

**Recreation Hockey Board Meeting**  
**Kerry Park**  
**January 25, 2023**

**Call to order:** 6:30 pm

**Present:** Missy Crandall, Jared Baldwin, Josh Glashauckas, Derek Bilben, Paul Joslyn, Adam Claybundy, Essa Eide, Jack Karsnia, Tony Palm

**Non-Members Present:**

**Absent:** Mike Pelland and Bradyn Dremmel

**Gambling Report:**

**Month of:** November 2022

**Gross:** \$13,260.00

**Net:** loss (\$3,044.01)

Tony Palm will start his training on February 7<sup>th</sup> and will have it completed at the end of the month. Jack will stay on through March for the raffle.

Ten packets have been turned in so far.

The W-2 is ready for Stephanie McBride.

Polaris – Recall on the 470 needs to be corrected before it can be raffled off. Archie will come up to do the work on the machine right at Kerry Park.

The Bronco Boosters made a little over \$11,000 from the gun raffle.

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

**Treasurer's Report:**

**Month of:** December 2022

**Total Deposits:** \$16,218.78

**Expenses:** \$81,662.16

**Balance:** \$49,474.22

Received a message from the MN Department of Revenue – we are delinquent for 2019. The registered account holder is Jack Karsnia but Randy Pozniak's information is entered.

Jared has been trying to get this straightened out with the MN Dept of Rev. There are messages and fees in the inbox that haven't been taken care of – June 2022 – threatening to take our Nonprofit away from us.

Randy Pozniak filed an extension on the 2020-2021 taxes for Rec Hockey. We must have a CPA complete them due to the gambling.

Annual Audit hasn't been completed for 2021-2022, we could lose our Gambling license because of this.

The Treasurer is paid \$2400.00 but the W-2 reports \$2800.00, need to find the documentation to verify the correct amount.

If the second referee doesn't show up, does the referee that does show up get double pay for reffing the game solo? No, game pay plus additional amount, not double.

Credit card machines are here and working well. Concessions are thriving – volunteers are lacking. We need to watch our inventory at the end of the month, so we don't have a ton of left over product.

Need to have a meeting set up with Randy Pozniak.

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

### **New Business:**

**Donated Jerseys:** The Board has decided to buy the 27 signed jerseys and (silent) auction them off, starting at \$100.00 and going up by \$10. Steph McBride will auction the first jersey at the Peewee B tournament over the weekend. Jared will get a check for \$3000 to Darren Yerxa for the jerseys.

Motion to purchase jerseys made by Derek. Second by Josh.

**Men's Tournament Raffle Items:** Missy received a phone call from Ryan to check if we are still going to do the raffle items for the men's tournament. Ask Mike to put a post on Facebook to have people reach out to Missy if they can't do concessions and they can be assigned another job to work off hours.

**Doors at Kerry Park:** The City has been contacted to replace the door. Police report has been filed after the building was broke into and someone tried to get into the office.

**Advertising Signs:** Three invoices were returned for addresses and a few invoices are still outstanding. The Ranier Rec advertising sign is in the works – the design needs to be confirmed before it can go up on the wall.

Motion to adjourn made by Derek Bilben. Second by Josh Glashauckas.

**Meeting adjourned**

Next meeting is at Kerry Park on February 22<sup>nd</sup> 6:30pm.

**Recreation Hockey Board Meeting**  
**Kerry Park**  
**February 22, 2023**

**Call to order:** 6:30 pm

**Present:** Mike Pelland, Bradyn Dremmel, Missy Crandall, Jared Baldwin, Josh Glashauckas, Derek Bilben, Paul Joslyn, , Essa Eide, Jack Karsnia, Tony Palm

**Non-Members Present:** Dave Lloyd, Lindsey Goulet, Marty Goulet

**Absent:** Adam Claybundy

**Gambling Report:**

**Month of:** December 2022

**Gross:** \$22,562.00

**Net:** \$11,692.69

Tony Palm took the test and passed! Already sent in the \$100.00 to the State for the previous trainee. Bob – Border Bar is interested in electronic Bingo. Tony is checking on the software, there is a free month trial. Next month he might have a possible proposal. The software currently used is called “Surething”.

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

**Treasurer's Report:**

**Month of:** January 2023

**Total Deposits:** \$3,828.26

**Expenses:** \$13,068.06

**Balance:** \$41,492.47

The Square reader is working out well – there are \$52 in fees so far. There is around \$18,000 in concession money at this point, the account started at \$4,500. JoAnn can order items for concession stands. We still have big events coming up in March. We need a new popcorn machine.

Bob French is working on the signs for Rainer Rec and Hasbargen Customs.

The 2019 & 2020 taxes have been submitted.

Motion to accept the Treasurer's Report made by Missy. Second by Josh. Motion passed.

## **New Business:**

Items to look into for next season: Development director, Tournament scheduler, the Move up Policy, review the Handbook to see what policies need to be revised.

Coaches Applications: The deadline for coach applications is March 31<sup>st</sup>. At this time we have received (6) applications; Mike Pelland – Squirts & Bantams, Bryan Kershaw – Bantam A, Wyatt LaVigne – Peewee & 10u, Marty Goulet – Peewee A, Paul Shannon – 12u & 10u, Bradyn Dremmel – Bantam A.

