



## Angels Hockey Board January Meeting Minutes

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

1. Chad Eken called the meeting to order on January 7th, 2026 at 7:10 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. Scheels Angels Showcase Feedback
  - Improvement areas identified
2. Angels Night
  - January 25, 2026, West Acres Bowl
  - Review options for next season
3. Cheers to Hockey
  - March 26<sup>th</sup>, 2026 FCC
4. End of Year Celebration
  - March 31, 2026, Shanley High School
5. Social Media

### Hockey Director Report-Casey

1. Travel Teams
2. In-house teams
3. NDAHA
4. Game Sheets/Hudl
5. Angels website
  - Link for Instagram account
6. Scheduling
  - Holiday schedule
  - Private ice
7. 2026-27 planning
  - Team and player projections
  - Ice needs

- Fargo Parks facilities
  - Girls hockey-14u/15u
  - Off-season training
    - Spring Camp
    - Summer On-Ice Camp
    - Summer Shooting and Puck Skills
    - Sanford summer training
    - Fall Camp
8. SafeSport/USA Hockey board members

#### Board Only Session

##### 1. Financial update-Brandon

- Review of general account-financial report
- 990 tax prep
- Review of Bravera account
- American Federal account to be closed, approval to transfer funds to general account
- Angels Hockey received a request for a donation to the ND 4-H Ambassadors
  - Jason Wright motions to vote no to the request for donation to the ND 4-H Ambassadors. Chad Eken seconds the motion. Motion passes 8-0.

##### 2. Monthly Updates-all

- Elementary Night at Shanley Hockey game-Feb 12<sup>th</sup>
- Office location-Chad
- Squirt International Pins-Laura
- New Board Members
- Noah Arena-Chad
  - Framed jerseys
  - Guardian Angel Plaque
- Advertising-Chad
  - 30+ dasher boards available, 3 banners and 2 ice logos remain
- Online Sore-Alison
- Jerseys-Jason and Luke
  - New vendor-Gemini Athletic
- Discipline Committee
- Gaming-Chad
  - General update
- Angels Arena-Chad
  - Radio Silence
  - Zamboni for sale
- Scholarship
- Hotel blocks for tournaments-Justin

- Skate with Scheels-Jason and Luke
- Team Manager bags-Emily
- Coach binders-Emily
- Ice Breaker-Alison and Meghan

#### January Task Assignments

1. Executive Director job posting
  - 5 applicants thus far
2. Recruit and talk with potential new board members
3. Committee updates
4. General hockey update

#### Next Meetings

1. Wednesdays at 7pm at Suite Shots
  - February 4<sup>th</sup>, March 4<sup>th</sup>, April 8<sup>th</sup> (2<sup>nd</sup> Wednesday), May 6<sup>th</sup>

Meeting Adjourned 9:54pm