



Angels Hockey Board September Meeting Minutes

Open to Public/Guest(s) Session

1. Chad Eken called the meeting to order on September 3rd, 2025, at 7:04 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, Luke Rasmussen
 - b. Others present: Casey Johnson, Hockey Co-Director, Emily Grothmann, Administrative Assistant
 - c. Others absent: John Kosobud, Hockey Co-Director
4. Special Guests: Mark Hollcraft, Shanley High School Activities Director, Mark Olsonawski, Shanley High School Boys Hockey Head Coach

Board Only Session

1. Review of August meeting minutes
2. Financial Update-Brandon
 - a. Review of general account-financial report
 - b. New savings account opened
3. Hockey Director Report-Casey
 - a. SafeSport and USA Hockey certificates
 - b. Coats for new coaches
 - c. Review of current numbers
 - d. Cloud based data system
 - e. Off-season participation trackers
4. Monthly Task Update
 - a. State Meeting September 13th, at The Lights-Casey
 - b. Update website-Jason
 1. Current weather/travel policy
 2. Noah Rink address
 3. List of schools affiliated with Angels
 - c. Girls' Hockey Inaugural Season Apparel-Alison
 - d. Angels hats-Laura
 - e. Angels Arena-Chad
 - f. Gamesheets-Chad
 1. iPads, lockbox
 - g. Committee Updates
 1. Back to School Night follow up-all

2. Skate with Scheels/Intro to Hockey-Jason, Luke
 3. Online Store-Alison
 4. Ice Breaker-Justin, Alison
 5. Team and Individual photos-Emily
 - a. Apparel for board members-Alison
 6. Jerseys-Jason, Luke
 7. Hockey Ministries-Travis
 - a. Opted for Angels Nights for '25-26 season, and will re-visit option of Hockey Ministries for the following season
 8. Coach and Team Binders-Meghan, Alison
 9. Angels Showcase-Meghan, Emily
 10. Fundraising-Chad
 - a. Dasher boards and banners still available
 11. Insurance-Justin
 12. SafeSport/USA Hockey-Travis
 13. Noah Rink-Chad
 - a. Championship banners
 14. Squirt International pins-Laura
 15. Gaming-Chad
 16. Social Media-Laura
 17. End of Year Celebration-Alison, Chad
 18. Cheers to Hockey-Emily, Laura and Meghan
 19. Hotel blocks for tournaments-Justin, Emily
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5. Special Discussion regarding a current board member's status and a potential conflict of interest. Jason Wright motions to remove the board member from the Angels Board of Directors. Meghan Smith seconds the motion. Motion passes 8-0.
 6. September task assignments/discussion
 - a. Committee updates-all
 - b. General hockey update-John/Casey
 - c. NDAHA Fall State Meeting-Casey
 7. Next meetings
 - a. First Wednesday of every month, 7pm Suite Shots
 - b. October 1st, November 5th, December 3rd, January 7th
 8. Meeting adjourned 10:04pm