

Recreation Hockey Board Meeting
Kerry Park
October 23rd, 2024

Call to order: 5:11pm by Jared Baldwin

Present: Jared Baldwin, Essa Eide, Leif Larson, Adam Claybundy, Tawna Hilfer, Derek Bilben

Absent: Josh Glashauckas, Brent Olson

Others in attendance: Tara Helleloid, Cal Growette, Shad Tilander

Treasurer's Report:

Month of: September 2024

Total Deposits: \$18,126.24

Expenses: \$36,967.64

Balance: \$83,247.60

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

New Business

Mighty Mite numbers – 2 teams or 1: Tara and Cal spoke about numbers. 17 skaters – its not realistic to have 2 teams at mighty mite level. Thinking 1 team and maybe play 2 games, if possible. Tournaments: Ely, Fort, Emo. $\frac{1}{2}$ ice games.

Shad informed the board that there are “Increase Performance” goalie camps/clinics for \$69 for a lifetime membership. Instructional videos/materials to assist with goalie fundamentals. Jared will reach out to Derek Peterson to see what he might have available.

Conveners:

8u/mini mites: Josh

10u: Tawna

12u/mighty mites: Adam

Squirts: Brent

Peewees: Leif

Bantams: Derek

Board Seat/Appoint new Vice President: There will be a posting for 2 weeks (until November 15th) with a sign up sheet on the door at Kerry Park. Anyone interested can reach out to a board member or sign the posting on the KP door.

3 year term – 1 seat available

Due to the resignation of Dennis Wegner

Tawna made a motion to appoint Leif as the Vice President. Second by Adam. Motion passed.

Leif Larson will be the VP and the Tournament Director for the 2024-25 season.

Open home tournament slots: Adam made a motion to decide by the end of November if we are going to offer Free Registration for the home Bantam A and Squirt A tournaments. Second by Tawna. Motion passed.

New building update: Progress is going good. Natural gas and power this week. Interior walls are up – need to be insulated and wired. All expenses are paid to date - \$57,000. Boiler next week if we can get a couple more things done first. Jared is pricing out tables, chairs, and a television for the board room. Need to purchase the drinking fountain.

Lawn tractor sale: The lawn tractor isn't used anymore – need to get rid of it. It does have a snowblower attachment.

Open Discussion

Jared ordered goalie equipment.

12U jerseys should be in next week.

Border State accounts are combined KP & Bronco Concessions

Game sheets training for managers – Essa will ask Steph and Shana if they can attend the meeting to help explain game sheets.

Team meetings need to be scheduled. The managers meeting is scheduled for 10/30 at 6pm at KP.

Nate Dremmel and Cody Joslyn are going to be assistant coaches for the Bantam A team.

Jared made a motion to adjourn the meeting. Second by Derek. 6:10pm

Meeting adjourned.

Next meeting is at Kerry Park – November 25th at 5:00pm