

## **Recreation Hockey Board Meeting**

### **Philosopher's Club**

**January - 16 - 2019**

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

**Present:** Jeremy Hasbargen, Missy Crandall, Brad Reiners, Nick Sivonen, Erin Hall, Gary Jensen, Scott Lucek, Scott Thompson

**Absent:** Nick Olson, Mike Pelland.

**Meeting Minutes:** December meeting minutes reviewed. Motion to accept by Nick Sivonen and seconded by Jeremy Hasbargen.

**Gambling Report:** Jack Karsnia. Motion to accept Jeremy Hasbargen, seconded by Nick Sivonen. Approved.

**Month of:** November, 2018

**Gross:** \$4,044.00

**Net:** \$1520.19

**Treasurer's Report:** Nick Sivonen. Motion to accept by Missy Crandall, seconded by Jeremy Hasbargen. Approved.

**Month of:** December, 2018.

**Total Deposits:** \$3,134.31

**Expenses:** \$5,276.81

**Balance:** \$51,693.21

Motion to approve \$108.00 to Cedula's Photography to replace Squirt A team pictures for those who ordered, and \$26.71 for a hanger rack for jersey sales from the concession area. Made by Missy Crandall, seconded by Jeremy Hasbargen. Motion approved.

**New Business:**

Goalie Academy contract was discussed. Proposal is for \$8,000 per year for 2 years. 12 sessions per year. Discussion will continue when contract is finalized.

Crazy Thompson proposed that the Rec Board agree to collect prizes, donations etc. for the Kerry Park Tournament (Old Timer's). This will be held on March 15-17, 2019. The banquet will be held Saturday night (March 16<sup>th</sup>). A motion is made by Missy Crandall, seconded by Erin Hall to commit to collect, store and transport the donations to be distributed during the banquet. Motion is approved.

Pee Wee A District Tournament: This will take place on February 16 and 17<sup>th</sup>, 2019 to be held at the Bronco Arena. Hotels were held for the 4 out of town teams until February 1<sup>st</sup>.

**Meeting adjourned at 8:46 PM**

Next meeting is at Philosopher's Club on February 13, 2019 at 6:30pm.

## **Recreation Hockey Board Meeting**

### **Philosopher's Club**

**February 13 - 2019**

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

**Present:** Jeremy Hasbargen, Missy Crandall, Nick Sivonen, Erin Hall, Gary Jensen, Scott Thompson, Paul Joslyn, Nick Olson.

**Absent:** Brad Reiners, Mike Pelland, Scott Lucek.

**Meeting Minutes:** January meeting minutes reviewed. It is proposed to add \$12 to the approved total for the Sivonen photos that were missing in the initial batch of Squirt B photos. Motion approved.

**Gambling Report:** Jack Karsnia. Motion to accept Nick Sivonen, seconded by Erin Hall. Approved.

**Month of:** December, 2018

**Gross:** \$5,717.00

**Net:** \$1634.99

**Treasurer's Report:** Nick Sivonen. Motion to accept by Missy Crandall, seconded by Jeremy Hasbargen. Approved.

**Month of:** January, 2019.

**Total Deposits:** \$5,534.08

**Expenses:** \$6,871.07

**Balance:** \$46,357.76

Motion to approve \$17.10 for "C" patch for Bantam jerseys, \$96.18 for lockable cabinet for skate sharpening machine tools, up to \$200 for decorations for the Peewee District 12 tournament, \$163.04 for Blackstone edge checking device and up to \$500 to get a new tax identification number for Rec Hockey so we are eligible for donated grants. Made by Missy Crandall, seconded by Gary Jensen. Motion approved.

### **New Business:**

Kerry Park Tournament (Old Timer's) Board has tasked the Rec Hockey Board to solicit, collect and compile donations from local businesses on their behalf, that will be raffled off at their banquet. There are 170 businesses that need to be contacted. These are divided amongst the Rec Board members. Cedulie Lloyd and Lisa Stouffer have offered to help with a list each. Checks or money donations will then need to be spent shopping for prizes for this event as well.

U12 bullying concern discussed. Coaches, Missy Crandall and Erin Hall will address with team at a practice.

Squirt coaching concern discussed. Coach in concern will be talked with by Mike Pelland, Scott Lucek and Jeremy Hasbargen.

Mini Mite Jamboree is being organized by Lindsey and Mary Goulet. This will be a 2 day, 4 on 4 cross ice jamboree utilizing both Kerry Park's indoor and outdoor rinks. This will be held on March 2<sup>nd</sup> and 3<sup>rd</sup> 2019. The Fort, Ely and International Falls are participating making for 16 teams (divided into 2 age groups per team represented).

City Lease Agreement: The Rec Board has not yet had contact from the City of International Falls in respect to the 20 year Kerry Park agreement that expires in April of 2019. This is to be a negotiated term initiated by the City.

