

Recreation Hockey Board

Meeting Minutes

August 28, 2014

I. Call to order

The regular meeting of the Recreation Hockey Board commenced at 6:50 p.m. on August 28, 2014 at Kerry Park Arena.

II. Roll call

The following persons were present:, Jeremy Hasbargen, Shawn Kelly, Jack Karsnia, Marc Glowack, Glen Marcotte, Jacques LaVigne, Tom Lynch

Absent: Chad Shikowsky, Chris Zahn, Deana Lorensen, Cassie Costley

III. Gambling Report: 7 games were June

Gross \$4,219

Net \$1,593.23

Tom Lynch motioned to accept and Shawn Kelly seconded. Motion passed

IV. Treasurers Report:

Balance \$68,432.53

- Midcontinent is still charging for full service however, we are supposed to have it in sleep mode in the off season. Marcotte will be reaching out to Midcontinent to get the issue resolved.
- How much are we going to spend on first year (older kids) equipment? In the past, we have had them go to the Sport Shop and get new equipment and we were getting the bill. No decision was made and the topic was tabled for the next meeting.
- \$111.00 check written to Glen Marcotte for expenses from the golf fundraiser.

Tom Lynch motioned to accept the report, seconded by LaVigne

V. Booster Club Committee:

VI. Old Business: None

VII. New business:

- Bantam level will consist of only a Bantam B team, no A team. Alex Bruess is interested in being the Head Coach for the team with Cory Smith as an assistant.
- PeeWee level has Charlie Dalton interested in coaching the A team but would like to speak more to the board about it.
- Marcotte will ask the radio station to announce the need for more coaches. It looks like we are short for interested coaches at the PeeWee level
- Girls hockey parents are talking about a 14U team this year due to our numbers being so low for the 12U and 10U levels. It is thought that if we went with a 14U team we would have enough to make a team. The numbers are still questionable with 1 goalie and 8 skaters (a few on the fence). The high school coaches are not in favor of the 14U team. Glowack suggested we organize a meeting with parents and high school coaches to voice thoughts and ideas.
- New boards for the outdoor rink are necessary.
- Shawn Kelly will contact the city building inspector about the possibility of a ref's room and a skate sharpener in the back west end of the arena.
- Website: Would like to see a code of conduct for tournaments including some verbiage referencing applications, dealing with a date for recanting interest in participating in our tournaments. However too many rules may be a deterrent for teams so it cannot be too robust.
- Deana Lorensen would like to give up her responsibility of webmaster. Cory Maish is interested in becoming the rec hockey webmaster. Motion to accept Deana Lorensen's request to step down as webmaster and replace her with Cory Maish was made by Glowack and seconded by LaVigne. Motion passed
- Late hockey signups will be September 17, 2014 at Kerry Park from 5-7 will a board meeting to follow.

VIII. Adjournment

Motion to adjourn was made by Tom Lynch and seconded by Glen Marcotte

Motion passed

Next meeting to be held September 17, 2014 at Kerry Park Arena

Recreation Hockey Board

Meeting Minutes

December 16, 2014

I. Call to order

The regular meeting of the Recreation Hockey Board commenced at 7:00 p.m. on December 16, 2014 at the Philosophers Club.

II. Roll call

The following persons were present: Jeremy Hasbargen, Shawn Kelly, Jack Karsnia, Marc Glowack, Glen Marcotte, Jacques LaVigne, Tom Lynch, Chris Zahn, Deana Lorensen, Cassie Costley

Absent: Chad Shikowsky,

III. Previous minutes

Motion to accept previous minutes made by Shawn Kelly 2nd by Jeremy Hasbargen

IV. Gambling Report: 6 games were played for October

Gross \$3,376.04

Net \$449.13

Any additional Information: None

Motion to accept gambling report was made by Jeremy Hasbargen 2nd by Glenn Marcotte:

Motion passed

V. Treasurers Report:

Total Deposits \$1,307.38

Total Expenses \$13,625.84

Monthly activities: (12,318.46)

