

Recreation Hockey Board Meeting

Kerry Park

1 - 17 - 2018

Call to order 6:30pm

Present:

Missy C., Mike P., Jacques L., Paul J., Gary J.

Absent:

Jeremy H., Nick S., Brad R., Nick O., Tom L.

Treasurer's Report:

Month of December

Total Deposits: \$3,549.82

Expenses: \$6,555.81

Bank balance: \$55,263.84

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

Jacques L. made a 2nd. Motion passed.

Gambling Report: November

Gross: \$4,279

Net: \$1,466.54

Motion to accept the gambling report made by Gary J.

Second by Paul J.

Motion passed.

Old Business:

New Business:

Men's Tourney needs volunteers to help. Someone to present waiver forms to each team as well as prizes picked up from donators.

The policy book for Falls Rec Hockey needs to be overhauled.

Advertise and take applications for new concessions manager.

Hockey day in I. Falls dates? February 25th

Was there an unauthorized Mini Mite Jamboree trip? No.

There was an issue brought to the board from a concerned parent about a chant used in the squirt A locker room. The coach that recorded the video needs to be reprimanded. Suggested revising the team chant to something more appropriate for 9-10 year old's. Coach McDonald has decided to address the issue personally.

Next Meeting:

Recreation Hockey Board Meeting

Kerry Park

2 - 14 - 2018

Call to order 6:30pm

Present:

Jeremy H., Missy C., Jacques L., Nick S., Paul J., Brad R., Gary J. Tom L., Nick O.

Absent:

Mike P.

Treasurer's Report:

Report presented at the meeting but was not turned in to Mike P. for notes.

Gambling Report:

N/A

Old Business:

New Business:

Men's Tourney needs help collecting donations. Rec board members did it last year. Meet at Kerry Park at 7pm 2/21 to talk about splitting tasks.

A budget of \$400.00 was set for the ordering of a laptop for the notetaker. Jacques L. made a motion to accept the budget and Nick S. seconded the motion. **Motion passed.**

Many volunteers will be needed for the Bantam region tourney. It starts March 2nd and goes until March 4th.

Who will be running the concessions next year? Lisa has agreed to do it again.

Discussed the possibility of changing the profit percentage split between concessions manager and falls rec hockey.

Discussed taking a check up front from parents at sign-ups to cover concessions hours.

It's became a major issue getting parents to complete their hours. Whats the best way to hold them accountable?

Contact Larry Keep about possibly getting Pizza Barn pizzas for next season to be made available for concessions.

Hockey day in I. Falls to happen on 2/25. Set times for the games for all levels.

There was a vandalism issue with a few members from the Pee Wee A team. Windows in a housebout were broken that was stored at Pelland & Swenson. Krazy talked to the team members and as punishment for the actions Gunner Sears was removed from the team Tristan (last name not supplied) will sit in the stands for the first game of districts. Parents were contacted and the offended parties who own the damaged property will get an estimate of repairs.

A thank you for Tim Horton's support and sponsorship through the TimBits program will be printed in the newspaper.

The memorial plaques and pictures are in and ready to be mounted at Kerry Park Arena.

An assesment discussion involving the Squirt A coaches took place.

Many issues were addressed originating from an email sent to the rec commision.

Nick S. will respond to an email sent by Missy Tate.

Next Meeting:

March 14th 6:30pm philosophers club.

Recreation Hockey Board Meeting

Kerry Park

3 - 14 - 2018

Call to order 6:30pm

Present:

Jeremy H., Missy C., Mike P., Nick S., Brad R., Gary J. Tom L.

Absent:

Jacques L., Paul J., Nick O.

Treasurer's Report:

Month of February 2018

Total Deposits: \$5,986.37

Expenses: \$6,072.80

Bank balance: \$49,748.53

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

Tom L. made a 2nd. Motion passed.

Gambling Report:

Month of January 2018

Gross: 4,082

Net: \$649.17

Motion to accept the gambling report made by Tom L.

Second by Missy C.

Motion passed.

Old Business:

New Business:

Missy C. would like help delivering prizes to AmericInn. She is going to propose a more efficient method of soliciting prizes for the Old Timers Tournament committee.

