



Angels Hockey Board August Meeting Minutes

Call to Order

1. Chad Eken called the meeting to order on August 7, 2024, at 7:06pm

Opening Prayer

1. Luke Rasmussen led us in prayer

Roll Call

1. Board members present: Laura Polanski, Alison Gerwood, Jason Wright, Chad Eken, Luke Rasmussen, Emily Grothmann, Justin Woods, Clay Kartes, Meghan Smith (via Microsoft Teams)
2. Board members absent: Brandon Jacobson
3. Others present: John Kosobud-Hockey Director

Review of July Meeting Minutes

Special Guest: Paul Noah

1. Update on new rink
2. Fundraising
3. High school hockey team

Board Only Session:

1. Financial Update-Chad
 - a. Review of general account-financial report
 - i. Tax return for next year
2. Hockey Director Report-John
 - a. Hockey Committee Meeting recap
 - i. Fall Camp, improvements, perspectives
 - ii. Meet every other Sunday
 - b. Coaches
 - i. Lined up by the end of the month
 - ii. Need to have training, certifications and credentials up to date
 - c. Try outs
 - i. Current ice time
 - ii. John and Casey will run, with help from coaches and independent evaluators
 - iii. Squirt pre-season
 - d. Review of current numbers
 - i. Need a lead at each level
 - e. Message to bantam parents-need commitment

- f. Girl's hockey-6/8u discussion
- 3. Monthly Task Update
 - a. Schools/Affiliate-Chad
 - i. Grace Lutheran-Emily
 - ii. Capstone-Luke
 - iii. Oak Grove-
 - b. State meeting follow up
 - i. Letter to mother
 - ii. Discipline Committee
 - a. 3 members: board member, non-parent hockey committee member and parent
 - c. Faith Aspect-what are we looking to add
 - i. Each team creates its own prayer?
 - d. Concession Stand
 - e. Shanley High School hockey team
 - i. Funding discussion
 - f. Committee Updates
 - i. Gaming-Chad
 - a. 2024 2nd quarter recap
 - 1. Adjusted Gross Proceeds \$ 447,977.27
 - 2. Cash Profit \$ 100,000
 - 3. Cash Long/Short \$ 0
 - 4. Net Proceeds \$ 179,190.91
 - 5. Excess Expenses \$30,000
 - b. Change to FPN for Double Down
 - c. Radisson Blu
 - d. Blackjack Tourney and Meat Raffle at Double Down
 - ii. Fundraising-Chad, Emily and Jason
 - a. New Rink Update
 - b. Angels Blankets-Meghan, Alison
 - 1. Jason Wright makes a motion to order 100 blankets, Justin Woods seconds motion. All were in favor.
 - c. Scheels Agreement update-Laura
 - d. Pure Hockey Agreement update-Laura
 - iii. Online Store-Alison
 - iv. Back to School Night-Alison, Meghan
 - v. Ice Breaker-Alison, Meghan
 - a. Oct. 24th, 7pm
 - vi. Intro to Hockey-Jason, Luke
 - a. Brain and Nate from Hockey Committee to help
 - vii. Angels Showcase-Meghan, Emily

- viii. Jerseys-Jason, Luke
 - ix. SafeSport/USA Hockey-Clay
 - a. New members to complete, current members to renew
 - x. Coach and Team Binders-Meghan, Alison
 - a. Review with John
 - xi. Social Media-Laura
 - a. New Face Book page
 - xii. Hotel Blocks for Tournaments-Justin
 - xiii. End of Year Celebration-Chad, Alison
 - xiv. Cheers to Hockey-Emily, Laura, Meghan
 - xv. Angels Arena-Chad, Clay
 - a. Door/threshold needs to be repaired
 - xvi. Hoist Ice-Chad
 - g. New Arena-Chad
 - h. Off-season Ice Participation Signage-Chad
- 4. August Task Assignments/Discussion
 - a. School Agreement
 - b. New Rink Update-Chad
 - c. Committee Updates-All
 - d. Summer Team Building Event
 - e. General Hockey Update
- 5. Next Meetings
 - a. Wednesdays at 7pm at Osgood Clubhouse
 - i. September 4th, October 2nd, November 6th, December 4th
- 6. Meeting adjourned 9:34pm.

