

Recreation Hockey Board Meeting

Kerry Park

April- 5-2016

Call to order 6:39pm

Present: Marc G., Jeremy H., Jack K., Shawn K., Tom L., Cory M., Glen M., Mike P., and Jacques L.

Absent:

Nick S., Paul J.,

Gambling Report:

Gross: \$13,346.13

Net: \$1731.13

Hunting for youth gun raffle to be held Saturday June 18th 2016 at the Elks Club. Meal tickets sold separately for \$20. Raffle tickets can be purchased at Northern Lumber.

Motion to accept the gambling report made by Tom Lynch. Second by Mike Pelland.

Motion passed.

Treasurer's Report:

Month of March

Total Deposits: \$4,331.72

Expenses: \$6,752.13

March 31 bank balance: \$50,101.48

Ledger balance: \$49,671.48

Glen Marcotte made a motion to accept Treasurer's Report, Tom Lynch made a 2nd. Motion passed.

Old Business:

Signed Thank you cards for volunteers.

A few seats on the board will be up May 3rd. Marc Glowack, Glen Marcotte, Cory Maish. Elections to be held next meeting May 19th.

We need to decide an equipment turn in date.

New Business:

Keep the heaters off during practices. Only turn on during game days. Non facility employees are not permitted to access the heater panels.

Discussed adjusting the date for team selections. No final word.

Glen Marcotte will no be taking pull tab inventory.

Open hockey had several reported issues with extreme use of player to player contact. There is concern about kids getting concussions. A rule set will be built for open hockey play.

Girls Hockey Booster cooperative discussion.

Girls hockey program is supported by the rec hockey program.

How do we attract more young girls to the youth hockey program?

Gordens Hockey Camp July 11-22nd will hold a girls only skate time in hopes to draw interest in girls only teams in the Falls youth hockey program.

Discussed ways to attract more kids to the program.

Next Meeting:

May 19th 7:30pm Kerry Park

Falls Recreation Hockey Meeting
8-5-15

Call to Order: 6:39 p.m.

Present: Marc G., Tom L., Jack K., Paul J., Jeremy H., Glen, M., Shawn K.

Absent: Jacques L., Nick S., Mike P.

Motion to accept last meeting's minutes was made by Jeremy H., 2nd by Tom L. **Motion Passed**

Gambling Report: 8 games for the month of June.

- Gross : \$7,501.00
- Net : \$4,066.47

Motion to accept Gambling Report was made by Tom L., 2nd by Glen M. **Motion Passed**

Treasurer's Report:

- Deposits: \$10,260.21
- Expenses: \$908.02
- Year to date balance: \$ 56,460.35
- Concessions for Kerry Park for the 2014-15 hockey season was: \$2,791.52
- Concessions for Bronco Arena for the 2014-15 hockey season was: \$6,729.28

Motion to accept the Treasurer's Report was made by Shawn K., 2nd by Cory M. **Motion Passed**

Old Business:

- We are waiting for the Old Timer's Hockey Tournament Committee approval of using their donation to purchase a skate sharpener for Kerry Park Arena.
- Marc is still working on the possibility of putting a small area rink at Kerry Park.

New Business:

- Tom L. is going to talk to a supervisor at the process center to see if we can get some rubber belting from them to use at Kerry Park.
- We are looking for coaches at all levels of our program.
- A concern was brought up that we might need to be looking into purchasing new jerseys for Bantams and Pee Wees.
- Marc is going to talk to the radio to see if they will put our registration dates on Community Calendar.

Next meeting will be September 8th at 7:00 p.m. to set up for registration on the 9th and 10th.

Motion to adjourn was made by Tom L., 2nd by Jeremy H. **Motion Passed.**

Rec. Hockey Meeting Minutes
7-8-15

Call to order: 6:46 p.m.

Present: Jack K., Jeremy H., Paul J., Shawn K., Marc G., Cory M., Glenn M.,

Absent: Jacques L., Tom L., Nick S., Mike P.

Gambling Report: 8 games for the month of May.

- Gross: \$3,563.00
- Net: \$ 406.34
- Certified inventory was completed on July 1, 2015 for the State of Minnesota Gaming.