The Regional Bantam B tournament had a good turnout this year and went well. More volunteers would have made things much smoother. Profits thus far are showing as \$6,000 + before MN Hockey refunds.

Erin Hall and Jen Hanson spoke on behalf of the "Girls Skate" group that has been putting a lot of time in finding interest for girls only hockey in I. Falls. One of the questions asked was if the girls skating in house leagues would have to be USA registered athletes. Jeremy H. will contact Steve Oelehauser to find out. There could potentially be teams for all age groups of girls and traveling would be as little as possible and local games only. The Varsity coaches from the Bronco Girls hockey team were present and supported the continued efforts of the group of individuals involved with the movement and in support of Rec Hockey's efforts to revive the interest of girl's hockey.

Election day for Rec Hockey board positions will be held on April 11th, 6:30 pm at Kerry Park Arena. There are 4 incumbents seeking re-election and 10 people seeking their first term. 14 names in total in the ballot.

Mike P. presented a first draft reading of a proposal for multiple committees that may help the program. Discussion was favorable for the first draft and some potential adjustments may be made before the next board meeting on April 11th.

Recap of the Winter Classic (Hockey Day in I. Falls) yielded positive results. The players, the community and the guests from Fort Frances' Bantam team who played in the finale had a good experience. A Saturday late in February next season would be a good choice for next go around.

A letter was read to those in attendance of the meeting from the Falls Rec Commission regarding the new locker room policy. Locker rooms will now be locked for any user until a registered locker room attendant is available to monitor the users. The new Kerry Park policy is in light of multiple bullying issues in attempt to shore those issues up. The convener list for each team will be provided for next season so that these reports of team issues can be handled by Rec Hockey rather than being presented to unrelated sources.

Tim Millette and Jeff Schuff have both expressed interest in coaching next season.

Falls Rec Hockey needs a new scheduler and webmaster for next season.

Mike P. proposed Noah Ginter be relieved of his hours due for the end of the season in thanks for the donation of the rubber matting for the player boxes in the outdoor rink at Kerry Park. Brad R. seconded the motion. Motion passed.

Out of date jerseys in storage will be available for purchase at Kerry Park arena on a rack.

Next Meeting:

Recreation Hockey Board Meeting

Kerry Park

April - 11 - 2018

Call to order 6:30pm

Present: Mike Pelland, Jeremy Hasbargen, Missy Crandall, Paul Joslyn, Gary Jensen, Nick Sivonen, Tom Lynch, Jacques LaVigne,

Absent:

Nick Olson, Brad Reiners

Scheduler Report

We need a new scheduler for the 2018-2019 season. Jackie Thorstad had some recommendations to help aid the next person who takes on the responsibility. Had some issues with coaches scheduling games without communication with the scheduler. Coaches should be in contact with the scheduler for any games they would like to play. Work on the local hotels to be more accommodating for tournaments. Have a meeting with the coaches and managers to discuss next seasons games and tournaments, dates and travel plans. Acquire a bank card for managers/schedulers for booking rooms for tournaments.

Gambling Report:

Gross: \$2,331.00

Net: (\$863.21) loss

Sold 2,350 raffle tickets for a total net profit of about \$29,000. Slightly less profits than last season but we had more expense in prizes.

Recommendation was made to possibly register for youth hockey early to get raffle tickets sold earlier and collected to help with the fees for the raffle prizes.

Motion to accept the gambling report made by Missy Crandall. Second by Tom Lynch.
Motion passed

Treasurer's Report:

Month of March 2018

Total Deposits: \$8,676.83

Expenses: \$7,102.12

Balance: \$50,662.01

Collection on assessments and parent volunteer hours.

Nick Sivonen made a motion to collect a post-dated check to be turned in at hockey sign ups at \$25 per hour due. The check will be retained until the end of the season. If hours were completed the checks will be void. Uncompleted hours will be collected upon. Tom Lynch made a second. Motion passed.

Motion to accept Treasurer's Report made by Missy Crandall. Second by Gary Jensen. Motion passed.

