

Recreation Hockey Board Meeting
Kerry Park Rec Garage
February 26, 2025

Call to order: 5:03pm by Josh Glashauckas

Present: Josh Glashauckas, Jared Baldwin, Essa Eide, Leif Larson, Brent Olson, Tawna Hilfer, Derek Bilben, Adam Claybundy, Mike Bodnarchuk

Absent:

Others in attendance: Mallory and Andy Amerud, Paul Amerud, Megan Ulmer, Bob and Molly French

Gambling Report:

Month of: January 2025

Gross: \$98,113.54

Net: \$23,432.26

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

Treasurer's Report:

Month of: January 2025

Total Deposits: \$33,014.28

Expenses: \$29,311.76

Balance: \$27,766.50

Motion to accept the Treasurer Report made by Leif. Second by Mike. Motion passed.

New Business

Raffle Tickets: Raffles will be down this year; we didn't hand out as many tickets and some families turned in books of unsold tickets. We will possibly need to assess families for tournament fees and have rec hockey pay the coaching expenses for the next season.

Recap of Try Hockey Day: It went well – handed out 13 certificates. Next year: more informative flyer, reach out to home schooled families. We will hopefully put it on again in the summer.

There are (4) 8U girls that move up to 10U, (7) girls are needed to make a team. Kristie LaVigne is planning on going into the classrooms again.

Tournament Packages: Look at something more affordable for game pucks. Standardize the tournament logo to make things easier. Communicate the budget. Tournament banners instead of trophies is an option. Tawna will touch base with Tilson Bay this summer to finalize packages.

Board elections: Look at the Bylaws to make sure we are holding the election on time, create flyer, post to Facebook page. Essa, Jared, and Derek have terms ending.

Director of Hockey Operations: Figure out what a position description and qualifications look like. Create a committee of board members to work on this. March 13th – 5:30.

12U and up options – next season: *handout. 9th grade moves up to high school hockey. Two 10U players moved up to 12U to have enough girls to form a team for the 24-25 season. There will be a coaching/parent meeting on March 13th to explore options for next season. Should there be two 12U teams, a 15U team? There are potentially 16-19 girls in that age range.

Peewee B fundraiser/concessions: On March 4th there will be a PWB fundraiser/game to raise funds for a parent on the team that has been diagnosed with cancer. Derek made a motion to donate proceeds generated at concessions during the PWB “Hockey Fights Cancer” fundraiser. The monetary donation to be determined. Second by Adam. Motion passed.

End of season skate ups: The practices are led by coaches, last 20 minutes can be scrimmages. Second years move up to the next level to skate, through March if there is still ice.

Open Discussion

Beth Shermoen would like to schedule a meeting with members of the Rec Hockey Board in April.

Tilson Bay discussed signage – one grouping to save money.

Adam will talk to Cal regarding the trophy shelves, Rec Hockey will pay for the materials. The matting is separating as you walk into the locker rooms.

Close meeting at 6:45:

Peewee A discussion.

Regions 2/28-3/2.

Essa made a motion to adjourn the meeting. Second by Adam. 7:33pm

Meeting adjourned.

Special Meeting – March 13, 2025 at 5:30pm

Agenda Items: 12/U/15U meeting – Director of Hockey Ops – Coaching applications

Next regular meeting is at Kerry Park - March 19, 2025 - 4:00-6:00pm Election with meeting to follow