



## Angels Hockey Board November Meeting Minutes

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

1. Chad Eken called the meeting to order on November 5th, 2025, at 7:06 pm
2. Opening Prayer-Luke Rasmussen
3. Roll Call
  - a. Board members present: Alison Gerwood, Meghan Smith, Laura Polanski, Justin Woods, Jason Wright, Chad Eken, Brandon Jacobson, Luke Rasmussen
  - b. Others present: Casey Johnson, Hockey Co-Director, Emily Grothmann, Administrative Assistant
  - c. Others absent: John Kosobud, Hockey Co-Director

### Board Only Session

1. Review of October Meeting Minutes
2. Financial Update-Brandon
  - a. Review of general account-financial report
  - b. 990 status-Chad
  - c. Discussion of Angels Venmo account used for transactions for Cheers to Hockey, Scheels Angels Showcase, Ice Breaker, etc.
3. Hockey Director Report-Casey
  - a. Storage equipment needs
  - b. Coaches
    - SafeSport and USA Hockey certificates
    - Coaches meeting recap
    - Jackets for coaches
  - c. Current Numbers
    - 6/8u (eight 6u teams, four 8u teams)
    - Travel skaters
  - d. GameSheets/Hudl
  - e. State meeting recap
    - New rules-OT is 3v3 for 5 minutes
  - f. NDAHA/USA Hockey Team Registration
  - g. Scheduling
4. Monthly Task Update
  - a. Scholarship-Chad
  - b. Angels Website
    - Update travel policy, address, photo of rink, list of affiliated schools
    - Current meeting minutes
    - Video tutorial for GameSheets

- Links to social media accounts

#### c. Committee Updates

- Pins for Squirt International-Laura
- Coach and team binders-Meghan, Alison
- Scheels Angels Showcase-Meghan, Emily
  - Games-John, Casey
- Team photos-Alison, Emily
  - November 17-19th
- Advertising-Chad
  - 3 banners, 30+ dasher boards
  - Partner with Shanley
- Online store-Alison
  - UNRL pop up shop feedback
- Team manager bags-Emily
  - First Aid kits, helmet repair kits, mouth guard, laces
  - Dollar amount for team managers
- Jerseys-Jason
  - Sock and jersey update
- SafeSport/USA Hockey-Casey
- Gaming-Chad
  - General update
  - 2025 Q3 Gaming Report
    1. Adjusted Gross Proceeds \$492, 843.34
    2. Cash Profit \$553,400.00
    3. Cash Long/Short \$(399.25)
    4. Net Proceeds \$197,137.34
    5. Excess Expenses \$0
- Ice Breaker-Meghan, Alison
- John and Mary Noah Rink-Chad
  - Alumni jersey and framing
- Angels Arena-Chad
- Social Media-Laura
- Hotel blocks for tournaments-John
- Schools/Affiliate-Chad
  - One waiver update
  - Girls' program
- Discipline Committee-John, Casey and Meghan
- End of Year Celebration-Chad, Alison
- Cheers to Hockey-Emily, Laura and Meghan
  - March 28<sup>th</sup> at Fargo Country Club
- Skate with Scheels (Intro to Hockey)-Jason, Luke
- October Task Assignments/Discussion-all
  - Committee updates-all

- General hockey update-John, Casey
- Next meetings
  - Wednesdays at 7pm Suite Shots
  - December 3<sup>rd</sup>, January 17<sup>th</sup>, February 4<sup>th</sup>, March 4<sup>th</sup>
- Meeting adjourned 9:18pm