Election

On the Ballot for four seats. Current Seat holders Nick Sivonen, Mike Pelland and Paul Joslyn. Seeking first term. Lonny Glover, Travis Blais, Stacy Ottmann, Erin Hall, Scott Lucek, Jason Lindquist, Joe Black, Ryan Hilfer, Beau Readman, Scott Thompson

Election voting results as counted by the current rec hockey board. 69 voters.

Due to a vote tie for the final available seat a motion was made by Missy Crandall to accept both candidates. Tom Lynch made a second. Motion passed.

Election Results see Mike Pelland, Nick Sivonen, Paul Joslyn, Erin Hall and Scott Thompson.

The board will now recognize 11 members.

New members will be taking office during the meeting in May.

Old Business:

- Gift for Nick Olson for hours donated in putting in the ice at Kerry Park. Missy Crandall made a motion to gift \$500 to Nick Olson. Tom Lynch made a second. Motion passed.
- Mike Pelland will order some thank you cards with Rec Hockey logo on them.
- Committee proposal update and discussion. People who've volunteered themselves for different committee interest were presented. Discussion will follow at the next

meeting to define and outline each committee responsibility. Mike Pelland, Nick Sivonen, Missy Crandall, Jeremy Hasbargen will get together to compile resources.

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New Business:

- Tom Lynch will look into skate sharpener prices for use in Kerry Park Arena for next meeting.
- Missy Crandall will look for options for an outdoor scoreboard for the new outdoor rink at Kerry Park.
- Nick Sivonen will look into how to set up a payment system for the rec hockey website for early registration.
- Missy Crandall proposed Falls Rec Hockey take over the Fun Zone during the I. Falls Bass Tournament. A further outline will be developed and presented at the next meeting.
- The website needs an update and a freshening up.
- Coaches and managers meeting to go over last season to be held at the next Falls Rec Hockey board meeting. Coaches meeting at 6pm on May 9th.
- Mike Pelland will be in contact with the 12u girls team.
- Awaiting information about the districts 12 decision with the squirt age teams.
- Robbie Glantz contacted Missy Crandall for booking the power skating clinic for next season. We need to check our schedule with his availability. October worked well just after ice in at Kerry Park. Missy will contact Fort Frances to ensure we don't have overlap.
- We need a number cap per group for the Iron Range Goalie Academy so all the groups are getting the dedication from the coaches.

Next Meeting:

May 9th 6:30pm regular board meeting.

Coaches and Managers meeting starts at 6pm.

Recreation Hockey Board Meeting

Kerry Park

May - 17 - 2017

Call to order

Present:

Shawn K, Glen M, Jeremy H, Jack K, Missy C, Mike P, Nick S, Paul J, Brad R & Gary J

Absent:

Nick O, Tom L & Jacques L

Gambling Report:

Month of March 2017

Gross: \$37,543.00

Net: \$34,601.39

Motion to accept the gambling report made by Mike P

Second by: Brad R

Motion passed.

Treasurer's Report:

Month of April 2017

Total Deposits: \$620.93

Expenses: \$5,635.86

Reconciled bank balance: \$52,592.71

Jeremy H. made a motion to accept Treasurer's Report.

Second by: Mike P

Motion passed.

Old Business:

Thank you to Jeremy H. for the end of the year coaches and managers party.

Shawn Kelly attended a city council meeting and they accepted the proposal for the new Kerry Park Arena sound system.

Jim Jorgenson memorial money came in at about \$5,500. Missy C. to contact Shelly Keep about possible directions they'd like to see for use of the donation funds. Shelly Keep replied they would like to see the money go towards improvements to the outdoor rink such as player boxes.

Another work bee to clean up around Kerry Park Arena will be done before hockey registration.

Shawn Kelly presented the idea of covering the outdoor rink to the city office. Ted Brokaw rejected the idea.

Shawn Kelly emailed Brady Fougner about Old Timers Tournament donations for assessments towards 2017-2018 youth hockey season. Brady replied that he would present it to the O.T.T. committee for review.

The storage door for rec hockey concessions items at Bronco arena was repaired with a new lock assembly.

Bronco Arena update. No news as of yet on the condition report.