Any additional information: None

Motion to accept the Treasurers report was made by Jeremy Hasbargen 2nd by Shawn Kelly

VI. Booster Club Committee: Nothing to report.

VII. Old Business: No old business was revisited

VIII. New business:

- Board discussed purchase of white boards for assigning dressing rooms. Motion to authorize purchase was made by Jacques Lavigne 2nd by Marc Glowack.
- Board will have coaches meeting in the future to discuss communication, parent meetings, and transparency of the coaching staff's intentions for the season.
- Team warm-ups should reflect the level not an A or B team designation. Int'l Falls Rec hockey or Int'l Falls Bantam's/PeeWee's/Squirts.
- Parent members of the Int'l Falls Rec Hockey program comments: Parents are upset about how PeeWeecuts are made that there was no explanation to the players as to why or what to work on in the future. Kids that were cut (Monday after a tournament) didn't see any playing time during the tournament. This was a large cost for the parents of the players that didn't play and then were cut. A suggestion was made to have pictures taken after cut have been made, if cuts are planned.

IX. Adjournment

Motion to adjourn was made by: Marc Glowack 2nd by Chris Zahn

Motion passed

Next meeting to be held January , 2014 at Kerry Park Arena

Recreation Hockey Board Meeting

Meeting Minutes

January 22, 2015

I. Call to order:

Chris Zahn called to order the regular meeting of the International Falls Rec Hockey board at 7:00 on January, 22 2015 at the Philosophers Club.

II. Roll call

The following persons were present: Marc Glowack, Jack Karsnia, Shawn Kelly, Jeremy Hasbargen, Tom Lynch, Glen Marcotte, Chris Zahn, Corey Maish, Cassie Costley, Jacque Lavigne

Absent: Chad Shikowsky

III. Approval of minutes from last meeting:

Motion to accept: Glenn Marcotte

2nd by Corey Maish

IV. Gambling report:

Games were play for November

- Gross \$ 3069
- Net \$ 294.53

Tom Lynch motioned to accept the gambling report, seconded made by Glenn Marcotte

V. Treasurer's report

Total Deposits \$580.56

Total Expenses \$4382.98

- Monthly activity (3802.42

Marc Glowack motioned to accept the treasurers report and seconded by Tom Lynch

VI. Booster Committee Report: None

VII. Old Business: None

VIII. New Business

Joe Schwartz and Bill Mason from the International Falls Rec Commission were in attendance to discuss a number of things. Discussion topics found below.

- The city and the school will follow Minnesota State High School League (MSHSL) disciplinary rules regarding grades and the law, which will include all the participants in rec sports.
- The rec hockey board would like to see Kerry Park Arena open on the weekends at 8:00 am for open hockey and then the days scheduled events to follow.
- Rec Commission suggested running 2 shifts at Kerry Park Arena 7-3 and 3-11 to increase the hours available for kids to use the indoor and outdoor rinks.
- Age specific open hockey will be posted on the arena schedule. Helmets are required on the indoor ice sheet for these open hockey opportunities.
- A goal of having a better relationship between Rec hockey and the Rec Commission was discussed which included a suggestion of members of each board attending the others meetings.
- Discussions regarding housekeeping at Kerry Park were mentioned specifically the locker rooms. Mason will be doing more spot checks and talking to the staff regarding this issue.
- Snow removal on the outdoor rink. The snow blower is spinning out; perhaps we need chains on the tires. Talks of a new piece of equipment was mentioned possibly a tractor or another option depending on funding.
- Schwartz mentioned the desire to build a 6 stall garage which would include locker rooms with showers. Possible location would be next to the current compressor room.

IX. Adjournment

Marc Glowack motioned to adjourn the meeting and seconded by Corey Maish

Motion passed.

Next Meeting February 19, 2015 7 p.m. at the Philosophers Club

Recreation Hockey Board

Meeting Minutes

July 8, 2014

I. Call to order

Chris Zahn called to order the regular meeting of the Recreation Hockey Board at 8:00 p.m. on July 8, 2014 at Kerry Park Arena.

