



## Angels Hockey Board December Meeting Minutes

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

1. Chad Eken called the meeting to order on December 10th, 2025, at 7:10 pm
2. Opening Prayer-Jason Wright
3. Roll Call
  - Board members present: Alison Gerwood, Meghan Smith, Laura Polanski, Justin Woods, Jason Wright, Chad Eken, Brandon Jacobson
  - Others present: Casey Johnson, Hockey Co-Director, John Kosobud, Hockey Co-Director, Emily Grothmann, Administrative Assistant
  - Board members absent: Luke Rasmussen

### Task Update-Emily

1. Scheels Angels Showcase update
  - Schedule complete-John, Casey
  - Banner-Chad
  - Hand outs
2. Angels Nights
3. Cheers to Hockey
  - March 26<sup>th</sup>, FCC
4. Photos-feedback

### Hockey Director Report-Casey

1. Travel Teams
  - Formal complaint filed in regard to squirt try out process
  - Squirt try out process reviewed; modifications to be made
    - Add jersey numbers to jerseys for easier identification of players
    - Add outside evaluators
    - Scrimmages during the week
  - Coaches-feedback
    - Upcoming travel coaches meeting
2. In-house teams
3. NDAHA/USA Hockey team/roster registration
4. Game Sheets/Hudl
5. Angels website
  - Facebook link is now correct, still need to link Instagram account

- Game Sheets link

6. Scheduling

- Holiday schedule
- Private ice

7. 2026-27 planning

- Team and player projections
- Ice needs
  - Fargo Parks facilities
  - Cornerstone Arena-Chad
- Girls hockey-14u/15u
- Shanley Girls Hockey
- Off-season training
  - Summer on ice training
  - Summer shooting and puck skills
  - Sanford Summer Training

8. SafeSport/USA Hockey board members

#### Board Only Session

1. Financial update-Brandon

- Review of general account-financial report
- 990 status

2. Business growth structuring-Chad

- Chad Eken motions to hire an Executive Director for Angels Hockey. Meghan Smith seconds motion. Motion passes 7-0.

3. Noah Arena-Chad

- Framed jerseys
- Guardian Angel plaque
- Possible plaques for championships and alumni

4. Pins-Laura

5. Scholarship-Jason

6. Committee updates

- Advertising-Chad
- Online store-Alison
- Gaming-Chad
- Social media-Laura
- Jerseys-Jason
  - Status update
  - Jason Wright motions for board approval to start looking at pricing for new travel jerseys for '26-27 travel jerseys. Chad Eken seconds motion. Motion passes 7-0.
- End of Year Celebration-Chad, Alison
  - Discussion of dates, Shanley High School auditorium
- Skate with the Deacons-Jason, Meghan

- Discipline Committee-Meghan, John and Casey
- Angels Arena-Chad
- Ice Breaker-Alison, Meghan
- Team Manager Bags
- Coach and team binders-Meghan, Alison
- Skate with Scheels
- Hotel blocks for tournaments-Justin

#### December Task Assignments/Discussion

1. Committee updates-all
2. General hockey update-Casey, John
3. Potential new board members

#### Next Meetings

- First Wednesday of every month at 7pm at Suite Shots
- January 7<sup>th</sup>, February 4<sup>th</sup>, March 4<sup>th</sup>, April 8<sup>th</sup>

Meeting adjourned 9:34pm