Peewee A District Tournament: Upcoming this weekend. Gate fee will be \$10 for individuals, \$20 for families for the weekend. Money boxes and change to be taken care of by Nick Sivonen. Help for concessions still needed.

Rec Board Elections: A signup sheet at Kerry Park has been posted for interested candidates. Election will be held the 2<sup>nd</sup> Tuesday of April. Newly elected positions will be seated on May 1<sup>st</sup>.

Goalie Academy: \$8,000 for a 2 year contract (24 sessions/year). Motion by Gary Jensen, seconded by Paul Joslyn. Approved.

Kerry Park Tournament funds will be allocated to assessments this year. Bantam A, Peewee A, Peewee B teams will be allocated \$2500 each. Squirt B will be allocated \$1,500 for each team (2 teams). 12U will get \$500 dollars to pay for the one tournament they scheduled this year. Motion by Gary Jensen, seconded by Paul Joslyn. Approved.

Recruitment of more girls to Rec Hockey: Brainstorming for the upcoming year. Spring carnival for girls to consider hockey participation?

**Meeting adjourned**

Next meeting is at Kerry Park on March 13, 2019 at 6:30pm. Motion by Nick Sivonen, seconded by Erin Hall. Approved.

**Recreation Hockey Board Meeting  
Kerry Park  
March 14 - 2019**

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

**Prior Meeting Minutes:** February meeting minutes reviewed.

**Gambling Report:** Jack Karsnia

**Month of:** January, 2019

**Gross:** \$5,500.00

**Net:** \$671.57

Motion to accept Erin Hall, seconded by Brad Reiners. Approved.

**Treasurer's Report:** Nick Sivonen

**Month of:** February, 2019

**Total Deposits:** \$9,606.45

**Expenses:** \$7,757.82

**Ending Balance:** \$51,126.65

Motion to accept by Jeremy Hasbargen, seconded by Brad Reiners. Approved.

**New Business:**

The upcoming International Falls town hall meeting was discussed. The hockey board is unsure what this meeting will entail and if it has any connection with the lease agreement that is now 1 year expired.

MN Hockey Association Leadership Conference: We need to have 1 person attend. Brad Reiners agreed to go on our behalf.

Robbie Glantz power skating will take place October 21-23 for the same cost as last year. Motion made by Brad Reiners, seconded by Mike Pelland. Approved

**Meeting adjourned**

Next meeting is at Kerry Park on April 10, 2019 at 6:30pm.

**Recreation Hockey Board Meeting**  
**Kerry Park**  
**April 10, 2019**

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

**Prior Meeting Minutes:** Not available for review.

**Gambling Report:** Jack Karsnia

**Month of:** February, 2019

**Gross:** \$2777.00

**Net:** \$111.67

Motion to accept Nick Sivonen, seconded by Brad Reiners. Motion approved.

Jack indicated the desire to acquire a box of \$2 tabs. This would require an increase to the start bank from \$2000 to \$3000. No discussion. Motion to move forward by Nick Sivonen, seconded by Brad Reiners. Motion approved.

**Treasurer's Report:** Nick Sivonen

**Month of:** March, 2019

**Total Deposits:** \$4,165.96

**Expenses:** \$7,223.35

**Ending Balance:** \$46,942.41

Motion to accept report by Missy Crandall, seconded by Erin Hall. Motion approved.

Board reviewed the concession revenues from Kerry Park and Bronco Arena. Rec Hockey's net gain is \$1900.44 from Bronco and \$3717.77 from Kerry Park.

**New Business:**

Kerry Park Men's Tournament raffle collection lists were finalized and a thank you will go in the paper.

Hockey board elections were held. Jeremy Hasbargen, Scott Lucek, and Jared Baldwin were voted in. Thank you to Gary Jensen for his years of service on the board. Officer elections will take place in May when the newly elected members will be in attendance.

The skate sharpener is in need of sharpening wheels and a goalie skate holder at a cost of \$500. Motion to purchase the supplies made by Nick Sivonen, seconded by Scott Lucek. Motion approved.

City Lease Agreement Committee formed. Jeremy Hasbargen, Missy Crandall, and Jack Karsnia will meet with the City at a date to be determined.

MN Hockey Association Leadership Conference: Brad Reiners has agreed to go on our behalf, no other board members are available to attend.

Equipment Return Date: April 11th 5-7 at Kerry Park. A concern was raised that we need to have a better system of checking equipment in/out to track where everything is.

A list of things to do was created:

- Advertising signs need to be hung at Kerry Park
- Clean equipment shed
- Clean coaches' room
- Bring in outdoor nets
- Dispose of old liner at the back of the rink
- Put plywood back on outdoor benches
- Get shooting target out for Elementary Carnival in May

**Meeting adjourned**

Next meeting is at Kerry Park on May 7, 2019 at 6:30pm.

