



Angels Hockey Board November Meeting Minutes

Call to Order

1. Chad Eken called the meeting to order on November 6, 2024, at 7:05pm

Opening Prayer

1. Jason Wright led us in prayer

Roll Call

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

Review of October meeting minutes

Board Only Session:

1. Financial Update-Brandon
 - a. Review of general account-financial report
 - b. 990 extension granted-due early next year
 - c. Bank consolidation
 - i. Emily Grothmann makes a motion to move the general account and concessions account to Bell Bank and investigate a credit card option for tournament registration. Jason Wright seconds the motion.
Motion passes 7-0.
2. Hockey Director Report-Chad
 - a. Hockey Committee meeting recap
 - b. Equipment needs
 - c. Coaches
 - i. Finalizing coaches for each age group
 - ii. SafeSport and USA Hockey Certifications
 - iii. Meeting-recap
 - iv. Jackets
 - d. Current numbers
 - i. 8/6u
 - ii. Travel skaters
 - e. NDAHA/USA Hockey Team Registration
 - f. Scheduling
 - g. Girls Hockey-6/8u

3. Monthly Task Update

- a. Scholarship
 - i. Application needs to be on website this week
- b. Shanley High School Hockey Team
 - i. Startup donation determined
 - ii. Emily Grothmann motions a commitment of 9-year annual donation, upon contingencies. Laura Polanski seconds the motion. Motion passes 7-0.
- c. Faith Aspect
 - i. 10 Traits of a Godly Teammate-status update
 - ii. Angels Night-get dates scheduled
- d. Stick it to Caner/Meet the Bruins
- e. New arena-Chad
- f. Off season ice participation signage- Chad
- g. Squirt International Pins-Laura/Chad
- h. Committee Updates
 - i. Coach and team binders-Meghan and Alison
 - ii. Angels Showcase-Meghan and Emily
 - a. Games
 - b. BOT Photography
 - iii. Fundraising-Chad, Emily, and Jason
 - a. New rink update
 - 1. 1 banner, 4 dasher boards, 4 ice logos left
 - iv. Online store-Alison
 - v. Concession stand-Meghan
 - a. Stocked and ready for first game
 - b. Cash and card reader
 - c. Pepsi fridge part of purchase agreement?
 - vi. Team manager bags-Meghan
 - a. First Aid kits
 - vii. Ice Breaker-Alison and Meghan
 - a. Feedback from the event
 - viii. Skate with Scheels (Intro to Hockey)-Jason and Luke
 - a. Feedback for next year
 - b. Collection of gear
 - ix. Jerseys-Jason and Luke
 - a. Pee Wee and Bantam hand out complete
 - b. Squirt, mite and termite plans
 - x. SafeSport/USA Hockey-Clay
 - a. Everyone needs to be up to date
 - xi. Gaming-Chad

- a. General update
- xii. Angels Arena-Chad and Clay
 - a. Sparklight, propane, snow removal
- xiii. Social Media-Laura
 - a. Angels homepage needs updated links to social media pages
- xiv. Hotel blocks for tournaments-Justin
- xv. End of Year Celebration-Chad and Alison
- xvi. Cheers to Hockey-Emily, Laura, and Meghan
- xvii. Schools/Affiliate-Chad
- 4. November task assignments/discussion
 - a. New rink update-Chad
 - b. Committee updates-All
 - c. General hockey update-TBD
- 5. Next meetings
 - a. Wednesdays, 7pm Osgood Clubhouse
 - i. December 4th, January 8th, February 5th, March 4th
- 6. Meeting adjourned 9:15pm