

**Recreation Hockey Board Meeting**  
**Kerry Park**  
**July 1, 2024**

**Call to order:** 4:52pm by Josh Glashauckas

**Present:** Josh Glashauckas, Jared Baldwin, Derek Bilben, Essa Eide, Leif Larson, Adam Claybundy, Brent Olson, Tawna Hilfer, Dennis Wegner, Tony Palm

**Absent:**

**Others in attendance:** Kevin Constantine, Van Pavleck, Josh Molskness, Chad Baldwin, Tara Helleloid, Marty Goulet

**Gambling Report:**

**Month of:** May 2024

**Gross:** \$199,801.71

**Net:** \$26,694.21

A gambling audit took place on 7/1/24 with Leif Larson present. Tony has been trying to reach Cody at Sammy's Pizza to inquire about the interest in having Rec Hockey in the establishment with pull tabs. Currently there is \$103,267 in the account; Randy Pozniak is owed \$10,600 and the taxes are due for \$9,000. Tony recommends keeping \$3,000 in the account.

Tawna made a motion for Tony to issue a check in the amount of \$80,000 to Rec Hockey. Second by Dennis. Motion passed.

Dennis made a motion to pay Randy Pozniak \$10,600. Second by Adam. Motion passed.

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

**Treasurer's Report:**

**Month of:** May 2024

**Total Deposits:** \$7,600.00

**Expenses:** \$12,176.48

**Balance:** \$41,481.97

The \$58,000 penalty fees has been abated. Jared presented a letter drafted by Randy Pozniak regarding our finances.

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

## **New Business**

*12U jerseys:* The team doesn't have their own team jerseys – 18 skaters & 2 goalies – 20 sets Tawna will get pricing and bring it to the Board. Possibly include 10U in the order depending on price.

*3v3 Update:* 99 kids have signed up. A lot of squirt and peewee level.

1:00-9:00pm

1:00 – 3:00pm Open Ice (6 weeks) beginning July 22<sup>nd</sup>

4:00 – 9:00pm 3v3 August 5<sup>th</sup> – August 30<sup>th</sup>

Scott Lucek and Marty Goulet will help out with teams and organize 3v3.

Power skating: 10/28-10/30. Rec Hockey hasn't held power skating since pre-covid.

Tawna made a motion to have early registration from July 15<sup>th</sup> through August 31<sup>st</sup> with a \$50.00 reduction. Second by Dennis. Motion passed.

Tawna made a motion for the Squirt A team to participate in the Fargo International and the Squirtacular tournaments, in leu of not doing the three out of town tournaments.

Second by Dennis. Motion passed.

The Squirt A team will still participate in the Fort Frances tournament (considered home) and hold a home tournament.

Tawna made a motion for Rec Hockey to cover team assessments for the 2024-2025 season. Second by Adam. Motion passed.

*Bantam A Coach:* Applications were received from:

Kevin Constantine

Jared Baldwin

Dylan Farmer

Marty Goulet

Kevin Constantine removed himself from the Bantam applicants. Marty Goulet will coach the Squirt A team.

Adam made a motion to vote for Jared Baldwin or Dylan Farmer to be the head Bantam A coach for the 2024-2025 Rec Hockey season. Second by Dennis. Motion passed.

Josh will not vote unless there is a tie, Jared excused himself from voting.

Dylan Farmer: YES: 1 NO: 6

Jared Baldwin: YES: 6 NO: 1

Jared Baldwin is selected as the Bantam A head coach for the 2024-2025 Rec Hockey season.

Erin would like to use equipment for her H&H Hockey camp – Adam is available.

Tawna needs a key to the building.

Essa made a motion to adjourn the meeting. Second by Tawna. 6:21pm

**Meeting adjourned.**

Next meeting is at Kerry Park – July 31<sup>st</sup> at 5:30pm