## Recreation Hockey Board Meeting

**Kerry Park**

**May - 9 - 2018**

**Call to order** pm

**Present:** Mike Pelland, Jeremy Hasbargen, Missy Crandall, Paul Joslyn, Nick Sivonen, Brad Reiners, Tom Lynch, Erin Hall, Scott Thompson, Nick Olson

**Absent:** Gary Jensen

Motion to accept Last meetings minutes by . Second by . Motion passed

Minutes were not presented.

### **Gambling Report March 2018:**

**Gross: \$37,789.00**

**Net: \$34,506.85**

Motion to accept the gambling report made by Tom Lynch. Second by Brad Reiners. Motion passed.

### **Treasurer's Report:**

Month of April 2018

Total Deposits: \$1,310.89

Expenses: \$1,742.51

Balance: \$48,858.52

Motion to accept Treasurer's Report made by Mike Pelland. Second by Missy Crandall. Motion passed.

**Welcome and congratulations to new board members Erin Hall and Scott Thompson.**

### **Old Business:**

- Jeremy made a motion to release Lisa Stouffer of financial dept left over to Falls Rec Hockey after the closing of concessions for the season in thanks to her substantial

contributions over the course of her operation of concessions. Mike Pelland made a second. Motion passed.

- A quote on a Blackstone skate sharpener was presented by Tom Lynch. The quote was for a new sharpener at a price of \$7,184.00. Mike Pelland made a motion to purchase the sharpener for no more than \$8,000.00 in expenses and contingent on city approval. Missy Crandall made a second. Motion passed.
- Missy Crandall is waiting for more information to come in for the potential placement of an outdoor scoreboard for Kerry Park.
- Reviewed possibilities for pond hockey nets for use on the outdoor rink.
- Coaches and managers dinner this year will be later than usual. The meal will be at Border Bar on either the 22<sup>nd</sup> or 29<sup>th</sup>.

### **New Business:**

- Tom Lynch Made a motion to donate \$500 to Elks Lodge Scholarship. Brad Reiners made a second. Motion passed.
- Iron Range Goalie Academy has some feedback on last seasons sessions. No one under 3<sup>rd</sup> grade and no more than 12 kids per session. Athletes in the International Falls hockey program will be selected from sign ups first and if there are any leftover spots in the cap we will contact outside participants.
- Brad Reiners made a motion to book Robbie Glantz power skating instruction for the upcoming season. Missy Crandall made a second. Motion passed.
- Jeremy Hasbargen presented some options for cross ice nets that are built the same as our regulation game nets but smaller in size for Mites and Mini Mites. Nick Sivonen made a motion to buy 4 nets 4'X6'X3' and not exceeding a cost of \$2,000.00. Scott Thompson made a second. Motion passed.
- Several options for new cross ice dividers were reviewed and more options and prices will be presented as they are acquired.
- Missy Crandall made a motion to order 4 sets of Quick Change goalie equipment for the Mites group a price not exceeding \$1,200.00. Tom Lynch made a second. Motion passed.
- District 12 is reviewing the format for how squirt teams are built. The discussed change in format for everyone in district 12 may be that everyone is allowed 2 rosters to accommodate house teams and a traveling team but is still under consideration by the D12 coordinators.

## **New Board Positions**

**President: Jeremy Hasbargen**  
**Vice President: Missy Crandall**  
**Secretary: Brad Reiners, Mike Pelland**  
**Treasurer: Nick Sivonen**  
**Equipment Manager: Nick Olson**  
**Advertisement: Tom Lynch**  
**Outdoor Rink: Scott Thompson, Paul Joslyn**  
**Gambling Inventory: Gary Jensen**  
**Girls Hockey Coordinator: Erin Hall**

## **Next Meeting:**

Sunday 6pm June 10<sup>th</sup>

## Recreation Hockey Board Meeting

**Kerry Park**

**June - 10 - 2018**

**Call to order** 6 pm

**Present:** Mike Pelland, Jeremy Hasbargen, Missy Crandall, Nick Sivonen, Brad Reiners, Erin Hall

**Absent:** Tom Lynch, Nick Olson, Paul Joslyn, Scott Thompson, Gary Jensen

**Motion to accept last meeting minutes:** Made by Mike Pelland. Second by Missy Crandall. Motion passed.

### **Gambling Report:**

**Gross:** \$5,649.00

**Net:** (\$1479.78)

\*Noted by Jack Karsnia that the utilities due by Rec Hockey to the City was \$16,924.19 for the last season.

**Motion to accept the gambling report:** Made by Mike Pelland. Second by Nick Sivonen. Motion passed.

### **Treasurer's Report:**

Month of May of 2018

Total Deposits: \$949.60

Expenses: \$10,873.83

Balance: \$40,033.73

**Motion to accept the treasurer's report:** Made by Mike Pelland. Second by Erin Hall. Motion passed.

### **New Business:**

- Discussion on the location of the skate sharpener at Kerry Park. The City feels that the best location will be in the equipment room. A new door to access the

equipment room will need to be installed. The process for getting the skates collected, transported, sharpened and returned is still to be worked out. It is also to be determined is who will be trained and responsible for sharpening skates. No action taken.

