



Angels Hockey Board May Meeting Minutes

Open to Public/Guest(s) Session

1. Chad Eken called the meeting to order on May 20th, 2026 at 7:15 pm
2. Opening Prayer-Luke Rasmussen
3. Roll Call
 - Board members present: Alison Gerwood, Laura Polanski, Justin Woods, Jason Wright, Chad Eken, Brandon Jacobson, Luke Rasmussen
 - Others present: Casey Johnson, Hockey Co-Director, John Kosobud, Hockey Co-Director, Brittany Grinaker, Executive Director
 - Board members absent: Meghan Smith
4. Review of April Meeting Minutes

Special Guest-Nicole Hofer

1. Gaming operations review

Board Only Session

Executive Director update-Brittany

1. Office space-update
 - Chad Eken motions to have MVM contracting to install security system at new office location. Justin Woods seconds. Motion passes 7-0.
2. Gaming-update
 - License renewal
 - New locations
3. Fargo Sports Center
4. BeeSeen/backpack options

Hockey Director report-John and Casey

1. NDAHA State Spring Meeting recap
2. 2026-27 planning
 - Team and player projections
 - Equipment needs
 - Scheduling
 - Hotel blocks for tournaments-Emily
 - Off Season training-summer camps and fall camp
3. Coaches-next season
 - Development opportunities for coaches

Task Update

1. Financial update
 - General update-Brandon

- 2024 and 2025-990 prep status-Chad
- Eide Bailey-Chad
- Braveria account
 - Luke Rasmussen motions to transfer \$640,000 to a 6-month CD at Braveria Bank. Justin Woods seconds the motion. Motion passes 7-0.

2. Gaming-Chad

- 2026 Quarter 1 Gaming report
 - Adjusted gross proceeds \$481,057.28
 - Short/long gaming expenses \$(166.75)
 - Net Proceeds \$192,422.91
 - Cash Profit \$540,239.25
 - Excess Expenses \$0

3. Registration

- Registration rates for '26-27 season
 - Justin Woods motions to keep registration costs the same as '25-26 season. Laura Polanski seconds the motion. Motion passes 7-0.

4. Cornerstone/Ice needs-Chad and Brittany

5. Jersey status-Jason

6. Advertising- Chad

- 4 ice logos, 3 banners, 25+ dasher boards available

7. Timing of future meetings-all

8. By-laws and board members-all

9. Skate with Scheels-Jason

May Task Assignments/Discussion

1. Committee updates-all
2. General hockey update-John and Casey
3. Player photos-BOT

Next meetings-3rd Wednesday of each month, 7pm, Suite Shots

- June 17th, July 22nd, August 19th, September 16th

Meeting adjourned 10:05pm