Motion to accept Gambling Report was made by Glenn, 2nd by Jeremy. Motion passed.

Treasurer's Report:

- Deposits for May: \$1,508.49
- Expenses for May: \$1,054.54
- Year to date balance: \$49,921.66

Motion to accept the Treasurer's Report was made by Jeremy, 2nd by Cory. Motion passed.

Old Business:

- Marc talked to Brady Fougner about using Old Timer's donation to purchase a skate sharpener for Kerry Park Arena. Brady is going to take it to his committee for a vote.
- Shawn and Cory took pictures of boards on the far end of the rink to possibly put one door, 8 foot panel, in for taking off and putting on extra nets and bumpers. They also took pictures of door latches and sent them to see if they needed replacing. They are waiting for prints of boards from Becker Arena Products.
- Marc talked to Kelly Meyers about putting in a small area games rink at Kerry Park and was instructed to go to an Infrastructure Committee meeting of the City.

New Business:

- Rec. Hockey sign-ups will be Wednesday, September 9 and Thursday, September 10 @ Kerry Park Arena from 5:00 to 8:00 p.m.
- Shawn is going to talk to Steph Dremmel about using the same weekends as last year to schedule this year's tournaments.
- The Rec. Hockey Association is going to look into having an emblem for the Old Timer's Hockey tournament put into the ice at Kerry Park.

Next meeting will be August 5th @ 6:30 p.m. Kerry Park Arena.

Motion to adjourn was made by Jeremy, 2nd by Cory. Motion Passed.

Recreation Hockey Board Meeting

Kerry Park

6-10-2015

Present: Marc G., Jeremy H., Jack K., Shawn K., Tom L., Cory M., Glen M., Mike P., and Nick S.

Absent:

Paul J., Jacques L.,

Last Mtg. Minutes:

Correction to Gun Raffle Ticket prices \$120.00

Correction to Food Raffle Ticket Prices \$5.00

Shawn Kelly made motion to accept last meeting's minutes, Nick Sivonen made a 2nd. Motion passed.

Gambling Report:

8 games for the month of April. 8pull tabs, 0 tip boards.

Gross: \$3,774.00

Net: -\$628

City of International Falls Invoice Total = \$37,175.86

Rec Hockey's Share of expense is 38% = \$14,126.83

Gun Raffle to be held at the Elks Lodge June 27th, no dinner ticket required to participate in the raffle.

Jeremy Hasbargen motion to accept Gambling Report, Nick Sivonen made a 2nd. Motion passed.

Treasurer's Report:

Unavailable

Month of _____

Total Deposits: \$_____

Paid Out: \$_____

Year to Date: \$_____

_____ made a motion to accept Treasurer's Report, _____ made a 2nd. Motion passed.

Old Business:

Treasure Position was addressed as a pay position and will be finalized next meeting. Scheduler postision was also addressed and will be finalized next meeting as well.

Vote on Golf Scramble

Ayes=0 Nays=9

No Golf Scramble will be held.

Laura Stamm Power Skating clinic potentially dates October 23, 24, 25. Cost of the event apprimate total is \$5,000 to host. Eligible skaters are Bantams, Pee Wees, and Squirts. Group sizes were discussed between 30 and 35.

Rink and lines painting. Tom Lynch motioned to hire Adam McIntyre Painting LLC for \$6,300 Jeremy Hasbargen second the motion. Motion passed.

New Business:

Marc Glowack proposed a shiney hockey rink that could be made available for hockey games only on site at Kerry Park. Possible locations within the property were viewed and discussed.

Mike Pelland will contact new CPA potential Miller McDonald for information.

What to spend Old Timers Tournament profits on?

Shawn Kelly will contact Becker Arena Products on prices and products to repair or replace door hinges in Kerry Park

Opened discussion on player numbers for Bantams, Pee Wees, Squirts, Mites and Mighty Mites and how to make teams with the skaters and goalies.

Tom Lynch is looking into skate sharpeners for Kerry Park.

Next Meeting:

June 25th 6:30pm

Shawn Kelly made a motion to adjourn, Nick Sivonen made a 2nd. Motion passed.

Recreation Hockey Board Meeting

Kerry Park

6-25-2015

Present: Marc G., Jeremy H., Jack K., Shawn K., Glen M., Mike P., Jacques L.

