



## Angels Hockey Board December Meeting Minutes

### Call to Order

1. Chad Eken called the meeting to order on December 4, 2024, at 7:13pm

### 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, Luke Rasmussen
2. Others present: John Kosobud, Hockey Director

### Review of November meeting minutes

1. Addend notes regarding high school hockey team donation

### 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-Chad
2. Hockey Director Report-John
  - a. No hockey committee meeting last month, the next one coming up later this month
  - b. Most equipment needs met
    - i. Board dividers for the new rink are arriving soon
  - c. Coaches
    - i. SafeSport and USA Hockey certifications
    - ii. Jackets-every coach has a jacket
      - a. Consider full-time rink staff
  - d. NDAHA/USA Hockey Team registration
  - e. Scheduling
    - i. Almost complete
  - f. 6u/8u
    - i. Discussed some of the challenges
  - g. Girls Hockey
    - i. All girls' sessions at Showcase
    - ii. Potential future all girls event toward the end of season

iii. Discussion regarding girls' teams next year

3. Monthly Task Update

a. Scholarship-Jason

i. Jason Wright motions to cover the cost of both scholarship applicants. Clay Kartes seconds the motion. Motion passes 9-0.

b. Shanley High School Hockey Team

i. Memo sent to Shanley athletic director, president and JP2 School board of directors reviewing budget, equipment needs, etc.

c. Angels Night

i. December 16<sup>th</sup>-Shanley auditorium

ii. Food-Jason

d. Stick it to Cancer/Meet the Bruins Night-Meghan

e. New arena-Chad

f. Trading pins for Squirt International-Laura/Chad

i. Justin Woods motions for the Angels Hockey trust fund to cover the cost of 120 team trading pins for Squirt International. Clay Kartes seconds the motion. Motion passes 9-0.

g. Committee Updates

i. Angels Showcase-Meghan and Emily

a. Games for that weekend

b. Referees for 6u/8u games

c. BOT

d. Sponsorship banner

ii. Fundraising-Chad, Emily, and Jason

a. 4 dasher boards left

iii. Online store-Alison

iv. Cheers to Hockey-Emily, Laura, and Meghan

v. Concession stand

a. Any issues?

b. Is inspection lined up with city?

vi. Team Manager Bags-Meghan

vii. Skate with Scheels-Jason and Luke

a. Gear collection needs to be reconciled

viii. Jerseys-Jason and Luke

a. Not every level has helmet stickers yet

b. Scheels-outstanding invoice

c. Goalie helmet stickers-Chad to reach out to 701

ix. SafeSport/USA Hockey-Clay

x. Gaming-Chad

a. General update

xi. Social Media-Laura

- a. Update links on Angels homepage
    - b. Team Managers and photos
  - xii. Coach and Team binders-Meghan/Alison
  - xiii. Hotel blocks for tournaments-Justin
  - xiv. End of Year Celebration-Chad/Alison
  - xv. Schools/Affiliate-Chad
  - xvi. Ice Breaker-Alison/Meghan
  - xvii. Angels Arena-Clay
- 4. December Task Assignments/Discussion
  - a. New rink update-Chad
  - b. Committee update-All
  - c. General hockey update
- 5. Next Meetings
  - a. Wednesdays at 7pm at Osgood Clubhouse
    - i. January 8<sup>th</sup>, February 5<sup>th</sup>, March 4<sup>th</sup>, April 2<sup>nd</sup>
- 6. Meeting adjourned 9:20pm