

**Esko Hockey Association
Board Meeting Agenda
September 9th, 2026
Hank's Sports Bar & Grill 8 pm**

Meeting called to order: Called to order at

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

Board Members Absent:

Public Attendee(s): Tony Scherber

Review and Approval of August Minutes:

Treasurer update:

Secretary update:

Registrar/Website:

- 60 kids registered, 5 teams registered for jam
Chair: Jenny Carson Sub-Committee: Katie Harstad

Communications, Fundraising & Sponsorships:

- Chair: Kayla Anderson Sub-Committee:

50/50 Coordinator and Events:

- Parent Meeting
Chair: Liz Wirtanen Sub-Committee:

Equipment Manager:

- Chair: Dusty Letica Sub-Committee:

Scheduler:

- Practices
Chair: Brady Bahneman Sub-Committee:

Rink and Flooding Coordinator:

- Rink work days

Chair: Brandon Wirtanen Sub-Committee:

Concessions: Scheduling & Purchasing:

- Mobile payment option

Chair - Chelsea Upton Sub-Committee:

President Updates:

- CPD denied early Squirt Move up

New Business:

- Move up policy
- Rink rat incentives (Tony)

Old Business

- Discuss opt out fees (requirements and amounts). Consider three checks-one concession \$250, one 50/50 for \$50, and one for flooding \$350.
- Coach code of conduct added disciplinary actions
- Team formation-must decide in September

Open Discussion

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Motion to adjourn:

Minutes by Katie H.