Absent:

Tom L., Cory M., Nick S., Paul J.

Meeting called to order 6:55pm

Last Mtg. Minutes:

NA

Gambling Report:

NA

Gross:

Net:

Treasurer's Report:

NA

Month of _____

Total Deposits: \$_____

Paid Out: \$_____

Year to Date: \$_____

_____ made a motion to accept Treasurer's Report, _____ made a 2nd.
Motion passed.

Old Business:

\$6,320 to \$7,000 to paint arena floor including lines

Motioned by Shawn K. 2nd by Mike P.

Expense to be covered by gambling funds.

Possible use of Old Timer Tourny funds in purchasing a skate sharpener for Kerry Park.

Prices reviewed were \$5,800 (Blackstone), \$5,000 (Blade Master) and a used sharpener brand unavailable \$4,000

\$1000 to invest in curtains at Bronco Arena for inventory security from the Rec Funds

Jeremy H. motioned, Shawn K second. Approved

New Business:

Next meeting discuss rink manager job description and duties

Next Meeting:

July 8th 6:30 at K.P.

Shawn K. motioned to adjourn Jacques L. Second

Recreation Hockey Board Meeting

May 21, 2015

Call to Order: 6:09 p.m.

Present: Marc Glowack, Jack Karsnia, Shawn Kelly, Tom Lynch, Glen Marcotte, Jeremy Hasbargen, Mike Pelland

Absent: Cory Maish, Jacques LaVigne,

Approval of last meetings Minutes: Motion to accept minutes _____
2nd _____. Motion passed. **NOT AVAILABLE**

- **Counted votes for new members. New members are: Mike Pelland, Nick Sivonen, and Paul Joslyn. Marc made a motion to accept new members, Shawn made a 2nd, and the motion passed.**

New Positions:

- ✓ President: Marc Glowack
- ✓ Vice President: Shawn Kelly
- ✓ Secretary: Mike Pelland
- ✓ Treasurer/Scheduler: Tabled until next meeting.

Jeremy made a motion to accept all new positions, Glen made a 2nd, motion passed.

Gambling Report: There were 13 games for the month of March.

- Gross: \$2,994.00
- Net: \$297.15

Gambling Report continued:

- Gun Raffle update:
 - New tickets are printed
 - \$75.00 for gun raffle
 - \$25.00 for food tickets
 - There are two guns for a side raffle.
- State of MN Compliance Audit is due in three weeks and Jack is working on completing it.
- July 1st we have to complete a certified inventory for our Pull Tabs at Viking Bar and two volunteers are needed.
- Annual Gambling Control Board Permit fee of \$600.00 will be paid on 5-22-15.

Jeremy made a motion to accept the Gambling Report, Glen made a 2nd, motion passed.

Concession Report: None available.

Treasurer's Report:

- April 2015:
 - Total deposits: \$1,700.43
 - Paid out: \$3,077.94
 - Year to date: \$49,467.71
- Glen/Melissa Marcotte are stepping down from the Treasure's Position as of June 30th, 2015 so she can finish the fiscal year with Randy Pozniak.

Shawn made a motion to accept the Treasure's Report, Jeremy made a 2nd, motion passed.

Old Business:

- Marc is going to contact Laura Stam Power Skating to set up a clinic for the end of October.
- Marc will talk to Mr. Baldwin about the shooting/stick handling clinic he is putting on this summer.
- Shawn received a quote from Adam McIntyre Painting Llc. for the painting of Kerry Park rink floor white. The cost is \$6,320.00. There will be an additional cost to either purchase stickers, or paint the lines on as well.
- The advertisement sing for Wright Interiors is being taken down and returned to them.

New Business:

- None

The next Recreation Hockey Board Meeting will be held on Sunday, June 7th at 7:00 p.m.

A motion to adjourn was made by Glen, 2nd by Mike, the motion passed.

Recreation Hockey Board Meeting

Kerry Park

11-2-2015

Present: Marc Glowack Jeremy Hasbargen Jack Karsnia Shawn Kelly Cory Maish Glen Marcotte Mike Pelland Nick Sivonen Paul Joslyn Jacques LaVigne

Absent: Tom Lynch

Last Mtg. Minutes:

NA (Way to go Mike Pelland...)