A plaque in memory of Dick Daugherty will be made stating the money donated in his name was used to buy the new Kerry Park Arena sound system. Jeremy Hasbargen will find a suitable plaque.

Adam Coe, 2016-2017 Squirt A coach suggest the squirt A games should be scheduled sooner than they were last season.

Invite coaches to next rec hockey meeting to discuss player development and games.

Glen Marcotte added that it's past time to get the jerseys for the Pee Wees and it needs to have oversight to be done right this time.

New Business:

Board positions

President Jeremy Hasbargen

Vice President Missy Crandal

Secretary Mike Pelland

Gambling Inventory Gary Jensen

Pull Tab Deposit Bob Rossti

Concessions Manager Tom Lynch

Equipment Manager Brad Reiners

Webmaster Stephanie McBride

Scheduler/Registrar Jackie Thorstad

Outdoor Rink Manager Paul Joslyn

Robbie Glantz power skating clinic: 3 sessions, fees \$6,800 plus Travel/airfare. Oct. 16-18 or Oct 23-25. Pick a date and contact Glantz. How many kids on ice per session and how soon can we lock it in?

Next Meeting:

June 14th

Recreation Hockey Board Meeting

Kerry Park

June 14, 2017

Call to order 6:30pm

Present:

Jeremy H, Missy C, Nick S, Paul J, Brad R, Jack K

Absent:

Mike P, Tom L, Gary J, Jacques L

Gambling Report: April 2017

Gross: \$3,882

Net: \$22,000 to use before the end of June

Motion to accept the gambling report made by Paul J

Second by: Nick S

Motion passed

Treasurer's Report:

Month of May 2017

Total Deposits: \$3,691.12

Expenses: \$2,639.63

Bank balance: \$53,261.60

Paul J made a motion to accept Treasurer's Report.

Second by: Missy C

Motion passed.

Old Business:

Plaques for Jorgenson and Daugherty? We need pictures? Missy C and Brad R to contact the families.

Old timers' tournament donations update, nothing yet.

New Business:

Robbie Glantz power skating clinic will be Nov. 10-12. Pay \$6,800 for one clinic? Nick S made a motion to accept.

Second by: Brad R

The motion passed.

Iron Range Goalie Academy: Pay \$7,000 for 2 years goalie training with IRGA? Nick S made a motion to accept.

Second by: Jeremy H

Motion passed.

How do we get boxes installed in the new outdoor rink board?

Do we need a bigger snow blower for the outdoor rink?

Next Meeting:

June 21st 6:30pm

Recreation Hockey Board Meeting

Kerry Park

July 19, 2017

Call to order

6:30pm

Present:

Jeremy H, Jack K, Missy C, Mike P, Jacques L, Nick S, Paul J, Brad R, Gary J

Absent:

Tom L

Gambling Report: May 2017

Gross: \$2,029

Net: -\$173.06

Jack needs a new PC for filing and work related to the gambling position, would prefer a desktop. Nick S made a motion to give Jack \$350 towards a new PC.

Second by: Missy C

Motion passed.

Motion to accept the gambling report made by Mike P

Second by: Brad R

Motion passed.

Treasurer's Report:

Month of June 2017

Total Deposits: \$119.92

Expenses: \$645.90

Bank balance: \$52,793.22

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

Second by: Brad R

Motion passed.

Scheduling:

Jackie Thorstad asked if we wanted a Squirt B tournament. Yes we do. Setting one up for the end of February.

Schedule the PeeWee A's tournament for February 2-4.

Nick S. made a motion to advertise our tournaments in the Lets Play Hockey magazine at a cost of \$120 per month for 2 months. Brad R. seconded the motion. Motion Passed. (Amendment post meeting after the inquiry was made for the advertisement)

4 issues, August September and 2 in October, 1/8 page \$480 for all four issues was approved.

Old Business:

Coaches' discussion:

Bantam A Coach Todd Sether

PeeWee A Coach Brady Hjelle and Burke Bolstad

PeeWee B Coach (?)

Squirt A Coach Travis Blais

Squirt B coaches (?)

Mighty Mite coaches (?)

Mini Mite coaches (?)