II. Roll call

The following persons were present: Tom Lynch, Chad Shikowsky , Jeremy Hasbargen, Shawn Kelly, Jack Karsnia, Marc Glowack, Glen Marcotte.

Absent: Deana Lorensen, Jacques LaVigne, Cassie Costley

III. Approval of minutes from last meeting

The previous minutes were approved by motion from Lynch and seconded by Kelly

IV. Gambling Report: None, report due at the end of the month meeting

V. Treasurers Report: None, report due at the end of the month meeting

VI. Booster Club Committee: None, report will be presented at the end of the month meeting

VII. Old Business:

Zamboni- Sell or trade in on the new electric Zamboni. The board voted unanimously to trade-in the current Zamboni on the purchase of a new Zamboni. Siting an old machine with parts that are getting increasingly more difficult to find, as well as a lack of storage options when the new machine arrives. The trade-in value is estimated to be \$16, 500 which will reduces the board original commitment of \$25, 000 toward the purchase of the new Zamboni. The Rec Hockey board will now be obligated to pay \$8,500 toward the Zamboni purchase.

VIII. New business:

Policy handbook 1st reading

Topics table for second reading:

a) Fundraising

b) Reimbursement for parent coaches

IX. Adjournment

Motion to adjourn was made by Zahn and seconded by Marcotte

Motion passed

Next meeting to be held July 23, 2014 at Kerry Park Arena

Recreation Hockey Board

Meeting Minutes

July 23, 2014

I. Call to order

Chris Zahn called to order the regular meeting of the Recreation Hockey Board at 6:45 p.m. on July 23, 2014 at Kerry Park Arena.

II. Roll call

The following persons were present: Chad Shikowsky , Jeremy Hasbargen, Shawn Kelly, Jack Karsnia, Marc Glowack, Glen Marcotte, Deana Lorensen, Cassie Costley, Jacques LaVigne, Chris Zahn

Absent: Tom Lynch

III. Approval of minutes from last meeting

The previous minutes were approved by motion from Kelly and seconded by Costley

IV. Gambling Report: 7 games were May

Gross \$3, 125.00

Net \$668.66

Items were reported missing from the location. Missing tip board barcodes, Rec hockey's general fund will have to absorb the \$60.00 for the missing boards.

V. Treasurers Report:

Total Deposits: \$27, 665.64

Total Expenses \$4704.42

Monthly Activiites: \$22,961.22

Balance: \$66, 800.21

Total deposits include Assessments, our split of concession stand profits, district refund for coaches and a donation from the Old Timers Hockey Tournament (to be put separately towards the purchase of the new electric Zamboni for Kerry Park).

Letters are going to be drafted and mailed out addressing the shortage in assessment fees at the PeeWee B and Bantam B levels.

VI. Booster Club Committee:

2014-2015 Registration Event

This year's registration will take on a new look as we attempt to make it more fun for the whole family. Bill Mason is getting a donation from the MN Wild, expected to be hats, pucks, autographed sticks, etc. Josh Meyers and Jerad Baldwin are getting a Dustin Byfuglien jersey from the Winnipeg Jets. Russ Nagle is going to be running some games/activities for the kids. Milt from the Sport Shop will have a special offer on skate sharpening cards. Wyatt LaVigne will be on site to talk about concussion awareness. Food will be provided by Almost Lindy's and SuperOne Foods...prepared by Steve "Moose" Museta.

VII. Old Business:

Golf Tournament fundraiser was another success

VIII. New business:

Policy handbook 2nd reading

Fundraising, 1 per level was unanimously approved

Changes to the coaches' reimbursement passed with a 10-1 vote.

Provide goalie equipment up through Squirts

Payment for Jake Youso's shooting clinic was approved unanimously

2014-2014 Policy Handbook was approved revisions

IX. Adjournment

Motion to adjourn was made by Lorensen and seconded by Costley

Motion passed

Next meeting to be held August 28, 2014 at Kerry Park Arena

Recreation Hockey Board Meeting

Meeting Minutes

November 25, 2014

I. Call to order:

Chris Zahn called to order the regular meeting of the International Falls Rec Hockey board at 6:30 on November 25, 2014 at the Philosophers Club.

