



## Angels Hockey Board August Meeting Minutes

### Open to Public/Guest(s) Session

1. Chad Eken called the meeting to order on August 6th, 2025, at 7:05 pm
2. Opening Prayer-Jason Wright
3. Roll Call
  - a. Board members present: Alison Gerwood, Meghan Smith, Laura Polanski, Justin Woods, Jason Wright, Chad Eken, Brandon Jacobson, Travis Pierce
  - b. Board members absent: Luke Rasmussen
  - c. Others present: Casey Johnson, Hockey Co-Director, John Kosobud, Hockey Co-Director
  - d. Others absent: Emily Grothmann, Administrative Assistant
4. Review of July minutes

### Board Only Session

1. Financial Update-Brandon
  - a. Review of general account
  - b. 1099 update
  - c. State requirements for 501(c)3
2. Hockey Director Report-John/Casey
  - a. Summer camp recap
  - b. Coaches
    - I. Hiring status
    - II. Certificates/training complete and submitted prior to season starting
  - c. Current numbers
    - I. Review of registration numbers for 6/8u and travel levels
    - II. Skate with Scheels registration numbers
  - d. Determination of level of play to the state
  - e. Angels Showcase
  - f. Team Up scheduling software and cloud-based data system
3. Monthly Task Update
  - a. Scholarship recap-Jason
    - I. Applicants reviewed
    - II. Jason Wright motions one applicant receive the scholarship for the '25-26 season based on financial hardship. Remaining funds will be kept for situations that may arise during the season, based on need. Meghan Smith seconds this motion. Motion passes 8-0
  - b. Angels' homepage
  - c. Girls' hockey inaugural season apparel-Alison

- d. Hat/beanie handout with jerseys-Laura
  - I. Justin Woods motions an allotment of funds to be set aside each year for apparel for each Angels player. Meghan Smith seconds the motion. Motion passes 8-0.
- e. Handbook and Code of Conduct-Meghan
- f. Angels Arena-Chad
  - I. Zamboni value
  - II. Scoreboard
- g. Shanley Hockey-Chad, Jason
  - I. Review of prior donations from Angels for warm-ups
  - II. Apparel sponsorship proposal from Coach Olsonawski
    - 1. Brandon Jacobson motions to cover the cost for the full team sponsorship package. Angels requests Shanley Hockey team players provide assistance with programs throughout the season. Angels will not cover the cost of Shanley Hockey warm-ups. Chad Eken seconds the motion. Motion passes 8-0.
- h. Gamesheets-Chad
  - I. iPads and lock box
- i. Committee updates
  - I. Back to School Night-Alison, Emily
  - II. Gaming-Chad
    - 1. Excess gaming funds
    - 2. Gaming manager bonus request
    - 3. 2025 2<sup>nd</sup> Quarter Gaming Report
      - a. Adjusted Gross Proceeds \$628,364.83
      - b. Cash Profit \$714, 477.00
      - c. Cash Long/Short \$(351.50)
      - d. Net Proceeds \$251,345.93
      - e. Excess Expenses \$0
  - III. Online store-Alison
  - IV. Ice Breaker-Meghan, Alison
  - V. Skate with Scheels
    - 1. Equipment pickup September 22-25<sup>th</sup> 5-8pm
  - VI. Jerseys-Jason, Luke
  - VII. Team and Individual Photos-Alison, Emily
  - VIII. Hockey Ministries-Travis
  - IX. Angels Showcase-Meghan
  - X. Insurance-Justin
  - XI. Coach and team binders-Meghan, Alison
  - XII. SafeSport/USA Hockey-Travis
  - XIII. Fundraising-Chad
    - 1. Dasher boards and banners still available
    - 2. Other fundraising opportunities
  - XIV. Noah Rink-Chad

1. Trophy case installed-which trophies go in case, and what to do with old ones
  2. Banners ordered from 701 Wraps
  3. Snack options
- XV. Social Media-Laura
- XVI. End of Year Celebration-Chad, Alison
- XVII. Cheers to Hockey-Laura, Meghan
- XVIII. Hotel blocks for tournaments-Justin
4. August Task Assignments/Discussion
  - a. Committee updates-all
  - b. General hockey update-Casey, John
5. Next meetings
  - a. First Wednesday of every month, 7pm Suite Shots
  - b. September 3<sup>rd</sup>, October 1<sup>st</sup>, November 5<sup>th</sup>, December 3<sup>rd</sup>
6. Meeting Adjourned 10:14pm