- Score board for outside rink is briefly discussed. It was noted that Little League purchased their scoreboards from Daktronics. No action taken.
- Robby Glantz Power Skating will occur mid-October with exact dates to be determined. Cost will be the same as last year. 3 sessions will be offered. No action taken.
- Cross-ice nets and dividers discussion: Cross ice nets were ready to be picked up in the Twin Cities. We will need to identify someone to pick these up. Decision to hold off on purchasing dividers at this time. It is anticipated that these will be purchased prior to the next hockey season. No action taken.
- Coaches appreciation dinner date is still to be determined due to busy summer schedules. No action taken.
- 4<sup>th</sup> of July booth at Smokey the Bear Park and a booth in the fun zone for the Bass Tourney discussion. For the 4<sup>th</sup> of July, we will attempt to get online registration up and operational so that it can be advertised at the booth. Will set up the shooting skill game and radar measured shot game to entertain the public and raise money for Rec Hockey. Old, retired Rec Hockey jerseys will be put up for sale at the booth to clear space in the equipment room for active jerseys and also raise money for Rec Hockey. Volunteers will be needed to help set up and run this booth on the 3<sup>rd</sup> and 4<sup>th</sup> of July. Possibility letting people log hours for owed concession hours from last year discussed. No action taken.
- Online registration discussion: SportsNgin will be the platform for online registration this year linked to the Rec Hockey website. Online payments for registration can be made through the website. We have the ability to offer a three installment payment option. The payments will include a nominal processing fee that will be passed on to the payer. We have the option to include forms on this registration (USA Hockey, code of conduct, jersey policy, volunteer hours policies, coaching interest/application form etc. could all be considered). We would need to decide what would make the most sense to be included. Nick Sivonen is the point person working with the web designer to get this registration plan implemented. The hope is to get a better sense of our numbers earlier, make registration more

convenient and efficient. We will still have a traditional paper sign up as we have had in the past, but we may not need as many days/hours if we have good online registration participation. No action taken.

\*Motion made by Nick Sivonen to adjourn this meeting, seconded by Mike Pelland at 745 pm.

**Next meeting:**

June 18, 2018; 6 pm at Kerry Park (informal discussion on coaching application format, code of conduct form, and online registration process, forms to be considered for inclusion).

July 8, 2018; 7 pm at Kerry Park. Full Board Meeting.

## **Recreation Hockey Board Meeting**

**Kerry Park**

**July- 8 - 2018**

**Call to order:** 7 pm

**Present:** Jeremy Hasbargen, Missy Crandall, Paul Joslyn, Brad Reiners, Tom Lynch, Scott Thompson

**Absent:** Mike Pelland, Gary Jensen, Nick Olson, Nick Sivonen, Tom Lynch, Erin Hall.

Motion to accept Last meetings minutes by Scott Thompson. Second by Jeremy Hasbargen. Motion passed.

### **Gambling Report:**

**Month of:** May, 2018.

**Gross:** \$3962.00

**Net:** \$1127.59

Motion to accept the gambling report made by Scott Thompson. Second by Jeremy Hasbargen. Motion passed.

### **Treasurer's Report:**

**Month of:** June, 2018.

**Total Deposits:** \$21,750.43

**Expenses:** \$2,495.90

**Balance:** \$58,199.72

Board wanted clarity in regards to the deposit "Donation – Old Timers Tourney" to Falls Rec for \$1,750.00 and expense for the same to Chad Baldwin for "Dryland Supplies" (assuming this is the Bronco Development Program). Nick Sivonen was absent for this meeting to answer directly. Questions to be answered: Who owns the equipment? What is the actual inventory of gear purchased? Where is it stored? For the purpose of accountability for funds received and spent, it would seem prudent to have these questions answered.

Motion to accept Treasurer's Report, pending satisfactory answers to the questions regarding dryland purchases made by Brad Reiners. Second by Jeremy Hasbargen. Motion passed.

**Old Business:**

**Hockey committee:** Meeting is joined by George McDonald, Head Coach of Broncos Boys Hockey, to discuss Hockey Committee proposal. He feels that the committee would serve several functions. First it could make recommendations for move ups. Facilitate communication with coaches to ensure that as the players move through the program levels, they are getting consistent skills and tactic coaching that integrates with the Bronco program. He envisions that there will be 4-5 individuals on this committee, each working with one level of the program.

Related to committee idea and how to get off the ground, this is tabled until Mike Pelland is present for discussion.

**4<sup>th</sup> Of July at Smokey Bear Park:** Made about \$600 in sales in games and vintage jersey sales. Good turn out noted. Improvements recommended for next year include improved shooting areas. Better planning in sign ups to work the booth, set up and take downs.

**Online registration:** Still working on building link. Sports Ngin is working on setting this up. Unfortunately, wasn't ready to roll out at the 4<sup>th</sup> of July booth.

