



Angels Hockey Board September Meeting Minutes

Call to Order

1. Meghan Smith called the meeting to order on September 4, 2024, at 7:05pm

Opening Prayer

1. Luke Rasmussen led us in prayer

Roll Call

1. Board members present: Laura Polanski, Jason Wright, Chad Eken, Luke Rasmussen, Emily Grothmann, Justin Woods, Clay Kartes, Meghan Smith, Brandon Jacobson, Alison Gerwood (via Microsoft Teams)
2. Others present: John Kosobud-Hockey Director
Special Guests: Paul Noah and Mark Hollcraft-Shanley High School Athletic Director

Review of August meeting minutes

Introduction of Mr. Hollcraft

1. Exploring options for private high school hockey team with co-opting schools
 - a. Funding and potential start up budget reviewed
 - b. Discussions have been started with JP2 board and Fargo Public Schools
 - c. Application to be submitted prior to the end of current hockey season for the following school year

Board Only Session:

1. Financial Update-Brandon
 - a. Review of general account-financial report
2. Hockey Director Update-John
 - a. Hockey Committee Recap
 - i. Close to having all coaches lined up
 - ii. All coaches meeting on Oct 6th
 - b. Coaches
 - i. Salaries
 - ii. SafeSport and USA Hockey certificates to be completed before practices start
 - iii. Coats-need sizes
 - c. Current Numbers
 - i. Review of numbers at each level
 - ii. Potential co-op with a few skaters from another club
 - iii. Intro to Hockey
 - a. Dates/location set

- iv. Fall Camp
 - v. Peewee/Bantam tryouts
 - vi. Squirt pre-season
 - vii. Reviewed practice schedules at all levels
- d. Discussion about Junior Gold program
 - i. John Kosobud proposes Angels Hockey joins Fargo Youth Hockey and West Fargo Youth Hockey in a Junior Gold program. Jason Wright seconds the motion. Motion passed 10-0.
- e. Girls Hockey-6u/8u
 - i. Begin to promote, 1-2 events this season
- 3. Monthly Task Update
 - a. Schools/Affiliate-Chad
 - i. Logos from each school for dasher boards
 - b. Shanley High School Hockey Team
 - c. State Meeting Follow Up
 - i. Letter to parent
 - ii. Discipline Committee
 - iii. State meeting in Sept-John and Casey to attend
 - d. Faith incorporation
 - e. Concession Stand
 - f. Committee Updates
 - i. Coach and Team binders-Meghan and Alison
 - a. Hockey Director to review
 - ii. Angels Showcase-Meghan and Emily
 - a. New date Dec 14th
 - b. Reschedule with BOT for team photos
 - iii. Fundraising-Chad, Jason and Emily
 - a. New rink update
 - b. Scheels agreement-Laura
 - 1. New agreement reached
 - c. Pure Hockey-Laura
 - 1. No agreement made
 - iv. Online Store-Alison
 - v. Back to School Night Follow Up-Alison and Meghan
 - vi. Ice Breaker-Alison and Meghan
 - a. Oct 24th at 7pm Osgood Clubhouse
 - vii. Intro to Hockey-Jason and Luke
 - a. Confirm equipment pick up date with Scheels
 - viii. Jerseys-Jason and Luke
 - a. Helmet stickers
 - b. Warmups

- ix. SafeSport/USA Hockey-Clay
 - a. Need to be complete and get up to date
- x. Gaming-Chad
 - a. Radisson Blu
 - b. Blackjack tournament
- xi. Social Media-Laura
- xii. Hotel blocks for tournaments-Justin
- xiii. End of Year Celebration-Chad and Alison
- xiv. Cheers to Hockey-Emily, Laura and Meghan
- xv. Angels Arena-Clay and Chad
 - a. Red River Refrigeration to begin Sept 12th
 - b. Front door to be repaired
- xvi. Hoist Ice-Chad
 - a. No ice rental for the season
- xvii. New arena-Chad
- xviii. Off-season ice participation signage-Chad
- 4. September Task Assignments/Discussion
 - a. New rink update-Chad
 - b. Committee Updates-All
 - c. General Hockey Update
 - d. Attend NDAHA fall state meeting
- 5. Next meetings
 - a. Wednesdays at 7pm, Brewtus Clubhouse at Osgood
 - i. Oct 2nd, Nov 6th, Dec 4th, Jan 8th
- 6. Meeting Adjourned 9:04pm