Coaches will be discussed during the April board meeting.

Men's Tournament: Missy Crandall is the contact. Every board member needs to take a sheet for raffle items so we can track the donation. Try to have the items collected by March 8<sup>th</sup> or 9<sup>th</sup>. A few kids are needed to help at the banquet – setting up chairs and hauling items in.

March events: Regions – 3<sup>rd</sup>-5<sup>th</sup>. HS State Tournament – 8<sup>th</sup>-11<sup>th</sup>. Men Tournament/Youth State Tournament – 17<sup>th</sup>-19<sup>th</sup>. End of the season coaches meal – 24<sup>th</sup>. Ice Show – 25<sup>th</sup> & 26<sup>th</sup>.

Squirt Discussion: At the beginning of the 22-23 season everyone in our District was House teams. If every association is going to Squirt A/B, we will follow and have Squirt A/B teams. Scheduling wasn't bad for games this season, but Hibbing and Rock Ridge eventually cancelled games since our teams were scoring far more than they were scoring (ex. 14-0).

Board Elections: There are four (4) seats available to be filled at the March 22<sup>nd</sup> Board election, 4-6pm at Kerry Park. Missy will add names to the ballot. Families can also turn in any equipment and jerseys they may have on that same night.

3:3 Registration/Game Sheets: Marty Goulet spoke about shortening the 3:3 length to run through August so we don't run into the football practices and any other Fall sports. Rec Hockey needs to cut back on allowing members to use their concession hours during 3:3, people didn't want to sign up and help for games/tournaments during the hockey season. One Scorekeeper and two Refs is what is needed. It was agreed that it was beneficial to our Rec program.

Marty is looking to expand and increase the number of registrants. Steph McBride will be asked to create a registration link for 3:3.

Motion to adjourn made by Josh Glashauckas. Second by Essa Eide.

## **Meeting adjourned**

Next meeting is at Kerry Park on March 22<sup>nd</sup> 6:30pm.

**Recreation Hockey Board Meeting**  
**Kerry Park**  
**March 22, 2023**

**Call to order:** 6:30 pm

**Present:** Mike Pelland, Bradyn Dremmel, Adam Claybundy, Missy Crandall, Jared Baldwin, Josh Glashauckas, Derek Bilben, Paul Joslyn, , Essa Eide, Jack Karsnia, Tony Palm

**Non-Members Present:** Lindsey Goulet, Chad Baldwin, Bryan Kershaw

**Absent:**

**Gambling Report:**

**Month of:** January 2023

**Gross:** \$25,278.00

**Net:** \$5,929.93

Booster Raffle: \$6325.00

Net Profit: \$5929.93

Missy will need to be removed from the checking account. Her term ends June 30, 2023.

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

Jack Karsnia has been the gaming manager for 26 years.

Tony Palm will be taking over, asking for \$1,200.00. He has been in training for three months. They would like Jack to be paid for two months to help with transitional items, through June - fiscal year end is June 30<sup>th</sup>.

Jared made a motion to pay Jack through June 30<sup>th</sup> and pay Tony \$1200.00 per month and then to be re-evaluated. Once Jack retires from position with Tony starting April 1<sup>st</sup>, 2023. Second by Derek. Motion passed.

**Treasurer's Report:**

**Month of:** February 2023

**Total Deposits:** \$8,625.61

**Expenses:** \$9,392.88

We have received a few invoices for items purchased by teams that the board has no knowledge of. There needs to be a discussion with Bob French regarding getting prior approval for purchases made by Tilson Bay Company to be paid for by Rec Hockey.

The Rec Commission will dissolve in June - \$20.00 per kid.

Jared is trying to get everything in order with Randy Pozniak.

Missy will give a \$300.00 check to the cheerleaders for their work during the Men's Tournament.

Motion to accept the Treasurer's Report made by Adam. Second by Josh. Motion passed.

**New Business:**

Elections: Held from 4-6pm (3/22) before the regular board meeting. Ballot counts from election of Board Members. There were 2 incomplete ballots, that did not vote for the correct number of members.

Reelected/New Members: (41)Brady Dremmel, (38)Josh Glashauckas, (46)Leif Larsen, (42)Brent Olson.

Tawna Hilfer and Paul Shannon were also on the 2023 ballot for board member elections.

Concession Update: Concessions were phenomenal this season! Nick Sivonen will help Jared with the tax. The Square card readers have been a great investment. Next month we will need to figure out how and what to pay Melissa. She was absolutely amazing and basically ran the operation on her own with JoAnn.

Rink Rat Program: Adam will get T-shirts ordered with Kyra Hasbargen for players that completed the program.

The Bantam A team is the last team to get assessments taken care of, Essa is having a hard time collecting them.

The Kerry Park project will start in the Spring of 2024.

3:3 Registration/Game Sheets: Use of the website for registration, use of Game Sheets, do we want to pay for 6 weeks of open ice time from 12-2 for \$2500.00 to keep ice available due to contract change from daily to hourly. Goulet's will cover the cost of the ice monitor for these hours - \$15.00 per hour. They will run 3:3 and assume all other financial risk this year. All registration money received online for 3:3 will be turned over to them. They have their own insurance. Invoice Rec Hockey for ice time.