Speak to Steve and Wyatt Boyum about coaching Squirts. Spoke to Travis Blais about working with Boyum's.

We need more names for coaches for B teams. Thursday July 27th we will host a meeting at Kerry Park Arena to gather a list of candidates.

Outdoor Rink: Missy C spoke with Ted Brokaw about cleaning the ice ourselves and he was receptive to the idea of installing player boxes.

We need to buy a bigger snow blower. Paul J will research options.

Becker Arena said it will cost \$16,000 for 4 player box doors and 1 penalty box door for the outdoor rink, shipped and installed, and they will credit us for returned unused sections.

Tom L. will contact Ewald about an install date for the new sound system.

Reviewed pictures for the plaques for Jorgenson and Daugherty and discussed some design options.

Contact Glen Marcotte about where he left off with the PeeWee jerseys.

New Business:

Scott Thompson and Barret Olson would like to direct the Monday 3 on 3's. Including all levels except Mini Mites.

Jacques L made a motion to accept the proposal

Second by: Missy C

Motion passed.

City of I. Falls will be putting up a fence on the grade side of the outdoor rink.

It's time to clean out the equipment shed before the August meeting. Gary Jensen will pick up more hangers for loose jerseys. We will inventory the equipment.

Hockey Sign ups are September 12th and 13th from 4-7pm

10,000 shot club reward idea. Jeremy H suggested we give free passes to Bronco hockey games for boys and girls for the season. Possibly inquire about a section at the rink for 10,000 shot club members.

Smith Sports asked if we would like to purchase their skate sharpener. No.

Next Meeting:

August 9th 6:30pm Kerry Park Arena

Recreation Hockey Board Meeting

Kerry Park

7- 27 - 2017

Special Coaches sign up meeting

Call to order 6:35pm

Present:

Jeremy H., Missy C., Mike P., Brad R., Tom L., Nick O.

Absent:

Gary J., Paul J., Nick S., Jacques L.

Recap of prior coach's assignment and our corrections moving forward in this process.

Spoke with Steve Boyum about coaching in the Squirt group. It was decided that Steve and his son Wyatt would speak with Travis Blais about the program and its direction and where they would all fit. Steve also would like to know how long coach's certification lasts as if he has to take his level 4 he may not have the time to help this season due to work constraints.

Derek Briggs offered to coach any group.

Jayme Fisher would like to coach either mites or squirt A's/

Dave Lloyd and Chad Baldwin would like to coach Mini Mites.

Recreation Hockey Board Meeting

Kerry Park

8 - 9 - 2017

Call to order 6:30pm

Present:

Jeremy H., Missy C., Mike P., Jacques L., Nick S., Paul J., Brad R., Gary J. Tom L., Nick O.

Absent:

Treasurer's Report:

Month of

Total Deposits:

Expenses:

Bank balance:

Made a motion to accept Treasurer's Report.

Made a 2nd.

Motion passed.

Gambling Report:

Gross: \$4158

Net: \$1865.89

Motion to accept the gambling report made by Brad R.

Second by Missy C.

Motion passed.

Old Business:

Outdoor rink doors and boxes needs floor mats. Ted will get rubber out of the old Holler warming house.

Memorial Plaques and the sound system are still moving forward.

Order Jerseys for PeeWee's, decide what to do with the old ones. Paul is working on sample sizes with Tim at Border Boxes.

3 on 3 teams need jerseys.

Gary Jensen will get a sign for the trailer.

New Business:

Raffle Ticket prizes. Side by Side options. Ranger 900 \$13777, Ranger camo 570 \$9999 or a Ranger red/green 570 \$10326

Drawing March 18th

Ask Lori about Wild items for the raffle.

Tournament updates. Districts for PeeWee A's Feb. 16-18. Line up hotels.

Squirt A's: Fargo (waiting list). Little Falls Dec 1-3 Thief River Feb 2-4. Fort Frances Jan 26-28.

PeeWee A's Little Falls Jan 5-7. Roseau Dec 15-17. Fort Frances Jan 26-28.