**Scheduler position:** Consensus that we need to advertise this position as soon as possible.

**Coaching application:** Advertise as soon as application is put together and approved.

**Policy Book update:** Decide next meeting to appoint a sub-committee to work on update. This was tabled until next month's meeting.

**Concessions:** Discussion to approve an 80/20 split with Lisa Stouffer. She arrives at the meeting at 9:15. Lisa indicates that she is unsure of her ability to commit at this time to next year. We shared ideas on how to run the concessions more efficiently (if Bronco has a game, KP could be closed). Avoiding making too much food that is given away or thrown out. Discussion tabled until next meeting.

**New Business:**

**Discussion of preliminary numbers:** Projected numbers based on previous year participants at each level is reviewed. There are challenges in the amount of teams that can be formed at the various levels in regards to goalie to skater numbers. We anticipate movement of some girls to the U10/12 girls team. Some players are not returning and an effort will be made to reach out to see if we can retain them.

**Meeting adjourned at 9:25 PM**

**Next Meeting:** July 26, 2018; Kerry Park, 6:30 PM and August 8, 2018; Kerry Park, 6:30 PM.

## Recreation Hockey Board Meeting

**Kerry Park**

**July- 25 - 2018**

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

**Present:** Jeremy Hasbargen, Missy Crandall, Paul Joslyn, Brad Reiners, Tom Lynch, Scott Thompson, Mike Pelland, Gary Jensen, Nick Olson, Tom Lynch, Erin Hall.

**Absent:** Nick Sivonen

**Gambling Report:** NA (addressed at July 8 meeting)

**Month of:**

**Gross:**

**Net:**

Motion to accept the gambling report made by: Second by:

**Treasurer's Report:** NA (addressed at July 8 meeting)

**Month of:**

**Total Deposits:**

**Expenses:**

**Balance:**

Board was satisfied with the donation transaction from the Old Timer's Tournament to the Bronco Development Program. Nick Sivonen was provided receipts for the equipment that was procured by the Bronco Development Program.

Motion to accept Treasurer's Report, pending satisfactory answers to the questions regarding dryland purchases made by Brad Reiners. Second by Jeremy Hasbargen. Motion passed.

**Old Business:**

**Hockey committee:** Mike Pelland presented a draft to consider regarding the details of a proposed hockey advisory committee (Bronco Development Committee or BDC). Proposed

candidates that would make up this committee include Dave Lloyd, Jared Baldwin, Mason Meyer, Tom Biondich, Eric Olson and Chad Shikowski. It is unclear that the candidates are fully committed to their proposed roles. The Board would like to invite these individuals to the next meeting to review the proposal and get a firm commitment on their participation. If we are not able to get enough individuals to fully participate, the proposal will be put on hold until the next season.

**Online registration:** One or two payment option online will be part of the online sign up. Sports Ngin is working on setting this up. USA hockey number will be required at time of registration. Mini and Mighty Mite players will provide jersey size for Tim Bits jersey. First year players will be identified. The site will mention our planned, mandatory start of the year meeting at which time we will distribute raffle tickets, collect volunteer hour check to hold, and review of code of conduct, jersey policy etc.

**Scheduler position:** Consensus that we need to advertise/fill this position as soon as possible.

**Coaching application:** This will be placed in the online registration form and on our website.

**Policy Book update:** Mike Pelland and Tom Lynch will be updating the constitution and policy book. We are hoping to have this completed by the start of this season.

**Concessions:** Advertising for candidates to run the concessions at Kerry Park and Bronco.

### **New Business:**

**Discussion of Squirt proposal from the Range teams:** The proposal of having house teams and a travel team was talked about amongst the District 12 teams. Unfortunately, there hasn't been much movement in the specifics and scheduling for this. Since the season is on the near horizon, the Board decides to stay with an A and B format this year and reconsider the proposal next year.

**Old Timer's Hockey Tournament:** Crazy Thompson joined the meeting to discuss Rec Hockey's involvement in helping in future tournaments. The help consists of canvassing for door prizes from local businesses, collecting the prizes, storing and transporting the prizes which are awarded to tournament participants at their banquet. Mr. Thompson was disappointed in the number of Board members that helped last year. He indicated that there are other organizations waiting to take this over if we didn't fully commit. Funds that have been historically been directed to Falls Rec Hockey from the tournament board, would cease. The Rec Hockey Board affirmed its desire to continue to help with the Old Timer's Tournament in prize collection etc., however there is a desire to make the process more efficient by notifying businesses with a letter in advance to increase the awareness and

participation level. This would hopefully cut down the number of times these businesses would have to be contacted/visited.

**Hockey Coordinator Position:** Crazy Thompson also recommended that the Board consider a hockey coordinator position similar to Warroad and Hermantown. This could be a part time position. The Board agrees to investigate the duties of this position at other programs and consider the value of such a position for our program.

