

Recreation Hockey Board Meeting
Kerry Park
May 29, 2024

Call to order: 6:32pm by Derek Bilben

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

Absent: Paul Joslyn, Bradyn Dremmel

Others in attendance: Dave Herges, Marty Goulet

Jared made a motion to accept the April 24th meeting minutes. Second by Josh. Motion passed.

Gambling Report:

Month of: April 2024

Gross: \$184,195.12

Net: \$22,435.17

At the end of June there will be another transfer from the gambling account to the general fund. Interesting fact: 2024 Account Balance: \$108,503 – 2023 Account Balance: \$108,600. We will be paying the KP expense invoice out of the gambling account. Its not too early to start thinking about our prizes for the 2024-25 season raffle.

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

Treasurer's Report:

Month of: April 2024

Total Deposits: \$3,149.28

Expenses: \$4,342.01

Balance: \$37,597.42

The ice rental payment has been made to ISD 361 for 3v3.

\$14,752.79 will be transferred from the concession account to the general fund. Rec Hockey has had two profitable years in a row with concessions.

\$600 to rent the concession area at Bronco Arena.

\$50,000 in a CD at Edward Jones to put towards the new building. The two CDs at Edward Jones total around \$158,000. We are sitting in a really good place financially.

Motion to accept the Treasurer Report made by Josh. Second by Dennis. Motion passed.

New Business

Seating of new members: Tawna Hilfer and Dennis Wagner – welcome to the Board!

President: Josh G Glashauckas

Vice President: Dennis Wagner

Treasurer: Jared Baldwin

Secretary: Essa Eide

Tournament Director: Leif Larson

Equipment Manager: Brent Olson/Adam Claybundy

Advertising: Adam Claybundy/Jared Baldwin

Coaches Director: Tawna Hilfer

Social Media Director: Tawna Hilfer

Coaches for 2024-2025 Season:

Mini Mites: Charlie LeDuc & Tom Biondich

Mighty Mites: Tara Helleloid

8U: Nick Anderson (H) Paul Amerud (A)

10U: Wyatt LaVigne (H)

12U: Chris Zahn (H) Tawna Hilfer (A)

Peewee A: Josh Meyers (H) Allison Meyers (A)

Bantam A: Josh made a motion to hold off on the coach selection. Second by Adam. Motion passed.

Tawna has a list of names and birthdays of girls that are 13 years old and can stay down to play at 12U.

3v3 Update: 35 registered as of today. There will be a total of 6 weeks for open hockey and 4 weeks of 3v3.

July 22nd – Open Hockey

August 5th – First day of 3v3

Squirts through Bantam level could get an hour of ice time with their level and coach.

Scott Lucek would like to be a 3v3 coordinator, everyone agrees to let him help out and waive his concession hours, Matt Wherley will also help. Josh will talk to Jeff Rousseau about getting refs to cover the ice time.

Bradyn's board seat: Bradyn decided to vacate his board seat. Dennis made a motion to accept Bradyn's resignation. Second by Tawna. Motion passed.

Jared made a motion to appoint Derek Bilben to the vacant seat. Second by Brent Olson. Motion passed.

New Building: Rec Hockey purchased an empty lot across the alley and would like to build a 40x60ft building with the intention of housing equipment, chalk talk, training, and a board room for meetings. Dennis made a motion for Jared to get some pricing/quotes on the shell and interior of the building. Second by Brent. Motion passed.

Level Move-ups: Leif spoke of mighty mite players that are wanting to move up a level – he would like to stick with policy and not have kids skip a level. A child may be talented, but maturity can still be a factor. 3v3 registration – unless the player is approved to move up (register at a higher level) they should sign up where they fall for Rec Hockey level.

Cellphone Policy: Table. Adam will draft up a policy for review.

Old Business

Coaches Reimbursement:

Current: one game per day = \$15, two games per day = \$25

Moving forward: one game per day = \$25, two games per day = \$60

Overnight: one game per day = \$60 per day

Mileage: Raise to 165 miles cap, \$0.50 per mile.

Jared made a motion that if more than one coach is traveling separately, they split the reimbursement money. Second by Tawna. Motion passed.

Rec Hockey will be holding a meeting within the next two weeks to meet with Kevin Constantine about coaching.

Josh made a motion to change the start time of our Rec Hockey Board meetings to 5:30 pm going forward. Second by Tawna. Motion passed.

Dennis made a motion to adjourn the meeting. Second by Jared. 8:45pm

Meeting adjourned.

Next meeting is at Kerry Park – 5:30pm Date TBD