II. Roll call

The following persons were present: Marc Glowack, Jack Karsnia, Shawn Kelly, Jeremy Hasbargen, Tom Lynch, Glenn Marcotte, Jacques LaVigne, Chris Zahn, Cory Maish, CassiCostley.

Absent: Chad Shikowsky

III. Approval of minutes from last meeting

Jacque LaVigne made a motioned to approve the minutes seconded by Tom Lynch.

IV. Gambling report:

5 games were play for September

- Gross \$1753
- Net \$(-1090.30)

Tom Lynch motioned to accept the gambling report, seconded made by Jeremy Hasbargen.

V. Treasurer's report

Total Deposits \$3125.77

Total Expenses \$2844.76

- Monthly activity \$281.01
- Officials will be paid \$.40 per mile
- Glenn and Melissa would like to add more money to each levels check book. The current amount of \$2000.00 is not enough with tournament fees being around \$1000 per tournament and officials game fees. A recommended amount of increase was not given.

Motion to accept the treasurer's report was made by Jacque LaVigne and seconded by Tom Lynch.

VI. Booster Committee Report

Next year's managers and coaches will meet one another at a board meeting to discuss games and other possible issues for the year

There was a disagreement between two individuals regarding who would actually be the manager. The board decided that the coach would determine who would be the manager for their team.

VII. Old Business: None

VIII. New Business

- The designated girls' dressing room needs to be more recognizable to avoid accidental intrusions. Suggested a pink ribbon or something else to let people know that that room is designated for girls.
- Concession hours- EMT's who volunteer for tourney duties were wondering if that could count towards their concession hours. Tournaments require the service an EMT and the fire hall bills Rec Hockey \$25.00 per hours for that service. The board has determined that their EMT service would not be considered for a reduction in concession hours
- Concessions stand hours- How old does a person have to be in order to work concession hours for their family? The board feels that the concession stand operator should have the final say in how old their volunteer help should be.
- Reminder that NO PHONES are allowed in the dressing rooms for youth hockey games and practices.
- Adopt a highway sign will soon be changed from PeeWee B's to Rec Hockey.

IX. Adjournment

Motion to adjourn the meeting was made by Marc Glowack and seconded by Jacques LaVigne

Motion passed.

Next Meeting December 16, 2014 at 7 pm at the Philosophers Club

Recreation Hockey Board Meeting

Meeting Minutes

February 19, 2015

I. Call to order:

Chris Zahn called to order the regular meeting of the International Falls Rec Hockey board at 7:10 on February 19, 2015 at the Philosophers Club.

II. Roll call

The following persons were present: Marc Glowack, Jack Karsnia, Shawn Kelly, Jeremy Hasbargen, Glen Marcotte, Chad Shikowsky, Chris Zahn, Corey Maish, Cassie Costley,

Absent: Tom Lynch, Jacques Lavigne

III. Approval of minutes from last meeting

Jeremy Hasbargen motioned to accept the minutes 2nd made by Glen Marcotte

IV. Gambling report:

14 Games were play for December: 8 pulltabs and 6 tipboards

- Gross \$4127.00
- Net \$724.44

Marc Glowack motioned to accept the gambling report, 2nd made by Jeremy Hasbargen

V. Treasurer's report

Total Deposits \$ 426.62

Total Expenses \$33,905.78

- Monthly activity: Paid 28,500 to the city for purchase of the new electric zamboni. \$20,000 was from the Men's hockey tournament and the \$8,500 was the balance of Rec Hockey's portion after considering the trade in value of the old zamboni.

Chad Shikowsky motioned to accept the treasurers report and a 2nd by Jeremy Hasbargen

VI. Booster Committee Report

B Bantam Regional Tournament is completed

- District officials will be assigned for all games

- Trophies have already been received
- Chuck a puck and 50/50 draw will be held during the tournament.
- A luncheon is planned at the Mission Covenant church to welcome all the teams. Luncheon provided by the Mission Covenant church's youth group. Mayor Bob Anderson will welcome all the teams and families to International Falls. Stuart Nordquist will be doing a motivational talk for all in attendance. A free will offering for the luncheon however \$7.00 is a suggested donation amount.

