



## Angels Hockey Board February Meeting Minutes

### Open to Public/Guest(s) Session

1. Chad Eken called the meeting to order on February 11th, 2026 at 7:15 pm
2. Opening Prayer-Luke Rasmussen
3. Roll Call
  - Board members present: Alison Gerwood, Meghan Smith, Laura Polanski, Justin Woods, Jason Wright, Chad Eken, Brandon Jacobson, Luke Rasmussen
  - Others present: Casey Johnson, Hockey Co-Director, John Kosobud, Hockey Co-Director, Emily Grothmann, Administrative Assistant

### Task Update-Emily

1. Angels Night Feedback
2. Cheers to Hockey
  - March 26<sup>th</sup> at FCC
  - Ticket price \$25/person
  - Silent auction items
  - Team baskets
3. End of Year Celebration
  - March 31<sup>st</sup> at Shanley, program begins at 7pm
  - Player awards
  - Coaches gifts
  - Graduating bantams
4. Elementary Night at high school game

### Hockey Director Report-John and Casey

1. Winter NDAHA state meeting February 15<sup>th</sup>
2. Travel teams
3. In-house teams
4. Equipment needs
  - Summer camp needs
  - In season needs
5. Scheduling
6. 2026-27 planning
  - Teams and player projections
  - Ice Needs
  - Girls hockey-email communication

- Off season training-Sanford sponsorship
  - 10k Shots and 10k Touches
  - Spring Camp
  - Marsblade
  - Summer on-ice camp
  - Summer shooting and puck skills
  - Sanford summer training
  - Fall camp
- Coaches
- SafeSport/USA Hockey
- Theft-update
- Knights of Columbus Shot Challenge

#### Board Only Session

##### 1. Financial update-Chad

- 990 prep
- Annual report
- Review of general account-financial report

##### 2. Monthly Task Update

- Executive Director-Chad
  - Narrowed down to 4 candidates, interviews to be scheduled
- End of Year Celebration-Chad
  - Guardian Angel Award
  - New board members
- Advertising-Chad
- Gaming-Chad
  - 2025 4<sup>th</sup> Quarter Report
    1. Adjusted Gross Proceeds \$523,659.18
    2. Short/Long Gaming Expenses \$53.75
    3. Net Proceeds \$209,463.67
    4. Cash Profit \$523,659.00
    5. Excess Expenses \$0
- Discipline Committee
- Office Space
- Angels Arena-Chad
- Jerseys-Jason
- Social Media-Emily
- Online Store-Alison
- Hotel Blocks for Tournaments-Justin
- Skate with Scheels-Jason and Luke
- Team Manager Bags
- Ice Breaker-Alison and Meghan
- Angels Showcase-Meghan and Emily
- Coach and Team Binders-Emily

- Squirt International Pins-Laura

February Task Assignments

1. Recruit and talk with potential new board members
2. Committee Updates
3. General Hockey Update

Next Meetings

- Wednesdays at 7pm at Suite Shots
  - March 4<sup>th</sup>, April 8<sup>th</sup>, May 6<sup>th</sup>, June 3<sup>rd</sup>, and July 8<sup>th</sup>

Meeting Adjured 10:06pm