Last year there were 164 players, 20 more be added this summer for a total of 184. There will be more games to play. Everything needs to be signed for the school by April 1<sup>st</sup>. No hours are needed from Rec Hockey, Monday – Thursday.

Figure skating will have the ice from 5-8pm – 2 weeks after hockey camp.

Motion to accept the \$2500.00 fee for ice time made by Jared. Second by Adam. Motion passed.

Coaches Applications: We will fill all head coach positions before they can choose their assistant coach.

Move ups: Coaches discretion if a player is capable of moving up, then the parent can make the decision. We will review the handbook to see if this is accurate.

Ice time: There needs to be weekend practices scheduled next season. We have three girls' teams and not enough ice time.

Josh will send out the final spreadsheet of incomplete concession hours before the April meeting. The last weekend to complete concession hours for the season is the Ice Show, checks will be cashed after that.

Since our District seems to be going back to Squirt A/B; Josh made the motion to return to Squirt A/B teams. Second by Missy. Motion passed.

The laptop and the printer in the KP office need to be replaced; Jared will look into this.

Bryan Kershaw, Bantam A Coach: Season recap and concerns. Intention is to coach again next year but he understands that it is a Board decision. He has a different style of coaching that demanded accountability. Bryan did not receive one email, text, or phone call from a parent making a complaint. As a team we beat Warroad, Cloquet, Roseau x4, and Rock Ridge. At the end of the season, he held Exit Interviews with each player. Bryan said he coached a great group of boys.

Motion to adjourn made by Josh Glashauckas. Second by Essa Eide.

**Meeting adjourned.**

Next meeting is at Kerry Park on April 19<sup>th</sup> - 6:30pm.

**Recreation Hockey Board Meeting**  
**Kerry Park**  
**April 19, 2023**

**Call to order:** 6:30 pm

**Present:** Missy Crandall, Jared Baldwin, Bradyn Dremmel, Adam Claybundy, Derek Bilben, Essa Eide, Tony Palm

**Non-Members Present:**

**Absent:** Mike Pelland, Paul Joslyn, Josh Glashauckas

**Gambling Report:**

**Month of:** February 2023

**Gross:** \$23,685.00

**Net:** \$8,688.69

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

Tony gave a software update: still playing around and getting to learn the new program. Jack knows the current software so that is what Tony is being trained with. Tony will run a comparison on the past month.

**Treasurer's Report:**

**Month of:** March 2023

**Total Deposits:** \$12,309.66

**Expenses:** \$18,765.50

We have \$15,797.20 in the concession account after sales tax of \$5,169.61 was paid. Charged \$10,500.00 for filing 2020 taxes late.

Discuss who is going on the accounts that Missy is being removed from after her term.

Melissa will be paid her 20% as agreed upon for concession work, we will pay her a bonus, for a total of \$4,000.00. She went above and beyond what was initially asked of her at the start of the season.

There is a \$10,500.00 IRS tax penalty.

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

**New Business:**

Concession hours for garage demolition: Travis Thompson demolished the garage – 2 years worth of concession hours as payment for his work. Motion to accept the payment amount made by Adam. Second by Bradyn. Motion passed.

Position salaries:

Scheduler – Stephanie McBride: \$3500.00 Treasurer – Jared Baldwin: \$2800.00  
Motion to accept the position salaries made by Missy. Second by Essa. Motion passed.

Depending on who gets the AD position will depend on how much scheduling they will do for Rec.

Seating new members: May meeting.

Leadership Convention: May 5<sup>th</sup>-6<sup>th</sup> in St Louis Park – Mike Pelland will attend.

District Meeting: April 26<sup>th</sup> at Iron Trail Motors Event Center, 6pm – Mike Pelland will attend and possibly Bradyn Dremmel.

Summer event plans: We will not participate in the Fun Zone at the Bass Tournament this summer, there wasn't any parent help with the stations. A Facebook post will be created to see if there is any interest in making a float for the 4<sup>th</sup> of July parade.

Josh will take Missy's place on the bank account for signing checks.

Bradyn has a list of tournaments he would like to check into – he will talk to Steph about them.

Invite Steph McBride and Melissa Richter to the May meeting.

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

**Meeting adjourned.**

Next meeting is at Kerry Park on May 17<sup>th</sup> - 6:30pm.

**Recreation Hockey Board Meeting**  
**Kerry Park**  
**May 11, 2022**

**Call to order:** 6:30 pm

Present: Jared Baldwin, Mike Pelland, Adam Claybundy, Essa Eide, Bradyn Dremmel, Missy Crandall, Josh Glashauckas,

Absent: Paul Joslyn, Derek Bilben.

Meeting with Travis Blais to discuss events that occurred at a practice. Travis gave his perspective of events and we discussed discipline actions for him. Swearing at kids and shot a puck in the direction of an on-ice athlete during an altercation between a couple athletes. Direction was given in a proper solution to handle any future events.

Nick Olson has turned in his resignation as a Falls Rec Hockey Board member and stated his intent to no longer coach in Falls Rec Hockey. The board of directors accepted both terms.

