline for payment or their ads will be removed.

The concession stand at Bronco was open for the JV and varsity games – business was good.

Sharon and Jerry Kostiuk may want to run concessions next year with Carson.

Randy Pozniak has everything ready to be inputted into the system.

Motion to accept the Treasurer Report made by Bradyn. Second by Essa. Motion passed.

New Business:

Timm Ringhofer: The high school is moving ahead with the new sound system; he will let rec hockey know the amount so a contribution can be made towards the upgrade. Also checking on the rubber flooring for the locker rooms and the floor outside the doors.

Bylaws: They need to be posted on our website for everyone to view, as of now there is only a hard copy in the KP office.

Mighty Mites: Approved for (8) full ice games – same calls as any game. They have enough players for two teams. 8U isn't interested in participating in scrimmages at this time. Once

the ODR is ready, practices can be separated for the two teams. As ice opens up we can try to adjust the practice schedule.

Peewee coach assessments: There are (3) nonparent coaches on the Peewee A team. Only (1) nonparent coach is traveling with the head coach. They had (2) travel to a jamboree, asking for reimbursement for both.

Paul made a motion that for the 23-24 season, Rec Hockey will recognize (3) nonparent coaches for mileage, hotel, and meals at the Peewee level. Second by Brent. Motion passed.

Trophies/Medals: Leif has reached out to coaches and managers with little to no response. He will turn it over to managers to reach out to Bob French with trophy/medal requests. Budget is set for \$200.00 per team.

Locker room monitors are working out and being coordinated by individual teams.

We need to make a few policy changes and updates where they are needed.

Goalies can participate in any practice as long as everyone is included – up to (2) goalies per practice.

Skate sharpener: Adam will discuss with the City, if they aren't interested in purchasing, the sharpener will be posted online for sale.

Josh made a motion to purchase (2) clocks if the City isn't purchasing, up to \$725.00. Second by Paul. Motion passed.

Hearing Resolution: Discussed and minutes added to the hearing file.

Closed meeting:

1. Temporary player move up.
2. Peewee complaint in regard to unsportsmanlike conduct between teammates.
3. Review written concern.

Meeting adjourned.

Next meeting is at Kerry Park on December 27th – 6:30.

**Recreation Hockey Board Meeting
Kerry Park
December 27th, 2023**

Call to order: 6:30pm

Present: Derek Bilben, Essa Eide, Jared Baldwin, Adam Claybundy, Leif Larson, Josh Glashauckas, Brent Olson, Bradyn Dremmel, Tony Palm

Absent: Mike Pelland, Paul Joslyn

Others in Attendance: Tawna Hilfer and Katie Domitrovich

Gambling Report:

Month of: October 2023

Gross: \$22,301.81

Net: \$11,493.11

Month of: November 2023

Gross: \$26,006.05

Net: \$11,615.06

Motion to accept the Treasurer Report made by Bradyn. Second by Essa. Motion passed.

Treasurer's Report:

Month of: November 2023

Total Deposits: \$7,706.03

Expenses: \$9,379.43

Balance: \$77,669.74

Concessions are doing really well – making money. New popcorn machines (2) for Bronco Arena will be here on Friday. All advertising money has been paid. Jared left Pozniak a message to make sure we are on track for taxes.

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

New Business:

Tawna/Katie: Asking the Board if Rec can cover the remaining balance of the gear order, they placed with Tilson Bay for the 10u (sweatshirts/hats) and 12u (warmup suits) so their parents don't have the expense. They provided a report of funds the girls have in their account to put towards the gear. They are no longer doing the Bingo fundraiser as the high school girls hockey program is doing this fundraiser already. Tawna will consider asking

Erin Hall for Booster help. The Board reminded Tawna and Katie that the families will not be paying assessments this year so the expense for each family would be \$20-\$25.

Edward Jones: Can renew our CD at 4.9%, we have \$50,000 maturing in six months. Adam made a motion to reinvest a one year CD. Second by Brent. Motion passed.

Bronco Arena: wants to know if Rec Hockey would like to invest into the arena. This is something we should think about and consider. Needs repairs.

Girls: Need new jerseys.

Clocks: The City denied the purchase of clocks for Kerry Park, Rec Hockey will purchase (2) clocks up to \$725.

Nets: Netting and padding for (4) nets – price check.

Pucks: Purchase.

Closed meeting: A hardcopy has been filed in the Kerry Park office in regard to the conclusion/resolution of two separate concerns/complaints.

Meeting adjourned.

Next meeting is at Kerry Park on January 24th – 6:30.