

**Recreation Hockey Board Meeting**  
**Kerry Park**  
**August 28, 2024**

**Call to order:** 6:30pm by Josh Glashauckas

**Present:** Josh Glashauckas, Jared Baldwin, Essa Eide, Leif Larson, Adam Claybundy, Brent Olson, Tawna Hilfer, Dennis Wegner

**Absent:** Derek Bilben

**Others in attendance:** Zach Manka, JoAnn Kellner, Russ Nagle, Van Pavleck, Chad Baldwin

Motion to accept the agenda made by Tawna. Second by Adam. Motion passed.

**Gambling Report:** *Tabled until September Board meeting*

**Treasurer's Report:**

**Month of:** July 2024

**Total Deposits:** \$88,285.25

**Expenses:** \$22,576.85

**Balance:** \$95,716.84

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

**New Business**

*The Sports Shop:* Zach Manka – New owner of The Sports Shop. Right now, the main supplier is Bauer, possibly in the future they could carry CCM as well. They will still carry purple and gold gloves, breezers, helmets, hockey socks, sticks, lease skates, and Howie neck guards. There will be some options as far as shirts with built in neck guards. They will also have a Sparx skate sharpener.

*Squirt A Coach:* Dave Lloyd and Parker Sivonen would like to coach the Squirt A team. Brent made a motion for Dave Lloyd, Parker Sivonen, and Josh Glashauckas to coach the Squirt A team. Second by Adam. Motion passed.

Brent made a motion for Russ Nagle to be the head coach of the Squirt B team. Second by Tawna. Motion passed.

*Coaching Clinic Survey:* The coaching clinics put on by Kevin Constantine had 7-14 coaches attend weekly. Tawna has created a survey for those that attended to provide feedback on the clinics.

*Schedule registration night:* We would like to organize an informative registration night at Backus on either September 17<sup>th</sup> or 19<sup>th</sup> at 6:30pm. There will be an additional night to sign up for those that can't make it, possibly on September 25<sup>th</sup> from 4:00-6:00pm for those that can't make the first night. Tawna will check with Lois to reserve the auditorium.

*Bantam B Tournament date:* Originally the home tournament was scheduled for February 14<sup>th</sup>-16<sup>th</sup> but it is District weekend. Shana will look at possible dates to reschedule.

*Holiday Tournament:* Scheduled for December 26<sup>th</sup>-28<sup>th</sup>. We should put it online for (4) teams to register. The high school team will do chuck a puck between 2<sup>nd</sup> and 3<sup>rd</sup> period. The Bantam team can do a fundraiser between 1<sup>st</sup> and 2<sup>nd</sup> period.

*Player/Coach Development Position:* Kevin is interested in holding coaching meetings, class sessions, helping coach Bantams, and holding a summer skills program.

Jared made a motion to hire Kevin Constantine for \$20,000 at a monthly stipend to be the Falls Rec Hockey Player and Coach Development Coordinator, for the 2024-2025 season. Second by Adam. Motion passed.

#### Open Discussion

Tony Palm is meeting with Sammy's Pizza on 8/29/24 regarding a gambling site.

Brent ordered neck guards to have on hand if a player needs one.  
We are in need of new pucks – order them soon.

USA hockey states mouth guards are mandatory for Peewee/12U level and up. MN Hockey states that it is mandatory for all players so Refs could possibly enforce this at the lower levels.

SafeSport/USA Hockey/Background Checks need to be completed.

Reminder: Concession hours are increased to \$40 per hour, previously \$25.

JoAnn Kellner opened an account with Sandstrom's for concession ordering.  
We need to replace (2) coffee pots, (2) microwaves and purchase (1) cart to haul items into Bronco and Kerry Park. JoAnn will look at slushy machines.  
Brent made a motion to purchase (2) coffee pots, (2) microwaves and (1) cart up to \$2000.00 for our concession stands at Kerry Park and Bronco Arena. Second by Dennis. Motion passed.

Jared made a motion to adjourn the meeting. Second by Adam. 7:52pm

#### **Meeting adjourned.**

Next meeting is at Kerry Park – September 25<sup>th</sup> at 6:00pm