**Gambling Report:**

**Month of: March 2022**

**Gross:** \$50,299.00

**Net:** \$38,361.57

Jack introduced Niki Sether as the Assistant Gambling Manager. She is currently assisting with day to day with Jacks duties and has scheduled the classes for requirements.

Missy Crandall made a motion pay the City of International Falls utility bill. Jared Baldwin made a second. Motion passed.

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

**Treasurer's Report:**

**Month of:** April 2022

**Total Deposits:** \$4,446.71

**Expenses:** \$5,173.45

**Ending Balance:** \$52,969.86

Jared asked for a discussion item to be added to a future meeting to show the meeting attendees the current bank balance for transparency.

Mike will contact a cpa in Bemidji to potentially take over our accounting needs.

Motion to accept the gambling report made by Mike Pelland Second by Adam Claybundy.  
Motion Passed.

### **New Business:**

New board member seating. Josh Glashauckas, Bradyn Dremmel, Essa Eide.

Wyatt Lavigne attended to discuss a girls hockey fundraiser and a recruitment drive.

Will coordinate with Wyatt and Paul Shannon to schedule and advertise a couple recruitment drive events that Rec Hockey can help promote with social media and the website.

Discussed some scheduling ideas for the girls' program. 2 tournaments 1 home and 1 away for both 10u and 12u and 2 jamborees for the 8u teams.

Accepted an offer from Minnesota Hockey to host a body contact clinic here at Kerry Park Arena. Dates tbd.

For new board members we reviewed the equipment handout program and some of its pitfalls.

Mike will reach out to the parent asking for equipment for summer hockey.

A change to registration fees was discussed to help manage raffle tickets.

Discussed raising registration fees at each level slightly to help offset expenses planned for the construction and maintenance of the new Arena build.

Jared made a motion to raise registration fees by \$75 at each level. First year players will remain \$50. Adam made a second. Motion passed.

Next meeting come with ideas on how to streamline and document the equipment handout and turn in.

Adam Claybundy made a motion to purchase hard dividers for Kerry Park. Bradyn Dremmel made a second. Motion Passed. Previously the board had approved a budget of \$5,000.00 for that item.

Chad Baldwin spoke about a summer hockey program for early ice in at Bronco Arena. Ice time will be available this summer from the summer hockey camp dates all the way through spring. Fees to be calculated and presented at a future meeting.

Motion to adjourn made by Jared Baldwin. Seconded by Adam Claybundy.

**Meeting adjourned**

Next meeting is at Kerry Park on June 29<sup>th</sup> at 6:30pm

**Recreation Hockey Board Meeting  
Kerry Park  
June 29th, 2022**

**Call to order:** 6:30 pm

**Present:** Essa Eide, Missy Crandall, Bradyn Dremmel, Adam Claybundy, Josh Glashauckas, Mike Pelland, Jared Baldwin, Derek Bilben.

**Absent:** Paul Joslyn

**Gambling Report:**

**Month of:** April 2022

**Gross:** \$18,838.00

**Net:** \$3,162.89

Money transfer of \$72,000 from the gambling account to the general fund.

Friday morning certified inventory will be gone through.

Missy made a motion to accept the report. Bradyn made a second. Motion passed.

**Treasurer's Report:**

**Month of: May 2022**

**Total Deposits:** \$1,747.25

**Expenses:** \$1,115.00

**Balance:** \$54,267.05

Emma Johnson will be contacted to potentially take over CPA activities and be asked to contact Jared.

Thanks to PCA for the \$1000.00 donation to the Girls Blueline fundraiser event.

Missy made a motion to accept the report. Josh made a second. Motion passed.

**New Business:**

Seating of the new board members.

President: Mike Pelland

Vice President: Missy Crandall

Treasure: Jared Baldwin

Secretary: Essa Eide

Equipment Manager: Derek Bilben, Adam Claybundy

Coach Liaison: Bradyn Dremmel, Josh Glasaukas

Outdoor Rink: Paul Joslyn

Sign sponsorship: Board

Pull tab inventory: Adam Claybundy

Mike will contact Steph McBride about progression on tournaments and registration.

Update hotel information on the website.

Bass Tournament booth. Shooting area. Accuracy and Hardest shot competition.

Missy will ask if it is possible to do any fundraising at all. Last weekend of August is the event.

Beer gardens at the Littlefork Fair will be manned by Falls Rec Hockey this year.

Post Facebook to ask for volunteers for days and times open. July 7-10<sup>th</sup> Thursday 5-11pm Friday/Saturday 1-11pm Sunday 1-5pm.

Coaches and Managers for next season. Will begin accepting applications July 1<sup>st</sup> and close August 31<sup>st</sup>. All on ice requirements for the 22/23 season will be done before stepping on ice for practices. No exceptions.

Equipment distribution for summer hockey. Equipment will be checked out and registered for anyone wishing to continue after summer hockey into the regular season. Contact Derek Bilben and Adam Claybundy.

Updating Policy Book. July 13<sup>th</sup>. 6:30pm at Kerry Park.

119 kids have signed up for 3 on 3 to date.

Mike went over the district meeting notes. Period lengths of 17 minutes and penalties of 2 minutes for 12u, Peewee and Bantam Levels for district play.