All levels hockey picture is planned for March 9, 2015 4:30 at Bronco Arena.

VII. Old Business: None

VIII. New Business

- April will bring an opportunity to elect new board members 3 positions will be available.
- The idea of a yearlong tournament brochure/handout was brought up. At the beginning of the year local businesses can place advertisement/coupons that will be displayed for every tournament for the entire hockey season. This handout will include map of the town, areas of interest, etc. Whichever team is hosting the tournament can simply add in the rosters and brackets of the tournament. This would make one of the many processes of hosting a tournament a little easier.
- There will be a 3 on 3 skate up with next year's groups at Kerry Park for the next 2 weeks.
- Consider having parent(s) in the locker room to discourage and horseplay and bullying...can this time be deducted from the required concession hours?
- If someone shows up to work concession hours and the concession person is a no show and the parent cannot work, can they still get credit for the time they signed up for....YES (board approved)
- The DIBS tab on the website costs \$500 and we didn't use it this year. Should we keep it? NO (board agreed to no longer pay for the use of that tab on the website).
- Summer off-ice activities will again be available. Matt Youso will be offering a shooting clinic (all age boys and girls), Erin Shikowsky will be offering dryland for 1-5 grade boys and girls through community education. Chad Baldwin and David Lloyd will be offering dryland for PeeWee and Bantam age boys and girls.

- Next year's rec hockey board convener's will have a larger role with each team. This will be in an effort to offset the workload of the board President.
- Marc Glowack will be in charge of coaches for next season. Glowack will meet with the coaches to go over the required certifications and expectations for the season. The goal is to have more than one coach for each team to ensure that the workload of the season is spread out and doesn't fall on only one person.

IX. Adjournment

Motion to adjourn the meeting at 9:15 was made by Chris Zahn and 2nd by Chad Shikowsky

Motion passed.

Next Meeting March 18, 2015, 7 p.m. at Philosophers Club

Recreation Hockey Board Meeting

Meeting Minutes

March 18, 2015

I. Call to order:

Chris Zahn called to order the regular meeting of the International Falls Rec Hockey board at 7:05 on March 18, 2015 at the Philosophers Club.

II. Roll call

The following persons were present: Marc Glowack, Jack Karsnia, Shawn Kelly, Jeremy Hasbargen, Glen Marcotte, Chad Shikowsky, Chris Zahn, Corey Maish,

Absent: Jacques Lavigne, Tom Lynch

III. Approval of minutes from last meeting

Motion: Glen Marcotte 2nd Jeremy Hasbargen

IV. Gambling report:

10 Games were play for January: 8 Pulltabs 2 tipboards

- Gross \$20,046
- Net \$15,216.46

Shawn Kelly motioned to accept the gambling report, seconded by Corey Maish

V. Treasurer's report : No Report available at the time of this meeting

Total Deposits \$

Total Expenses \$

- Monthly activity

Motion to accept the treasurers report was made by and seconded by

VI. Booster Committee Report

- Region Tournament was a successful. Great job, to all that helped in making a very memorable experience for all the participants and their families.
- Going forward with a tournament like the Regions, should probably skip the chuck-a-puck and 50/50 draw. There was very low interest in either of these opportunities.

- The luncheon was done very nicely but had poor attendance. Some thoughts were that the near last minute change to the meal was a reason for the lack of participation.
- Bronco Arena was not cleaned prior to the Region Bantam tournament, local volunteers did a quick clean up to get it ready for the arrival of the teams. There were maintenance issues in the player's boxes that should have been addressed before the day of the event. The tournament volunteers were cleaning up after the tournament however found it very difficult to do so as there were little or no cleaning supplies in the supply room.
- Calling and physically talking to team managers might be more effective than the multiple attempts to email people regarding changes and itinerary for the tournament. There was the feeling that some of the email just went into someone's trash and never read.