**Meeting adjourned at 8:40 PM**

**Next Meeting:** August 8, 2018; Kerry Park, 6:30 PM.

## **Recreation Hockey Board Meeting**

**Kerry Park**

**August - 8 - 2018**

**Call to order:** 6:35 pm

**Present:** Jeremy Hasbargen, Missy Crandall, Brad Reiners, Scott Thompson, Mike Pelland, Nick Olson, Erin Hall.

**Absent:** Nick Sivonen, Tom Lynch, Gary Jensen, Paul Joslyn.

**Gambling Report:** Jack Karsnia

**Month of:** June 2018

**Gross:** \$6501.00

**Net:** \$3696.94

Motion to accept the gambling report made by: Mike Pelland. Second by: Jeremy Hasbargen. Approved.

**Treasurer's Report:** Tabled. To be addressed at August 15 Board Meeting when Nick Sivonen present.

**Month of:**

**Total Deposits:**

**Expenses:**

**Balance:**

**Old Business:**

**Bronco Development Committee:** Discussion attended by Mason Meyer, Jared Baldwin, Dave Lloyd and Eric Olson. Discussed expectations of USA Hockey Coaching Certificate and Safe Sport Certification. Motion to approve the parameters of the Bronco Development Committee as outlined by Mike Pelland's proposal. Motion to approve By Brad Reiners, Seconded by Missy Crandall. Motion approved. (Chad Shikowski and Tom Biondich unable to attend tonight's discussion, but expected to be full participants in the Committee).

**Online registration:** Final changes made and should be up and operational for online sign ups. Upgrade is approved for Rec Hockey Website for optimization for mobile users.

**Scheduler position:** Position offered and accepted by Wendy Reiners.

**Coaching application:** Only 3 applications received so far. Continued recruitment and advertisement recommended.

**Policy Book update:** Mike Pelland, Brad Reiners, Jeremy Hasbargen and Scott Lucek (in lieu of Tom Lynch) will update.

**Concessions:** Advertising for candidates to run the concessions at Kerry Park and Bronco.

**New Business:**

**Board resignation:** Tom Lynch has resigned his position. The Board appointments Scott Lucek to serve out the remainder of the term as the next highest vote tally in this spring's election.

**Open Discussion Item:** 3 on 3 hockey on Mondays. Recommended official referees with a zero tolerance level for bad behavior (to include but not limited to: bad language, violent or threatening behavior and contact outside the bounds of expected play). Players will be thrown off the ice if they deviate from expectations of sportsmanship. A buzzer to shift players is also recommended to avoid long shifters avoiding coming off the ice.

**New Player Tab on website:** Recommendation to add a tab on the webpage to address new players and parents to the program. Information to orientate those new to the program on important dates, equipment that is required and supplied to 1<sup>st</sup> year players and what is to be supplied by the participant is to be noted.

**Meeting adjourned at 8:25 PM**

**Next Meeting:** August 15, 2018; Philosopher's Club, 6:30 PM.

## **Recreation Hockey Board Meeting**

**Kerry Park**

**August - 15 - 2018**

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

**Present:** Jeremy Hasbargen, Missy Crandall, Brad Reiners, Mike Pelland, Nick Olson, Erin Hall, Nick Sivonen, Scott Lucek.

**Absent:** Gary Jensen, Scott Thompson.

**Gambling Report:** Reviewed at the August 8 meeting.

**Month of:**

**Gross:**

**Net:**

**Treasurer's Report:** Nick Sivonen.

**Month of:** July, 2018.

**Total Deposits:** \$732.50

**Expenses:** \$244.66

**Balance:** \$58,395.76

**Old Business:**

**Online registration:** Delayed temporarily due to the Rec Hockey website being down. It is ready to go when the website is back online. Domain name payment is being held up due authentication requirements by GoDaddy. Nick Sivonen is working on getting this done as soon as possible.

**Concession position:** Currently being advertised.

**Coaching Dinner:** Planned for August 22<sup>nd</sup> at Border Bar. Encouraging application completion from interested coaches.

**Policy Book update:** Tabled until next meeting.

**New Business:**

**Robby Glantz Power skating:** Will be either October 11-13<sup>th</sup>, or October 16-18<sup>th</sup> depending on his schedule.

**Open Discussion Item:** Nick Sivonen requests a blanket authorization (as Treasurer) to write checks to pay for properly presented bills. Motion is made by Jeremy Hasbargen, seconded by Paul Joslyn. Passes without objection.

**Hockey sign ups at Kerry Park:** Scheduled for September 12. Flyer sent out to schools with the date. A Board meeting will follow at 6:30 PM.

**All Player and Parent Preseason Hockey Meeting:** September 26, location to be determined.

**Meeting adjourned at 8:05 PM**

**Next Meeting:** September 12, 6:30 PM at Kerry Park.

## **Recreation Hockey Board Meeting**

**Kerry Park**

**September - 12 - 2018**

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

**Present:** Jeremy Hasbargen, Missy Crandall, Brad Reiners, Mike Pelland, Nick Olson, Erin Hall, Nick Sivonen, Scott Lucek.