Minnesota hockey is handing out fines and suspensions for coaches out of compliance with certifications and lack of locker room attendants.

1 year suspension for coaches on ice without credentials.

\$500 fine for no locker room attendant first offense. \$1000 for a second offense. 3<sup>rd</sup> offense would require a disciplinary meeting with Minnesota Hockey reps.

**Meeting adjourned**

Next meeting is at Kerry Park on July 27<sup>th</sup> at 6:30pm.

**Recreation Hockey Board Meeting**  
**Kerry Park**  
**July 27, 2022**

**Call to order:** 6:30 pm

**Present:** Mike Pelland, Missy Crandall, Paul Joslyn, Jared Baldwin, Adam Claybundy, Bradyn Dremmel, Josh Glashauckas, Essa Eide, Jack Karsnia, Niki Sether

**Non-Members Present:** Chad Baldwin, Bob and Molly French

**Absent:** Derek Bilben

Bob French presented on filling our clothing orders this year. He will give 5%-10% back to the program depending on sales. He advised waiting until the players get their hockey numbers to make ordering smoother. The Falls Hockey logo will be used on the items created for purchase. After the team orders have been filled, we can order t-shirts and bulk order stocking hats for anyone to purchase. Bob and Molly are able to embroider jackets and coats. The Board is in agreement to keep business local. They will work on designs for items to purchase and set up the website – youth and adult sizes. If needed in the future, they are able to create hockey socks.

**Gambling Report:**

**Month of:** May 2022

**Gross:** \$15,481.00

**Net:** \$2,444.69

Jack proposed doing the same grand prizes as last year; (1) 4-wheeler and (1) youth 4-wheeler that comes with a helmet.

Players sell (2) packs of 20 tickets at \$10 per raffle ticket.

**Treasurer's Report:**

**Month of:** June 2022

**Total Deposits:** \$13,971.27

**Expenses:** \$ 30.00

**Balance:** \$141,258.42

Emma Johnson is not interested in taking over our taxes.

Both Jared and Mike tried reaching out to Randy Pozniak without results, we are being penalized due to the length of time our taxes are outstanding.

Steph gave Jared documentation for tournament entry fees to be paid for multiple tournaments in the upcoming season.

The netting needs to be replaced on (2) large hockey nets and (2) small hockey nets.

Missy received \$6500.00 from the Men's Tournament to go towards assessments and any remaining funds should go towards equipment.

### **New Business:**

Clinics: Robby Glantz reached out to see if we wanted him to do a clinic. Chad Baldwin will talk to Eric Olson about possibly running a power skating clinic. MN Hockey has body contact clinics that our players; Rec and High School could benefit from. Derek Peterson will do a goalie clinic during the hockey season; 8 sessions for local goalies held on Thursdays. Derek is also interested in putting on a clinic in the fall in International Falls – high school goalies would get first dibs on the sessions, open to other hockey associations.

Bass Tournament Booth: August 25<sup>th</sup> – 27<sup>th</sup>. Rec Hockey will have a booth in Smokey Bear Park for kids to try out their shooting skills in different activities. We are allowed to sell Rec Hockey merchandise for profit. Missy will inquire about the cost of a booth outside the Fun Zone.

Coaches and Managers: So far, we have received about 15 applications, Mike will generate a list and email it out. The Facebook page and website will be updated to let people know that coaches will be picked at the August Rec Hockey Board meeting.

Every level will be punished if someone coaches a team without being certified as a coach.

Bronco Arena: Some discussion regarding a “quick program” that is planned at Bronco arena during the month of August for 20 invited players. Jared will reach out to Jim Knapp to ask if he would be willing to put on a program for another group of players that would be interested in the training.

In regards to the email that went out to select Squirt/Peewee players about training/conditioning and team building, this is not connected to Rec Hockey and has been worded incorrectly. Someone will reach out to Marty Goulet about rewording the email to reflect the separation.

Josh Glashauckas reported that Marty and Lindsey Goulet are donating (2) hours of open ice time for anyone that would like to skate. They have someone to monitor the ice during that time, to be announced.

Handbook: Missy read the revisions that were made to the handbook. Paul mentioned that we really need to add a social media policy to the handbook. Mike inquired and was told we may need to have a lawyer draft it up.

Chad brought bullets to be discussed and considered to be added, if they aren't already in the handbook.

- Bantam to High School Policy: No move ups from Bantams to High School if not of age or unless asked to move up by High School coaches.
- If there are not enough players for two Bantam teams, players that do not make the A team move to JV. Players always have to try out for the Bantam team, if of age.
- Coach recommended move-ups if one age group does not have enough players. Parents do not dictate a move up, listen to the coaches who are with these kids every day.
- Rule sheets signed and handed in before they get on the ice. Kids or parents call when they are going to miss a practice or game. Responsibility.
- Purple and Gold equipment (helmet, gloves, breezers, socks) are mandatory once the player reaches Peewee level.

Equipment swap: The Board will finalize the details of this swap in August, it will take place in September, the same day as our board meeting.

Concession Update: Lisa Stouffer is interested in running the concessions at Kerry and Bronco. We will take care of the initial expenses to get them up and running, Lisa will pay it back and take care of them moving forward. She has proposed an 80% - 20% split. Lisa will attend the August Rec Hockey Board meeting to go over the details.

