

**Esko Hockey Association
Board Meeting
Minutes February 4, 2026
Esko Hockey Warming House 8 pm**

Meeting called to order: Called to order by Kaite at 2007 second by Chelsea

Board Members Present: James Lawson, Luke Peterson, Brady Bahneman, Stephanie Johnson, Jenny Carson, Chelsea Upton, Dusty Letica, Jordan Baird, Katie Harstad

Board Members Absent: NA

Public Attendee(s): NA

Review and Approval of January Minutes: Jenny motioned approved, Luke second, all approved

Treasurer update: Jenny motioned to approve, Dusty second, all approved

Secretary update: We will need to send out email with board vacancies, requesting volunteers, and info on upcoming voting (for board members and bylaws), questions we would like to ask for end of the year survey, do end of year survey after party

Registrar:

- N/A

Chair: Jenny Carson Sub-Committee:

Communications/Website:

- Send email out before Friday regarding by law changes and vacancies

Chair: Jenny Carson Sub- Committee: Katie Harstad

50/50 Coordinator:

- Shifts are all covered

Chair: Luke Peterson Sub- Committee:

Fundraising:

- Should be getting \$116 from DSP for apparel sales

Chair: Dusty Letica Sub-Committee: Katie Harstad

Equipment Manager:

- Borrowed goalie pads need to be returned to Cloquet
- Re do netting for little nets soon
- Need more wheels for Sparx

Chair: Jordan Baird Sub-Committee:

Scheduler:

- Mini jam confirmed 2/22/26 from 11 am-2:15 pm at Carlton, likely playing a couple short scrimmages with a free skate for families between
- Glen Avon rescheduling M1 (two teams) jam
Chair: Brady Bahneman Sub-Committee: Andy Biondich

Rink Director:

- Rinks are looking good, spots fixed, propane filled
Chair: James Lawson Sub-Committee:

Flooding Coordinator:

- Flood captain gifts/flooder of the year gift
Chair: Brady Bahneman Sub-Committee:

Concessions: Scheduling & Purchasing:

- Shifts currently filled
Chair - Chelsea Upton Sub-Committee:

Events:

- End of the year party-need gift ideas, food idea (slide show, food pizza beverages, cupcakes)
- Little Chippers-waiting to hear back from Wilderness, maybe do just a Wilderness game as a team

President Updates:

- Look into doing something for Winterfest next year

New Business:

- By laws recommended change: board tenure change to 2 years (elect 5 board members on even year and 6 odd years). Current by law require 7 board members for quorum, change to 2/3 occupied board position. Membership waiver policy: to be changed to any requests to play outside of Esko Hockey would need to be reviewed and approved/Denied by the board, update "mail" to electronic communications. Luke motioned to approve By law changes, James second, all approved
- Follow by-laws in regard to Luke's position as a resignation

Old Business

- MN Wild grant-Dusty reached to see if there has been a winner, waiting for response
- M2 MN Wild Jam decision-review board decision from 1/14/26, new plan James will contact M2 coach and let them know the final decision will be on the coach due to lack of association authority to play role in decision, but Esko Hockey will

send out email to members (no names included) updating that these actions were gone forth without board knowledge

Open Discussion

- NA

Motion to adjourn meeting at 2217 by Katie, James second

Minutes by Katie H.