

**Esko Hockey Association
Board Meeting
July 8, 2026Minutes
Hank's Sports Bar & Grill 8 pm**

Meeting called to order: Called to order at 2003 by Katie

Board Members Present: James Lawson, Brady Bahneman, Chelsea Upton, Dusty Letica, Katie Harstad, Liz Wirtanen, Cody Hallanger, Kayla Anderson, Brandon Wirtanen, Aaron DeCaro

Board Members Absent: Jenny Carson

Public Attendee(s):

Review and Approval of June Minutes: Dusty motion to approve minutes, Brady second, all approved

Treasurer update: Arranged financials for 2025 for township fund request, working on arranging Venmo account for Esko Hockey, Katie motion to approve financials, Dusty second, all approved. Look into Venmo vs 4 Shift POS

Secretary update: USA hockey registration, background screenings, and safe sport

Registrar/Website:

- Continue to work with crossbar to update website, need Hi-res JPEG image
- No registrations yet for Esko Jam
- Plan to open early bird registration on July 15th

Chair: Jenny Carson Sub-Committee: Katie Harstad

Communications, Fundraising & Sponsorships:

- Don't need permit for calendar raffle as long as prizes total less than \$5000
- Jamboree sponsorship submitted to National Bank of Commerce
- December 2nd Dine in Event at Papa Murphy's and October 6th at Dairy Queen
- Reach out to Shelton's Pizzas for fundraising

Chair: Kayla Anderson Sub-Committee:

50/50 Coordinator and Events:

- Esko Fun days-Kwik Trip update end of July, Cub donated \$100 gift card, Sam's will donate \$25-50.
- Parade determine what we are handing out
- What to charge for food (have individual items for sale and combo meals)
- Reach out in August to Brandon Sell to confirm 50/50
- Merch set up with Letterman and Frozen Mosquito

- Consider food truck at the jam and donate portions of the sales, concessions continue with normal sales

Chair: Liz Wirtanen Sub-Committee:

Equipment Manager:

- Stewarts can do reversible for minis, \$85 per jersey, asking Northwoods for \$4000 donation to sponsor jersey and rink improvements
- When to submit order for replacement jerseys, is there a minimum that needs to be ordered
- Ask Stewarts about sock options
- Skate sharpening went through one wheel since the end of the season

Chair: Dusty Letica Sub-Committee:

Scheduler:

- Working on scheduling jams for M1 and M2s

Chair: Brady Bahneman Sub-Committee:

Rink and Flooding Coordinator:

- Start going once a week to check out rinks August 3rd at 630, weeding and work on rinks
- Redline, blue line lights need power

Chair: Brandon Wirtanen Sub-Committee:

Concessions: Scheduling & Purchasing:

- Setting up tax exempt Sam's club membership

Chair - Chelsea Upton Sub-Committee:

President Updates:

- One request to move up to squirts early
- D11 meeting 7/9 at Proctor rink

New Business:

- Team formation-brainstorm ideas and discuss further at August meeting

Old Business

- Township funds-need last year's financials, submit written request for funds and be put on agenda, Chelsea reach out the township to request to be put on the agenda
- Coach code of conduct add disciplinary actions, potentially add player and parent code of conduct

Open Discussion

- none

Motion to adjourn: Katie motion to adjourn at 2217, Brandon Second, all in favor

Minutes by Katie H.