Becky Olson approached Mike about keeping social media updated with events and player highlights on Instagram. She would be reimbursed at an amount that has yet to be determined depending on approval. Also, discuss previous season's outstanding concession hours and QR code details for tracking hours.

Motion to adjourn made by Mike Pelland. Second by Bradyn Dremmel.

### **Meeting adjourned**

Next meeting is at Kerry Park on August 24th at 6:30pm.

**Recreation Hockey Board Meeting  
Kerry Park  
September 21, 2022**

**Call to order:** 6:30 pm

**Present:** Mike Pelland, Missy Crandall, Jared Baldwin, Adam Claybundy, Bradyn Dremmel, Josh Glashauckas, Derek Bilben, Essa Eide, Jack Karsnia, Niki Sether

**Non-Members Present:** Chad Baldwin, Marty Goulet, Wyatt LaVigne, John Winkel

**Absent:** Paul Joslyn

John Winkel from Edward Jones came to the meeting to explain Brokerage CDs and Investment CDs. As a nonprofit, we can open an account with Edward Jones, the money committed should be able to fulfill the timeframe chosen. There will be meeting on 9/28 to confirm the amount to be invested.

Wyatt LaVigne talked about the upcoming girls season; 8u has 10-13 players, 10u has 9-10 possibly up to 13 players; 12u only has 5-6 girls which is not enough for a team. Could an 11-year-old possibly have permission to play down at 10u level? Yes, with district approval. Wyatt would like to see the girls practicing 3x per week on the ice with one separate practice for the older girls.

Marty Goulet would like to know what tryouts will look like. The ice will go in the first week in October, tryouts will be the third week in October the 11<sup>th</sup> – 13<sup>th</sup>.

**Gambling Report:**

**Month of:** July 2022

**Gross:** \$29,355.00

**Net:** \$11,899.10

The full-size wheeler will be ready to be picked up on September 29<sup>th</sup>. Motion to accept the Gambling Report made by Missy. Second by Bradyn. Motion passed.

**Treasurer's Report:**

**Month of:** August

**Total Deposits:** \$13,979.92

**Expenses:** \$6,361.70

**Balance: \$138,107.97**

Transfer money from the general fund:

Bantam A - \$3,429.00

Peewee A - \$1,669.92

Peewee B - \$2,025.00

Two Peewee B players still owe assessment fees.

Bills to pay:

Rec Commission

Northern Lumber

Northern Reliable Insurance

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

**New Business:**

Clinics:

Referee clinic – October 16<sup>th</sup> – 3pm

Goalie clinic – October 14<sup>th</sup> – 16<sup>th</sup>

Body contact clinic – October 28<sup>th</sup>

Rec Commission pays for refs at games for different sporting events but not for Rec Hockey. Invite them to a meeting so we can figure out the details of what we pay for.

Pozniak has submitted the 2019 and 2020 taxes.

Registration/Raffle Ticket Pick up Date: Has been rescheduled for September 26<sup>th</sup> and 28<sup>th</sup> from 5pm-7pm at Kerry Park. There will be stations for ticket pick up, forms to fill out/sign, concession hours check drop off, equipment, and if a player still needs to sign up the laptop will be available.

Motion to add an amendment to the Rec Hockey Handbook that you must return all equipment that is borrowed for use during the season, made by Missy. Second by Essa. Motion passed.

Concession: Lisa Stouffer has paid \$300.00, once inventory has been paid back, then 80-20% split going forward. Lisa would like a monthly salary but that would require close monitoring of inventory and a W-2.

Other organizations have teams in charge of the concession for different level team games. It is an option.

Bronco Concession Agreement: Not signed. Need to resolve some questions.

Advertising Signage:

Tilson Bay: \$150 per sign

Fairchild: \$275 per sign

4x4 Sign: first year \$300 - \$250 every year after

4x8 Sign: first year \$600 - \$500 every year after

Correspondence:

Missy asked Jack if we could do a FHS raffle? Yes, it must be held at Border Bar.

Motion made by Missy for a one-time fundraising event. Second by Derek. Motion passed.

September 28<sup>th</sup> – Schedulers meeting at Iron Trail Motors Convention Center.

There needs to be a culture change; regardless of an A or B team player we are all part of the same program.

Missy will email the Dedication Agreement for everyone to review.

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

**Meeting adjourned**

Next meeting is at Kerry Park on October 18<sup>th</sup> at 6:30pm.

**Recreation Hockey Board Meeting  
Kerry Park  
October 18, 2022**

**Call to order:** 6:30 pm

**Present:** Mike Pelland, Missy Crandall, Jared Baldwin, Adam Claybundy, Bradyn Dremmel, Josh Glashauckas, Derek Bilben, Paul Joslyn, Essa Eide, Jack Karsnia, Niki Sether

**Non-Members Present:** Lindsey Goulet

**Absent:**

Lindsey Goulet: Mite home tournament – an outdoor event.

Pond Hockey – last two weeks in February are the only possibilities. Lindsey will contact Steph McBride on January 7<sup>th</sup>.