Bantam A's Hibbing Jan 12-14. Eveleth Dec 1-3. Fort Frances Nov 17-19

PeeWee B Roseau Jan 26-28. Bemidji Jan 19-21 Fort Frances (?)

Squirt B's Roseau Dec 8-10 Bemidji 26-28 Fort Frances (?)

Tim Hortons will sponsor Mini and Mighty Mites with jerseys for three years. Put up a sign at KP arena for Tim Hortons sponsorship. (Fairchild Signs).

Rec Hockey Clothing. Border Boxes to provide an order form.

Coaches/managers of coaches. Bronco coaches will help with tryouts.

Concessions. Tom L. is working on with Lisa S. after the loss with the fire at Bronco Arena for inventory and what is now needed for the concessions.

Next Meeting:

Recreation Hockey Board Meeting

Kerry Park

8 - 23 - 2017

Call to order 6:30pm

Present:

Jeremy H., Missy C., Mike P., Jacques L., Nick S., Paul J., Brad R.

Absent:

Gary J. Tom L., Nick O.

Gambling Report:

Donations for the third-place raffle prizes. Gift Certificates from Border Boxes \$100, Barajas \$15, Thunderbird \$50, Chocolate Moose \$20 and a sweatshirt. Sha Sha donated a Cap or a T-shirt. Island View donated a Sweatshirt.

Raffle tickets are \$20 per ticket. First prize is the side by side. Second is cash.

Old Business:

Memorial plaques and sound system progress is steady. The sound system was installed and works and sounds wonderful.

Tom L. made a motion to order 80 total Jerseys for PeeWee A and PeeWee B teams. Mike P. made a second. Motion passed.

New Business:

Nick O. to make sure coaches and managers get their modules completed?

Nick S. made a motion to buy materials to build pond hockey nets for the outdoor rink at a value of \$200. Mike P. made a second. Motion passed.

Outdoor rink doors and boxes is waiting city approval.

Restocking goods and materials at Bronco arena will largely be covered by insurance after the fire. Rec Hockey will pay the remaining difference for any further replacement costs.

Next Meeting:

Recreation Hockey Board Meeting

Kerry Park

9 - 11 - 2017

Call to order 6:30pm

Present:

Jeremy H., Missy C., Mike P., Paul J., Brad R., Tom L., Nick O.

Absent:

Jacques L., Nick S., Gary J.

Treasurer's Report:

Month of August

Total Deposits: .52

Expenses: \$5,688.90

Bank balance: \$59,991.95

Paul J. made a motion to accept Treasurer's Report.

Tom L. made a 2nd. Motion passed.

Motion to pay Nick S. \$200 a month as Treasure made by Tom L. Second by Mike P. motion passed.

Gambling Report:

A MN Wild Jersey will be donated to be added to the raffle prizes.

Old Business:

Mayor Anderson asked a board member to attend a city council meeting at 1pm on Sept 12th to discuss Kerry Park Arena business.

New Business:

A format presentation by Marty Goulet and Chad Baldwin was shared with the board to

train Mini Mites. The board declined the presentation implementation.

Brady Hjelle needs an assistant coach for PeeWee A's. Joe Black will assist Travis Blais with the Squirt A's.

Brad R. made a motion to make the Mighty Mite teams a Mite 1 and Mite 2 team program. Tom L. made a second. Motion passed.

The city of International Falls would like to keep heavy equipment such as pickups or skid steers off the new outdoor rink for snow removal. Falls Rec will buy a lawn mower with a snow blower attachment from sears to remove the snow.

Border Boxes nearly has all the jerseys ready as well as a list Bronco apparel for sale through Falls Rec Hockey.

A meeting will be scheduled with Ted Brokaw to discuss some of the coordination efforts between Falls Rec Hockey and the City of International Falls to benefit Kerry Park Arena maintenance. Mike P. Nick O. Tom L. Paul J. and Missy C. will attend.

Missy C. will create a jersey waiver for parents to ensure if unrepairable damage is done to the jerseys outside of game wear and tear there is compensation.

Next Meeting:

Recreation Hockey Board Meeting

Kerry Park

9 - 20 - 2017

Call to order 6:45pm

Present:

Jeremy H., Missy C., Mike P., Paul J., Brad R., Nick O.

