



## Angels Hockey Board October Meeting Minutes

### Call to Order

1. Chad Eken called the meeting to order on October 2nd, 2024, at 7:12pm

### Opening Prayer

1. Jason Wright 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
2. Others present: John Kosobud-Hockey Director

### Review of September meeting minutes

### Board Only Session:

1. Financial Update-Brandon
  - a. Review of general account
2. Hockey Director Report-John
  - a. Hockey Committee meeting recap
  - b. Equipment needs
  - c. Coaches
    - i. Salaries
    - ii. Need coach for bantam B, but otherwise covered at all levels
    - iii. SafeSport and USA Hockey certificates
    - iv. Meeting
  - d. Current numbers
    - i. 6u/8u
    - ii. Travel skaters
    - iii. Intro to Hockey
  - e. Scheduling-league schedules complete, along with western swings
  - f. Girls Hockey-6u/8u
    - i. Girls game during Angels Showcase
      - a. Registration on Cross Bar
  - g. Potential power skating sessions at Angels 2<sup>nd</sup> half of season
3. Monthly Task Update
  - a. Schools/Affiliate-Chad

- i. Logos for JP2, Oak Grove, Park Christian, Grace Lutheran and Capstone sent to Fargo Park District
- b. Scholarship
  - a. Review draft of document
  - b. Scholarship Committee: Jason, Luke, and Justin
  - c. Jason Wright motions to add a \$3,000 scholarship to our annual budget. Emily Grothmann seconds the motion. Motion passes 9-0.
- c. Shanley Hockey Team
  - i. Decision on commitment and donation by next month
- d. State Meeting Follow Up
  - i. Tournament qualification revision
- e. Faith Aspect
  - i. 10 Traits of a Godly Teammate-meet once a month
  - ii. Individual team prayers
- f. Stick it to Cancer/Meet the Bruins night
  - i. Angels to contribute a basket for the silent auction
- g. Committee Updates
  - i. Coach and team binders-Meghan and Alison
  - ii. Angels Showcase-Meghan and Emily
    - a. Confirmed for December 14<sup>th</sup>
  - iii. Fundraising-Chad, Emily and Jason
    - a. New Rink Update
  - iv. Online Store-Alison
  - v. Concession Stand
    - a. Meghan will assist Heidi and Andie
    - b. Will be ready and stocked by first home game
  - vi. Team Manager Bags-Meghan
    - a. First aid kits
  - vii. Ice Breaker-Alison and Meghan
    - a. Chad will send out agenda
    - b. Blankets for sale
  - viii. Intro to Hockey-Jason and Luke
    - a. Need volunteers for Oct 12<sup>th</sup> to help new skaters/parents
    - b. Need helpers on ice
  - ix. Jerseys-Jason and Luke
    - a. Practice jerseys and game socks are in
    - b. Helmet stickers
    - c. Warmups
  - x. SafeSport/USA Hockey-Clay
  - xi. Gaming-Chad

- a. General update
    - b. More sites to be added in the next year
  - xii. Social Media-Laura
  - xiii. Hotel Blocks for tournaments-Justin
    - a. Room blocks will be communicated to teams and managers once rosters are released
  - xiv. End of Year Celebration-Chad and Alison
  - xv. Cheers to Hockey-Emily, Laura, and Megahn
  - xvi. Angels Arena-Clay and Chad
    - a. Sparklight, propane and snow removal
    - b. Threshold at front door repaired, but one door still needs to be fixed
    - c. Water heater leak on Zamboni
  - h. New Arena-Chad
  - i. Off season ice participation signage-Chad
- 4. October Task Assignments/Discussion
  - a. New rink update-Chad
  - b. Committee updates-All
  - c. General hockey update
- 5. Next meetings:
  - a. Wednesdays at 7pm at Osgood Clubhouse
    - i. November 6<sup>th</sup>, December 4<sup>th</sup>, January 8<sup>th</sup>, February 5<sup>th</sup>
- 6. Meeting adjourned 9:41pm