- + Are food trucks or catering services an option if concessions are not available? Yes.
- + Fireworks display for Mite tournament? Yes.
- + How much for the space behind the penalty box? 4x20 space - \$1000.00. Lindsey will get back to the board on her decision.

Body Contact Clinic – Francisco – contact and concussions – November 7<sup>th</sup> session. A (3) hour session is a fee of \$50.00, cap at 30 attendees. Set up the sign up – send out an organization email with interest request – sign up sheet hung at Kerry Park.

**Gambling Report:**

**Month of:** August 2022

**Gross:** \$29,836.00

**Net:** \$13,953.80

Ordered (4) more boxes for pull tabs. Jack's salary will be \$1,800 per month starting November until Niki can take over. Original was \$1,300.00 per month through December. Once Niki is licensed salary will change \$800.00 - \$1,100.00

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

**Treasurer's Report:**

**Month of:** September

**Total Deposits:** \$13,778.48

**Expenses:** \$26,997.99

**Balance: \$131,163.46**

**New Business:**

Coaches:

Peewee B coach – Russ Nagle

Bantam B coach – Mike Pelland and Travis Bright

Concession Manager: Post on the website and Facebook that we are looking to hire a concession manager - \$5000.00 for the season – managing Kerry Park and Bronco Arena. The expectation is concessions need to be open for game days and for tournaments, anything else is up to the concession manager. It will be a 20% - 80% profit split.

Inventory will be done by Joann Kellner.

Registration Housekeeping: Lindsey invited Missy Crandall to the Mini and Mighty Mite meetings to collect raffle money and get the forms signed.

Blackstone sharpener needs to be serviced. Hold off on making a decision on the Sparx sharpener.

Communications Director: Manager program to keep everyone on the same page and make things a little easier for the managers. Lindsey Goulet offered to take this on and keep everyone up to date on things that need to be completed. Missy Crandall will be the point of contact for Lindsey.

Edward Jones: Close out CD with the bank, invest \$100,000 in a 1 year commitment at 4%. Keep \$10,000 in savings.

Team sales: Spent \$1,600 at Pure Hockey for new equipment, 16 helmets, need to get hockey bags ordered.

Bantam A: Coach Bryan bought Bantam A practice jerseys that he would like to donate to the Rec Hockey organization. He asked for practice socks to be purchased for the team – the board decided that they would not be purchasing socks for the team.

Peewee A/B and Bantam A/B need an extra \$1000 added into their team bank accounts. They will have a beginning of the season balance of \$5,500 for assessments, the end of the year balance needs to be at \$4,500.

Josh G asked that once Football season is over if we could ask Bantam players if they would like to help out at the Mighty Mite practices on Mondays and Wednesdays at 4:10. The younger kids would really like to have that interaction.

Missy will email the Dedication Agreement for everyone to review.

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

**Meeting adjourned**

Next meeting is at Kerry Park on November 30<sup>th</sup> at 6:30pm.

**Recreation Hockey Board Meeting  
Kerry Park  
November 30, 2022**

**Call to order:** 6:30 pm

**Present:** Mike Pelland, Jared Baldwin, Adam Claybundy, Bradyn Dremmel, Derek Bilben, Essa Eide, Jack Karsnia, Niki Sether

**Non-Members Present:** Paul Amerud and Jerrad Holenko

**Absent:** Missy Crandall, Josh Glashauckas, and Paul Joslyn

Paul Amerud/Jerrad Holenko: Girls Practice. 8u:14girls. 10u:12 girls. 12u:11girls. They would like to see more ice time for the girls. 12u-PeeWee should be 4 nights per week. Bantam A and B have a combined Monday night practice and went from 5 nights to 4 nights of practice to help provide more ice time for 12u.

As of now practices are as follows: Monday: 10u/12u, Tuesday & Wednesday: 8u/10u/12u, Thursday: 8u/12u.

Let Bill Mason know that next week 10u & 12u need their own practices. 8u will practice with Mighty Mites (3) combined practices. The coaches at those levels need to be made aware of the change that will take effect next week. (Marty, Dave, and Wyatt)

The practice schedule needs to be updated when teams have games, that will free up ice for other groups to practice on.

**Gambling Report:**

**Month of:** September 2022

**Gross:** \$24,365.00

**Net:** \$8,137.18

Niki: Tickets have been distributed for the Boys Bronco Booster gun raffle. There are (5) Rec Hockey players that haven't picked up their tickets. Adam and Niki will schedule something to get those tickets to the players.  
Motion to accept the Gambling Report made by Adam. Second by Mike. Motion passed.

**Treasurer's Report:**

**Month of:** October

**Total Deposits:** \$4,796.66

**Expenses:** \$28,210.37

**Balance: \$115,902.57**

Fargo finally returned the tournament check.

The IRS sent a letter that the sales tax payment hasn't been received but the \$91.80 check has cleared the bank.

**New Business:**

Edward Jones waiting for Missy to stop in and sign the paperwork for the investment. Once that is complete – close out bank account.

Bremer holds a tournament account – Jared thinks it has \$3000.00 in it.

Concessions: JoAnn Kellner is handling most of the work and reporting to Jared.