**Absent:** Gary Jensen.

**Gambling Report:** Jack Karsnia. Motion to accept Jeremy Hasbargen, seconded by Nick Sivonen, seconded by Mike Pelland. Approved.

**Month of:** July

**Gross:** \$3670.00

**Net:** \$(160.90)

**Treasurer's Report:** Nick Sivonen. Motion to accept by Jeremy Hasbargen, seconded by Brad Reiners. Approved.

**Month of:** August, 2018.

**Total Deposits:** \$1766.45

**Expenses:** \$14,315.91

**Balance:** \$45,846.30

Motion to increase the starting balance for the Bantam checkbook to \$4,500. Motion to approve Jeremy Hasbargen, seconded by Brad Reiners. Approved.

Motion to increase the starting balance for the Peewee checkbook to \$4000. Motion to approve Mike Pelland, seconded by Jeremy Hasbargen. Approved.

Motion to get a credit/debit card for Rec Hockey expenditures made by Missy Crandall, seconded by Mike Pelland. Approve.

**Old Business:**

**Outdoor scoreboard:** Quote came in at \$16,837.29. Can be much cheaper if locally installed. Information to be forwarded to City for consideration. Also awaiting door for equipment shed and layout plans for skate sharpener room.

**D12 meeting:** Peewee A District 12 tournament will be hosted by International Falls this year.

**Robby Glantz Power skating:** Will be either October 16-18<sup>th</sup>. Cost for this program is \$6,700 plus hotel expenses.

**Open Discussion Item:** (From August meeting) Nick Sivonen requests a blanket authorization (as Treasurer) to write checks to pay for properly presented bills for this season/year. Motion was made by Jeremy Hasbargen, seconded by Paul Joslyn. Passes without objection.

**Policy book update:** Policy book is updated and changes read to the Board. Changes are highlighted. Motion to approve policy book changes made by Nick Sivonen, seconded by Jeremy Hasbargen. Approved.

**Rink dividers:** One set of rink dividers is needed for Mite levels. Motion to approve made by Brad Reiners, seconded by Nick Sivonen. Approved.

**New Business:**

**Work bee:** Will be held on October 3<sup>rd</sup> at 5:30 PM at Kerry Park. Hours to make up for past due volunteer hours (and this seasons hours) will be credited on an hour to hour basis.

**Conveners:** This year we will have assigned conveners for each level to help facilitate communication and resolve concerns between parents, coaches and players.

**Bantams:** Brad Reiners

**Peewees:** Mike Pelland

**Squirts:** Scott Lucek

**Mighty Mites:** Missy Crandall

**Mini Mites:** Scott Thompson

**U12:** Erin Hall

**Meeting adjourned at 9:00 PM**

**Next Meeting:** October 10, 2018, 6:30 PM at Philosopher's Club.

## **Recreation Hockey Board Meeting**

### **Kerry Park**

**October - 10 - 2018**

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

**Present:** Jeremy Hasbargen, Missy Crandall, Brad Reiners, Mike Pelland, Paul Joslyn.

**Absent:** Gary Jensen, Nick Sivonen, Nick Olson, Erin Hall, Scott Lucek, Scott Thompson.

**Gambling Report:** Jack Karsnia. Motion to accept Mike Pelland, seconded by Jeremy Hasbargen. Approved.

**Month of:** August, 2018

**Gross:** \$5,054.00

**Net:** \$2,251.83

**Treasurer's Report:** Mike Pelland gives report on behalf of Nick Sivonen. Motion to accept by Jeremy Hasbargen, seconded by Missy Crandall. Approved.

**Month of:** September, 2018.

**Total Deposits:** \$29,898.78

**Expenses:** \$13,733.41

**Balance:** \$62,011.67

Motion to add approved managers to the checking account at their respective team levels. Motion to approve by Missy Crandall, seconded by Mike Pelland. Approved.

### **Old Business:**

**Outdoor scoreboard/Skate sharpener:** Awaiting authorization from the City Council to move forward on the scoreboard. Also waiting for the City to install door and room for skate sharpener.

**New Business:**

**Concession Manager Options:** Virginia Olson to manage concessions at Bronco Arena. She will also order supplies for Kerry Park. Kerry Park will be run with a core group of parents that will be responsible for a cash box and balance. Day to day operations will be run by parents completing their concession hours. Hours of operation at Kerry Park to be determined based on games, tournaments. Hours open during practice times will be based on volunteer availability and concession demand.

**Mighty Mite tournaments:** 3 tournaments scheduled this year at Virginia, Ely and Fort Frances. Parent meeting scheduled for October 24<sup>th</sup>.

**USA Hockey Registrar:** We will need to replace this position for next year. Tabled for discussion.

**Collection of past due concession hours:** A list will be posted at Kerry Park for anyone that still owes hours from last year.