VII. Old Business

The decision was made by the board to pay double the game fee for an official, if only one official shows up and works alone for the scheduled game.

Ask Bill Mason to make sure that the on-ice officials are aware of the need to be on site at least 30 minutes before the game starts.

VIII. New Business

- A new idea was mentioned for concession hours. Each level gets a month and the manager makes sure that someone from their team will be available to work at Bronco arena for games. More discussion will take place on this topic.
- Coaches will be reimbursed for the \$50.00 USA hockey fee that was paid at registration.
- Considering getting bag tags for the starter sets of equipment for better organization.
- The board is considering restructuring the cost of registration fees at different levels.

IX. Adjournment

Chris Zahn made a motion to adjourn the meeting and seconded by Marc Glowack

Motion passed.

Next Meeting April 28, 2015 6 p.m. at Kerry Park

Recreation Hockey Board Meeting

Meeting Minutes

October 6, 2014

I. Call to order:

Chris Zahn called to order the regular meeting of the International Falls Rec Hockey board at 6:45 on October 6, 2014 at Kerry Park Arena.

II. Roll call

The following persons were present: Marc Glowack, Jack Karsnia, Jeremy Hasbargen, Glenn Marcotte, Chris Zahn, Jacque LaVigne

Absent: Shawn Kelly, Tom Lynch, Cassie Costley, Chad Shikowsky

III. Approval of minutes from last meeting

Jeremy Hasbargen motioned to accept previous minutes seconded by Jacque LaVigne

IV. Gambling report:

13 games were play for August. 9 were pull tabs and 4 were tip boards.

- Gross \$4241.00
- Net \$955.39

Additional information: We have a three star rating. 33.78% of gross profits go to charitable expenditures/to a charitable cause

Marc Glowack motioned to accept the gambling report, seconded made by Glenn Marcotte

V. Treasurer's report

Total Deposits \$24,320.67

Total Expenses \$910.60

Balance \$89,158.11

- Monthly activity \$23,410.07

We received a letter from IRS from 2008 for tax balance of \$1,700.00 also interest of \$329.86.

Treasurer has reached out to our accountant regarding this issue.

Motion to accept the treasurer's report was made by Marc Glowack and seconded by Jeremy Hasbargen.

VI. Booster Committee Report: None

VII. Old Business: None

VIII. New Business:

- The board accepted Deanna Lorensen resignation of her position on the Recreation Hockey Board. Corey Maish volunteered and was appointed to the Recreation Hockey Board.
- Website is up and looks great, thanks to Deanna Lorensen for getting the website up and organized. Corey Maish will be taking over the webmaster roll on the board.
- Locker room attendants- Coaches will be notified and be responsible
- District Meeting:

New Suspension rules for players-

3 major penalties will result in coach's suspensions-

Board members are required to take "Safe Sports" modules-

I Falls Bantams will host Bantam "B" Regions February 27- March 1, 2015.

- **Bantam "B"** 14 players- 12 skaters- Coaches: Head Coach Alex Bruess, Assistants: Bill Valentine, and Corey Smith. The board convener will be Jeremy Hasbargen
- **PeeWee's** 32 players- 28 skaters. There will be 2 teams the "A" team will have up to 15 skaters. "A" Coaches Charlie Dalton, Assistant Pete Kalar "B" coaches: Head Coach Tim Bright with Andy Jespersen serving as an assistant. The board convener will be Marc Glowack
- **Squirts-** 31 players will make up 3 teams- Purple, White and Gold. The board convener will be Shawn Kelly
- **Mighty Mites** 29 players will be divided into 3 teams. The board convener will be Tom Lynch
- **Mini Mites** 33 players will be divided into 3 teams. The board convener will be Cassie Costley.

Squirt scheduling meeting to be held on October 29, 2014 in Eveleth, MN @6:00 Marc Glowack and Chris Zahn will attend.

IX. Adjournment

Motion to adjourn the meeting was made by Chris Zahn and seconded by Marc Glowack

Motion passed.

Next Meeting November 25, 2014, 7:00 p.m. at The Philosopher's club