YTD: Spent - \$3800.00 Net - \$3300.00

(2) weekends of concessions being opened: \$1745.50 & \$1613.00

Concession hours: Increase the number of helpers to (8) for Bronco Boys games, and increase helpers to (6) for Bronco Girls games. Ask Hannah to add 30 minutes to games before the start time to prep the concession area.

By having the scoresheet/timeclock still on Sign up Genius it is causing issues with concession hours not being filled. Text Lindsey Goulet to notify the managers that scoresheet and timeclock will be removed from concession hours at the end of 2022.

iPads: Each district team should have an iPad of their own to have with the manager. We should also look at getting (2) squares for concessions; Kerry Park and Bronco.

Jared purchased (3) iPads and cases for \$1200.00. He will look into squares and see what is needed to use them at the concession stands.

Motion to look into ordering squares and purchasing 3 new iPads made by Derek. Second by Bradyn. Motion passed.

Team Account Funds: The Bantam A team will not have enough funds for tournament fees and coaches' reimbursements throughout the season.

Motion to increase funds from \$4500.00 to \$8000.00 made by Derek. Second by Bradyn. Motion passed.

New Arena: A special session has been called. Next year Phase 1 will begin – it is a 2 year project.

Peewee A Tournament: Cantilever would like to use their catering license and cater team meals. If at Kerry Park, no alcohol is allowed. We are going to have to decline the service for the tournament. Mike will call Lindsey tomorrow to hear her proposal. A flyer is allowable to handout to teams.

**Meeting adjourned**

Next meeting is at Kerry Park on December 28<sup>th</sup> at 6:30pm.

**Recreation Hockey Board Meeting**  
**Kerry Park**  
**December 27, 2022**

**Call to order:** 6:30 pm

**Present:** Mike Pelland, Missy Crandall, Jared Baldwin, Bradyn Dremmel, Josh Glashauckas, Derek Bilben, Essa Eide, Jack Karsnia, Tony Palm

**Non-Members Present:**

**Absent:** Paul Joslyn and Adam Claybundy

**Gambling Report:**

**Month of:** October 2022

**Gross:** \$21,128.00

**Net:** \$5,194.97

Melissa is selling raffle tickets at concessions. Tony Palm will take over as Gambling Manager once he understands the process.

Bronco Booster Raffle: January 12<sup>th</sup> the drawing winners will get a certificate at the time of the drawing to take to The Outdoorsman to pick up their gun.

Polaris – Recall needs to go to the shop for a 30 minute fix, this has to be done before it can be raffled off. Mike will take it down to Grand Rapids.

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

**Treasurer's Report:**

**Month of:** November 2022

**Total Deposits:** \$6,175.92

**Expenses:** \$9,224.72

**Balance:** \$151,792.97

The \$100,000 invested at Edward Jones is earning at 4.65%.

Randy Pozniak filed an extension on the 2020-2021 taxes for Rec Hockey. We must have a CPA complete them due to the gambling.

Jared will give Essa a check to pay for the Bantam A tournament in Roseau this upcoming weekend.

**New Business:**

Concessions: Melissa is a wonderful asset and going great! Concessions is making a lot of money. It would be even better if more people would sign up to work.

Reffing: New Rate increase of \$10 per game, \$75 for Bantam and above.

Bonuses: 5 games - \$25.00, 10 games - \$50.00, every 5 games after 10 games - \$25.00.

Jared reached out to other associations, and they give their refs 1099s. this is something we need to start doing with our own refs.

Rec Hockey pays for their own refs, but no other sport pays for their own game officials.

Why is that?

Motion to accept the new rates and bonuses made by Josh. Second by Bradyn. Motion passed.

PeeWee A Tournament: Lindsey Goulet would like to sell numbered programs, the winning program gets a gift basket. This is approved to do at tournaments.

50/50 draws and Chuck a Puck earnings can go directly into team bank accounts.

Bantam A will be selling programs at their home tournament.

Motion to adjourn made by Josh Glashauckas. Second by Derek Bilben.

**Meeting adjourned**

Next meeting is at Kerry Park on January 25th at 6:30pm.

**Recreation Hockey Board  
Special Meeting  
Kerry Park  
November 10th, 2022**

6:00pm

This meeting was held for Approval of Gun Raffle held by the Boys Bronco Hockey Boosters, they will be using the Rec Hockey gambling license.

Jack Karsnia and Niki Sether presented the following information:

The raffle will consist of (7) guns and (2) packages of trail cameras, totaling \$3,685.00 plus tax.

The tickets will be ordered and ready for Bronco hockey players to sell by Thanksgiving. The raffle tickets will be \$20.00 a piece, in bundles of twenty tickets. The drawing will be held on January 12<sup>th</sup>, 2023, from 6-9pm at The Border Bar. The bar will be closed off from the restaurant and an open bar will be offered for those in attendance.

The use of the Rec Hockey gambling license is approved by, Jared Baldwin, Missy Crandall, Essa Eide, Bradyn Dremmel, Paul Joslyn, Adam Claybundy, Derek Bilben, and Josh Glashauckas.

*September 21, 2022 – Rec Hockey Board Meeting*

Missy asked Jack if we could do a FHS raffle? Yes, it must be held at Border Bar. Motion made by Missy for a one-time fundraising event. Second by Derek. Motion passed.