



Angels Hockey Board May Meeting Minutes

Call to Order

1. Chad Eken called the meeting to order on May 7th, 2025, at 7:05 pm

Opening Prayer

1. Jason Wright led us in prayer

Roll Call

1. Board members present: Laura Polanski, Chad Eken, Meghan Smith, Brandon Jacobson, Alison Gerwood, Luke Rasmussen, Justin Woods, Travis Pierce, Jason Wright
2. Others present: Casey Johnson, Hockey Co-Director
3. Others absent: John Kosobud, Hockey Co-Director, Emily Grothmann, Administrative Assistant

Review of April meeting minutes

Board Only Session:

1. Financial Update-Brandon
 - a. Review of general account-financial report
 - b. Tax return update/status
2. Hockey Director Report-Casey
 - a. General update
 - b. Girls' hockey update
 - c. Summer activities
 - d. Tournaments
 - e. Numbers for next year, and coaching needs
 - f. State meeting in Minot, May 10th
3. Monthly Task Update
 - a. Begin establishing budgets
 - b. Registration costs
 - i. Scholarship
 - c. Survey to be sent out
4. Committee Updates
 - a. Cheers to Hockey-Emily, Laura, Meghan
 - i. Recap of money raised
 - ii. Options for next year
 - b. Gaming-Chad

- i. 2025 1st quarter recap
 - 1. Adjusted Gross Proceeds \$522,412.71
 - 2. Cash Profit \$512,273.25
 - 3. Cash Long/Short \$1,046.25
 - 4. Net Proceeds \$208,965.08
 - 5. Excess Expenses \$0
 - ii. License renewal
 - iii. 401k, health insurance update
- c. Fundraising-Chad
 - i. New ice logo on pause
 - ii. 39 dasher boards and 3 banners available to sell
- d. Jerseys-Jason and Luke
 - i. Ideas for departing Bantams
 - 1. Chad Eken motions for a 3rd jersey for bantams to keep when they graduate from the Angels Hockey program. Meghan Smith seconds the motion. Motion passes 9-0.
 - ii. Girls' team jerseys and socks
 - 1. Jason Wright motions for a different away jersey for the girls' hockey teams to celebrate their inaugural season. Chad Eken seconds the motion. Motion passes 9-0.
 - iii. Order replacement jerseys and socks
- e. New arena update-Chad
 - i. Champions Corner
 - 1. Alumni jerseys
 - ii. Banners
- f. Hockey Ministries International-Emily, Travis
 - i. Training and materials
- g. Hotel blocks for tournaments-Justin
- h. Team Manager Bags-Emily
 - i. Jason Wright motions for new team manager bags. Meghan Smith seconds the motion. Motion passes 9-0.
- i. Cloud based data system-Emily, John
- j. SafeSport/USA Hockey-Travis
- k. Player Photos-Alison, Emily
- l. Angels Showcase-Meghan, Emily
- m. Online Store-Alison
- n. Icebreaker-Alison, Meghan
- o. Skate with Scheels-Jason, Luke
- p. Coach and Team binders-Meghan, Alison
- q. Social Media-Laura
- r. Squirt International Pins-potentially Heather Eken

- s. Stick it to Cancer/Meet the Deacons-Meghan
- t. End of Year Celebration-Chad and Alison
- 5. May Task Assignments/Discussion
 - a. Review handbook and Code of Conduct-Alison, Justin
 - b. Review by-laws-Chad
 - c. Review registration fees
 - d. Tournament registration
 - e. Attend state meeting in Minot
 - f. Committee Updates
 - g. General hockey update
- 6. Next meetings
 - a. Wednesdays at 7pm at Osgood Clubhouse
 - i. June 4th, July 2nd or 9th, August 6th, and September 3rd
- 7. Meeting adjourned at 8:45pm