Absent:

Gary J. Tom L., Jacques L., Nick S.

Gambling Report:

Gross: \$4541.00

Net: \$752.83

Motion to accept the gambling report made by Brad R.

Second by Missy C.

Motion passed.

Old Business:

Larry Keep will donate \$3500 for the outdoor box project.

Falls Rec. will build the flooring and the benches for the outdoor rink boxes.

The box install on the outdoor rink will cost about \$20,000.

New Business:

Dryden youth hockey asked about a squirt tournament. Speak to Travis Blais and Joe Black about that.

9-27 will be the late registration from 5-7pm.

Coaches will be required to be their own groups locker room attendants/monitors.

Mike P. motioned to reimburse Steph McBride for mileage and hotel room expenses for registration training. Brad R. made a 2nd. Motion passed.

Numbers after first registration.

Mini 42

Mighty 29

Squirt 27 skaters 4 goalies

PeeWee 28 skaters 4 goalies

Bantams 14 skates 2 goalies

11 goalies are signed up for the IRGA

A discussion about the age of move up cutoff date. Minnesota Hockey limits the move up date to July first. The discussion included adding the enrolled school grade in correspondence with the age of the student athlete. Missy C. made a motion to accept the proposal. Mike P. made a second. Motion passed.

Supplies that need to be ordered for the season? Jerseys for the 3 on 3 teams. Black pucks and blue pucks. 2 soccer balls. 2 sets of water bottles. Avery Marksalot Washable markers.

Next Meeting:

Recreation Hockey Board Meeting

Kerry Park

10 - 11 - 2017

Call to order 6:30pm

Present:

Jeremy H., Missy C., Mike P., Jacques L., Paul J., Brad R.

Absent:

Gary J., Tom L., Nick S., Nick O.

Treasurer's Report:

Month of September

Total Deposits: \$22.697

Expenses: \$616.13

Bank balance: \$82,162.21

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

Jacques L. made a 2nd. Motion passed.

Gambling Report:

Gross: \$3,973.00

Net: \$1,095.47

Motion to accept the gambling report made by Jacques L.

Second by Brad R.

Motion passed.

Scheduler Report:

Due to a lack of interest from teams willing to come to International Falls to fill tournament slots there will be no home tournaments for any Falls Rec hockey team. All teams are allowed to pick up another travel tournament should the coaches choose to do so.

A meeting will be held next week to discuss the Fort Frances PeeWee B tournament. If teams aren't selected by then we can find another tournament for the PeeWee B's to attend.

Old Business:

Becker Arena product's needs \$9,500 for an upfront install fee for the boxes to be installed in the outdoor rink. The new box will need 4 feet wide by 60 feet long rubber flooring. Mike P. will research options. Larry Keep is donating \$3,500 to the construction of the new boxes.

New Business:

Coaches must be in the locker rooms with their groups as locker room monitors as per requirement by USA/MN hockey as a mandatory monitor program. No mobile devices are allowed in the locker rooms.

Jerseys for 3 on 3 teams cost \$558 for 31 jerseys.

Nick Olson assigned as Coaches Manager to ensure they are MN hockey compliant.

The scheduled ice time for each group will remain unchanged as it has been in the past.

Nick O. has put many hours in with no pay to put the ice in Kerry Park Arena. Falls Rec will put together a small compensation package to reward his donated time.

Brad R. proposed we purchase plaques from laserengravedmemories.com Mike P seconded the motion. Motion Passed.

Rink Rat program? Tabled.

10,000 shot club reward ideas? T-shirt and a Bronco Varsity sports free pass card were presented as reward.

The Treasure will pay Lisa Stouffer \$175 for the purchase of a cash register for Kerry Park Arena concessions.

Teams and Player numbers and Coaches as of today's date are as followed.

Bantams 14 skaters 2 goalies coached by Todd Sether and Keith Sether.

PeeWees 28 skaters and 4 goalies coached by Brady Hjelle, Nick Olson and Derek White.

Squirts 27 skaters 4 goalies coached by Travis Blais, Chris Pierre, Jayme Fisher and Joe Black

Mighty Mites 29 skaters, Parent coaches.