Gambling Report:

Gross: \$3,781.00

Net: \$931

Jeremy motion to accept Gambling Report, Jacques made a 2nd. Motion passed.

Treasurer's Report:

Month of October

Net Actvity: \$20,811.17

Expense: \$4,277.60

Balance: \$79,776.52

Jeremy made a motion to accept Treasurer's Report, Shawn made a 2nd. Motion passed.

Scheduling Notes:

Range teams are reaching out to arrange tournament dates.

Old Business:

No skate sharpener planned to be purchased at this time.

Some possible uses for the Old Timer Tournament money are Jerseys and new outdoor rink boards.

Jacques motioned to vote to donate a laptop purchased by the Rec Board to the former treasurer Nick second. Vote passed.

Security for Kerry Park Arena is still being put together by the city council.

There are price adjustments to both the vending machine and the concession stand for warm beverages at Kerry Park Arena.

Tammy Linder will be donating a portion of profits on apparel sold at Kerry Park Arena

New Business:

Reviewed Clarification on Rec Hockey events at Bronco Arena and event setup/cleanup. Clean up after ourselves and pick up locker room clutter and garbage.

Refund Tony and Melissa Truty participation fees of \$100 as their child is unable to participate.

Tote bag options will be available soon.

Pee Wee A and B teams have been selected.

Next Meeting:

December 7th 6:30 pm at the Philosifers club

Jeremy made a motion to adjourn, Jaques made a 2nd. Motion passed.

Recreation Hockey Board Meeting

Kerry Park

Oct-2015

Present: Marc Glowack Jeremy Hasbargen Jack Karsnia Shawn Kelly Cory Maish Glen Marcotte Mike Pelland Nick Sivonen Jacques LaVigne

Absent: Paul Joslyn Tom Lynch

Last Mtg. Minutes:

NA

Gambling Report:

Gross -255.33

Jeremy motion to accept Gambling Report, Jacques made a 2nd. Motion passed.

Treasurer's Report:

Month of October

Net Actavity: \$20,815.40

Expense:

Balance:

Jeremy made a motion to accept Treasurer's Report, Cory made a 2nd. Motion passed.

Scheduling Notes:

We declined a Greenway Mini Mite Invitational

Looking at Bantam B and Pee Wee B tournaments that are available.

Old Business:

Todd Sether will coach Bantam A's

Discussed possible assistants but no decision at this time.

Bantams have 20 skaters and 2 goalies

Security gate at Bronco Arena for Rec Hockey inventory bill is \$1,391.39

Contact Ryan Rudd for approval of money to be spent on a skate sharpener for Kerry Park with the Old Timers Tournament money.

Discussed purchasing a range hood for the concessions.

Allowed the placement of a warm beverage vending machine in the concession area for use outside concession hours.

Concessions will be open 1 hour before all games and from 4pm-7pm 3 or more days a week with a posted schedule.

Rec hockey needs totes for equipment storage.

Three new cases or pucks and eight puck bags arrived.

5, 4 year Mini Mites skater move up petitions allowed due to strong numbers in that group.

1 Pee Wee petition to move up to Bantams rejected due to low numbers in Pee Wees.

New Business:

Pee Wees number of skaters evaluated. Decided to have tryouts to allow 4 squirts to move up to allow for Pee Wee A and B teams.

Jersey prices for Pee Wees weren't fully estimated at this time but ballpark figures showed about \$70 per jersey. Presented by Derek Hell

Derek Hell will coach the Pee Wee A's, If a Pee Wee B team was available Chris Zahn will coach.

New rules around the rink.

No unregistered individuals (non coaches and rink staff) are allowed on the ice during practice. If a child is injured the coaches must remove the child safely.

Any spectators during Rec hockey games that are removed from the facility due to unsportsmanlike conduct are banned for 3 games.

Pee Wee A Districts are here this year and the date is yet to be decided, estimated to be

around Valentines day.

Next Meeting:

Nov 2nd 6:30pm Philosophers club

Jaques made a motion to adjourn Nick made a 2nd. Motion passed.