**Meeting adjourned at 8:30 PM**

**Next Meeting:** November 14, 2018, 7:30 PM at Philosopher's Club. **\*Changed to November 13\***

## **Recreation Hockey Board Meeting**

### **Kerry Park**

**November - 13 - 2018**

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

**Present:** Jeremy Hasbargen, Missy Crandall, Brad Reiners, Mike Pelland, Erin Hall, Gary Jensen, Scott Lucek, Scott Thompson

**Absent:** Nick Sivonen, Nick Olson, Paul Joslyn.

**Gambling Report:** Jack Karsnia. Motion to accept Missy Crandall, seconded by Mike Pelland. Approved.

**Month of:** September, 2018

**Gross:** \$4750.00

**Net:** \$1067.74

**Treasurer's Report:** Mike Pelland gives report on behalf of Nick Sivonen. Motion to accept by Mike Pelland, seconded by Scott Lucek. Approved.

**Month of:** October, 2018.

**Total Deposits:** \$5,405.55

**Expenses:** \$8,909.18

**Balance:** \$58,508.04

Manager for Bronco Concessions is Virginia Olson. Main manager for Kerry Park is Essa Eide.

Team Managers 2018-19 season:

Bantam A: Stephanie Dremmel

12U: Jen Hansen

Peewee A: Julie Olson

Peewee B: Kalsie Briggs and Toni Korpi

Squirt A: Brooke Joslyn

Squirt B Purple: Stacy Ottemann

Squirt B Gold: Tina Sether and Karen Salo

**Reimbursements:**

\$101.00, Wendy Reiners for travel to District 12 scheduling meeting.

\$300.00, Mike Pelland for goalie equipment.

\$366.95, Jeremy Hasbargen for bulk puck order and goal net pegs.

Receipts to Nick Sivonen.

Motion made to approve managers and reimbursements is made by Missy Crandall, seconded by Scott Lucek. Motion passed.

**New Business:**

Guest Bill Mason discusses concerns from the School District about supplemental discipline for Rec Hockey players who have discipline issues at school. Missy Tate, Principal of Falls Elementary suggested that players who get in trouble in class, playground etc. be pulled from practices and or games depending on the severity and frequency of their bad behavior. The Rec Board agrees that kids that are failing to achieve at least a C average in classes or facing in school suspension (ISS) should not be playing in the program until their grades are at or above a C average, and should not play on days that they are suspended in or out of school. Any infractions of the Minnesota State High School League would follow the disciplinary protocol that is in place in our policy book. If infractions at school do not rise to the levels listed above, the Rec Board would defer to the School District as to the sanctions imposed at school. A line of communication from the schools to the conveners of the various team levels will be made to allow for timely reporting of infractions.

Bill Mason also updated the Board on the progress at Bronco Arena. A pressure test will be performed tomorrow, followed by installing the ice, and painting the surface. The hope is to have the arena up and running by 11/20/2018.

\*Parent complaint is read and reviewed by the Board.

**Old Business:**

**Outdoor scoreboard/Skate sharpener:** Awaiting authorization from the City Council to move forward on the scoreboard. Also waiting for the City to install door and room for skate sharpener.

**Concession Manager Options:** Virginia Olson to manage concessions at Bronco Arena. She will also order supplies for Kerry Park. Kerry Park will be run with a core group of parents led by Essa Eide that will be responsible for a cash box and balance. Day to day operations will be run by parents completing their concession hours. Hours of operation at Kerry Park to be determined based on games, tournaments. Hours open during practice times will be based on volunteer availability and concession demand.

**Collection of past due concession hours:** A list will be posted at Kerry Park for anyone that still owes hours from last year.

**Meeting adjourned at 8:31 PM**

**Next Meeting:** December 5, 2018, 7:30 PM at Philosopher's Club.

## **Recreation Hockey Board Meeting**

**Kerry Park**

**December - 5 - 2018**

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

**Present:** Jeremy Hasbargen, Missy Crandall, Brad Reiners, Erin Hall, Gary Jensen, Scott Lucek, Scott Thompson, Nick Sivonen, Paul Joslyn.

**Absent:** Mike Pelland, Nick Olson.

**Gambling Report:** Jack Karsnia reported. Motion to accept Scott Lucek, seconded by Nick Sivonen. Approved.

**Month of:** October, 2018

**Gross:** \$4997.00

**Net:** \$687.63

Side by side for 2018-19 raffle will be purchased tomorrow for \$13,217.03.

**Treasurer's Report:** Nick Sivonen reported. Motion to accept by Scott Lucek, seconded by Missy Crandall. Approved.

**Month of:** November, 2018.

**Total Deposits:** \$2,481.85

**Expenses:** \$11,152.64

**Balance:** \$49,837.25

### **New Business:**

Kerry Park Hockey Day: Still need to find a date in February for the outside hockey weekend.

### **Old Business:**

Open discussion item: Apply for fund from the Old Timers Tournament to help offset assessments for Bantam, Peewee and Squirt teams.

**Meeting adjourned at 8:21 PM**

**Next Meeting:** February 16, 2019, 6:30 PM at Philosopher's Club.