Mini Mites 43 skaters, Parent coaches.

Next Meeting:

Recreation Hockey Board Meeting

Kerry Park

11 - 1 - 2017

Call to order 6:30pm

Present:

Jeremy H., Missy C., Mike P., Nick S., Paul J., Brad R., Gary J., Nick O.

Absent:

Tom L., Jacques L.

A special meeting was held to discuss numbers at the Mighty Mite and Squirt levels. Tournaments have been scheduled for 2 Squirt B teams as instructed by the board with an estimated number of sign-ups for the squirt program, however sign ups fell short of those estimates from the previous season and a solution is required.

Mike Pelland suggested we leave the Mite 1 and 2 programs intact and condense the remaining Squirt B players to one team instead of two after the Squirt A team is selected. Which would make the Squirt A team have 13 skaters and 2 goalies and the Squirt B team would have 14 skaters and 3 goalies.

Chad Shikowski and Scott Lindvall proposed we move up some of the Mighty Mites to fill in the two Squirt B teams. To maintain 2 Squirt B teams, we would need to move up about 7-8 Mighty Mites and allow the move up kids to try out for the Squirt A's.

Brad R. motioned to move up to 8 Mighty Mites skaters up to the Squirt B's after the Squirt A tryouts were held making the Mighty Mite kids who move up ineligible for the Squirt A's for the season. Nick S. made a second. Motion passed.

A parent meeting will be held to present the Squirt B move up option to all Mighty Mite skaters to ensure there is enough interest.

Recreation Hockey Board Meeting

Kerry Park

12 - 13 - 2017

Call to order 6:30pm

Present:

Jeremy H., Missy C., Jacques L., Nick S., Paul J., Brad R., Gary J. Tom L., Nick O.

Absent:

Mike P.,

Treasurer's Report:

Month of October

Total Deposits: \$1410.63

Expenses: \$26,997.90

Bank balance:

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

Brad Reiners made a 2nd. Motion passed.

Gambling Report

Gross: \$1486

Net: (\$1442)

Motion to accept the gambling report made by Jaques Lavigne .

Second by Brad Reiners.

Motion passed.

Old Business:

Outdoor rink doors and boxes.

Ordered water bottles and pucks.

Peewee Jerseys are a couple weeks out.

New Business:

Scheduling changes for mini mites. Tuesday/Friday Saturday 10:30 - noon.

Contact Bill Mason for 3 on 3.

Patrons are asking for credit card machines at concessions. Board declines.

Jack Karsnia worked on the new counter tops at Bronco. Concessions are finished just in time for the first games of the season.

Put \$1,000 in the concessions account to start up inventory.

Do we need a camera for insurance?

Next Meeting:

Committee format Falls Rec Hockey first proposal

Concessions

Concessionaire can be spokesperson. 1 representative per group or possibly 1 representative per team.

Getting volunteers signed up for hours and keeping track of hours worked.

Inventory of concessions.

Cash boxes.

Regular board meeting attendance.

Team and athlete development

5-7 members. 1 spokesperson for board meetings.

USA and MN hockey educated hockey minded individuals focused on premium development of all groups at all Rec Hockey levels.

Must be USA certified coaches.

Provides feedback for the board for petitions for move up/down of players between levels.

Finding talented coaches with the right fit for each level.

Making sure coaches have the right training for their level.

Finding the right tools for on and off ice training.

Regular board meeting attendance.

Fundraising

Gambling manager or Treasurer can be spokesperson.

3-4 people

Responsible for all fundraising activities.

Development and execution of fundraising events.

Regular board meeting attendance.

Rink Rat

Care of the outdoor rink and promotion of outdoor hockey activities.

3-4 people

Handling of the rink rat program in the distribution and collection of time sheets and the Board updates before seasons start and before reward distribution.

Managers and Schedulers

1 Manager spokesperson, may also be head scheduler.

Composed of all managers for all teams.

To advise all acting team managers and work with coaches to schedule games and management tactics.

Regular board meeting attendance during scheduling season and during team/player issue meetings.