



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 26th, 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 7th, February 4th, March 4th, April 8th

Meeting adjourned 9:34pm