

**Esko Hockey Association
Board Meeting
Agenda January 14, 2025
Esko Hockey Warming House 8 pm**

Meeting called to order: Called to order by

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

Board Members Absent:

Public Attendee(s):

Review and Approval of December Minutes:

Treasurer update:

Secretary update:

Registrar:

- Chair: Jenny Carson Sub-Committee:

Communications/Website:

- Chair: Jenny Carson Sub- Committee: Katie Harstad

50/50 Coordinator:

- Chair: Luke Peterson Sub- Committee:

Fundraising:

- Rink Rat Shirts
Chair: Dusty Letica Sub-Committee: Katie Harstad

Equipment Manager:

- Extra game socks to purchase
Chair: Jordan Baird Sub-Committee:

Scheduler:

- Chair: Brady Bahneman Sub-Committee: Andy Biondich

Rink Director:

- Summer projects
- End of season zam garage organization
- Locker rooms for hockey bus

Chair: James Lawson Sub-Committee:

Flooding Coordinator:

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Chair: Brady Bahneman Sub-Committee:

Concessions: Scheduling & Purchasing:

- POS
- Esko Hockey Sam's Club membership

Chair - Chelsea Upton Sub-Committee:

Events:

- End of the year party
- CEC mixers
- Little Chippers

President Updates:

- Board vacancies non-voting positions
- D11 looking for Tournament director and HP/Teir 1 Summer fall GM
- By Law updates
- Winterfest
- Coach and End of year surveys

New Business:

- MN Wild grant
- Possibly reduce number of jams
- Locker rooms as Esko
- Flooding/Concession attendance verification

Old Business

- Team formation
- Locker room monitors
- Charge accounts at Caywood's

Open Discussion

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Motion to adjourn meeting at

Minutes by