

**Recreation Hockey Board Meeting  
Kerry Park  
July 31, 2024**

**Call to order:** 5:41pm by Dennis Wagner

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

**Absent:**

**Others in attendance:** Timm Ringhofer, Mike Lemieux, Jim Knapp, Chad Baldwin, Josh Meyer, Jeff Rousseau

Motion to accept the agenda made by Leif. Second by Brent. Motion passed.

**Gambling Report:**

**Month of:** June 2024

**Gross:** \$156,055.85

**Net:** \$26,208.60

A gambling audit took place on 7/1/24 with Leesa Palm and Leif Larson present. Tony brought up that he can write the general fund a check mid-year instead of annually. Sammy's update: Tony is in contact with Courtney, bar manager, moving forward with State paperwork, it takes about a month and then we need city approval of the site.

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

**Treasurer's Report:**

**Month of:** June 2024

**Total Deposits:** \$15,290.88

**Expenses:** \$15,754.41

**Balance:** \$30,008.44

There is a \$300.00 concession check that was deposited and ended up being NSF.

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

**New Business**

*School Sound System:* Timm Ringhofer, Mike Lemieux, and Jim Knapp spoke on behalf of Purple Pride explaining the need for a new sound system in Bronco Arena. The total cost is

\$73,000.00, asking Rec Hockey to contribute (3) \$5,000.00 annual payments totaling \$15,000.00.

The question was asked if the Referendum will be covering any of the expense. The 2<sup>nd</sup> question to the Referendum includes the locker rooms at Bronco Arena. The school board confirmed there is money to be used towards the new sound system. Last year the Rec Board was asked to contribute \$7,000.00 to go towards new matting outside of the locker room at Bronco Arena as well a new edger for Bronco Arena. Those funds were approved and distributed. Josh made a motion to pay the \$15,000.00 in one payment to go towards the new sound system at Bronco Arena. Second made by Essa. Motion passed.

*Mandatory neck guards:* Goes into effect August 1<sup>st</sup>, 2024. Brent would like to buy 20 for the mini bags and an assortment of sizes to have on hand for the other levels. Brent made a motion to set aside \$1,000.00 for protective gear. Second by Adam. Motion passed.

*Bantam Tournaments:* Timm Ringhofer reached out to Jared about coordinating the Bantams with the High School Bronco team in a holiday tournament – December 26<sup>th</sup>-28<sup>th</sup>. Everyone agreed that this is a great idea.

*Checking Clinic:* Will be held at Kerry Park – 10/09/24 – 5-8pm. The checking clinic is for 2<sup>nd</sup> year PeeWees and Bantams.

Adam made a motion for the association to cover the total cost of the clinic, \$2456.00, on a three-year agreement. Second by Jared. Motion passed.

*3v3 Update:* 110 participants. Looking for another Bantam/HS goalie. Jerseys have been paid for. Josh, Adam and Scott Lucek are taking the dividers over to get the ice ready and bringing back the camp equipment. Open ice slots are available for coaches/levels.

*Additional funds for new building:* Jared and Josh met with the City for approval on the 40x60 building – roughly \$100,000 to get it going.

\$53,000 – Edward Jones

\$47,000 – General Fund

Leif made a motion to approve additional funds for the new building in the amount of \$47,000.00 from the General Fund. Second by Adam. Motion passed.

*Director of Hockey Operations:* Jared spoke with Kevin in regard to helping coach the Bantam A team. Kevin is open to this if he doesn't go to Europe. He wants to be part of the program if it works out for everyone.

Jared, Tawna, and Chad Baldwin have been attending the coaching clinics that have been put on so far and finding them beneficial. Kevin would like to hold an On Ice clinic – 1 hour for each level – PeeWees through Bantams – 25 skaters.

*Coaching reimbursement clarification:* Josh Meyer spoke on changing the policy to \$.50 per mile without a cap. There are nonparent coaches for the PeeWee A team. Josh Glashauckas doesn't want to lift the cap entirely so the mileage to tournaments and games can be monitored.

At the May 29<sup>th</sup> Rec Hockey Board meeting it was decided that the mileage reimbursement would be capped at 165 miles - \$.50 per mile and mileage reimbursement would be split if coaches were traveling separately to games.

Dennis made a motion that mileage over 165 miles would require Board approval and mileage would be paid to both the head and assistant coach if traveling separately. Second by Josh. Motion passed.

*12U jerseys:* \$30 - \$60 per set. The team will need 20 sets – 2 goalies and 18 skaters.

\$1200 – Tilson Bay Company.

Dennis made a motion to purchase the 12U team jerseys from Tilson Bay Company. Second by Josh. Motion passed.

Jeff Rousseau asked if he should continue to schedule the refs. Yes, please.

Coaches Director – Derek Bilben/Tawna Hilfer

Social Media Director – Tawna Hilfer

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

Derek made a motion to adjourn the meeting. Second by Tawna. 7:23pm

**Meeting adjourned.**

Next meeting is at Kerry Park – August 28<sup>th</sup> at 6:30pm