



## Angels Hockey Board January Meeting Minutes

### Call to Order

1. Chad Eken called the meeting to order on January 8, 2025, at 7:03pm

### Opening Prayer

1. Luke Rasmussen led us in prayer

### Roll Call

1. Board members present: Laura Polanski, Chad Eken, Emily Grothmann, Justin Woods, Clay Kartes, Meghan Smith, Brandon Jacobson, Alison Gerwood, Luke Rasmussen
2. Board members absent: Jason Wright
3. Others present: John Kosobud, Hockey Director, Casey Johnson, Assistant Hockey Director
4. Special Guests: Cory Reinertson and Bill Butters with Hockey Ministries, Christian Berg with Angels Gaming, Tyson Kuznia with Knights of Columbus

### Hockey Ministries-Cory Reinertson and Bill Butters

1. Overview of Hockey Ministries
  - a. Topics, time frame, age groups, set up, etc.
  - b. Need for volunteers
  - c. Making it age appropriate and fun
2. How would this work for Angels

### Angels Gaming-Christian Berg

1. Monthly/quarterly reporting
2. 401k benefits (or similar) for full time employees
3. Upcoming staff Christmas party
4. New office space, supplies, security/surveillance and printer
5. General overview of gaming

### Knights of Columbus Shootout-Tyson Kuznia

1. First round to be held at Angels, ages 9-13 boys and girls division
2. Top 5 boys and girls from each age group move on
3. Championship Feb 22<sup>nd</sup> at The Lights
4. Volunteers already established

### Board Only Session:

1. Review of December meeting minutes
2. Financial Update-Brandon
  - a. 990 Prep-annual report due February
  - b. Review of general account-financial report

- i. Concession account closed, moved to general account
  - c. Review of gaming/trust account-financial report (Chad)
  - d. Review of new arena account-financial report (Chad)
    - i. Look at 6- or 9-month CD options
- 3. Hockey Director report-John
  - a. Scheduling
    - i. Utilizing both rinks for remainder of the season
  - b. Upcoming hockey committee meeting
    - i. Level coordinators to attend
  - c. Equipment needs
    - i. Mini nets for next year
  - d. Coaches
    - i. SafeSport and USA Hockey certificates
    - ii. Concerns or issues?
  - e. 6u/8u
  - f. Girls hockey
    - i. Numerous inquiries
    - ii. One more all girls event before the end of the season
  - g. Discussion of camps, summer training specific for Angels
  - h. Summer ice at Sports Center
  - i. Meeting with Sanford Sport next week
  - j. Look to transition Casey into more of a full-time roll
- 4. Monthly task update-All
  - a. New Arena Update
    - i. Open House Event-January 16<sup>th</sup>
      - 1. Rink blessing-reach out to each school for representation
    - ii. Opening January 9<sup>th</sup>
    - iii. Bleachers 3-4 weeks delayed
    - iv. Champions Corner
  - b. Shanley High School hockey team-Chad
    - i. Upcoming meeting with Mark Hollcraft
  - c. Angels Night
    - i. Early February-include Hockey Ministries
    - ii. Inquire about Shanley auditorium/commons
  - d. Stick it to Cancer/Meet the Bruins-Meghan
  - e. Pins-Squirt International
  - f. Board Members
    - i. Jason, Meghan and Chad- 3-year terms are up
    - ii. Clay- 1 year term
  - g. Committee updates
    - i. Angels Scheels Showcase-Meghan and Emily

1. Feedback
    2. Next season date: Dec 20<sup>th</sup>, 2025
  - ii. Fundraising-Chad
    1. 1 dasher board remains (possibility of wrapping all boards)
    2. 3 banners remaining
    3. Fundraising with restaurants this year
  - iii. Online Store-Alison
    1. UNRL-Laura
  - iv. End of Year Celebration-Chad and Alison
    1. March 25<sup>th</sup>, 2025, Shanely auditorium
  - v. Cheers to Hockey-Emily, Laura and Meghan
    1. Discussion of date and venue
  - vi. Team Manager bags
    1. Extra equipment for squirt teams
    2. Add helmet repair kits to each bag
  - vii. Skate with Scheels-Jason and Luke
    1. Gear collection
  - viii. Jerseys-Jason and Luke
    1. Scheels-outstanding invoice
    2. Potentially include a beanie or hat for each skater at jersey handout
  - ix. SafeSport/USA Hockey-Clay
  - x. Gaming-Chad
    1. General update
  - xi. Social Media- Laura
    1. Update links on homepage
    2. Gmail suite: board members have Angels email address?
  - xii. Concession Stand
  - xiii. Coach and team binders-Meghan and Alison
  - xiv. Hotel Blocks for tournaments- Justin
  - xv. Ice Breaker- Meghan and Alison
5. January Task Assignments/Discussion
    - a. New rink update- Chad
    - b. Open house- all
    - c. Recruit/talk with potential new board members-all
    - d. Committee updates- all
    - e. General hockey update-John
  6. 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>, May 7<sup>th</sup>
  7. Meeting adjourned 10:16pm

