



## Angels Hockey Board February Meeting Minutes

### Call to Order

1. Chad Eken called the meeting to order on February 5, 2025, at 7:08 pm

### Opening Prayer

1. Jason Wright led us in prayer

### Roll Call

1. Board members present: Laura Polanski, Chad Eken, Emily Grothmann, Justin Woods, Clay Kartes, Meghan Smith, Brandon Jacobson, Alison Gerwood, Luke Rasmussen, Jason Wright
2. Others present: John Kosobud, Hockey Director, Casey Johnson, Assistant Hockey Director
3. Special Guest: Paul Noah

### Review of January meeting minutes

#### Paul Noah-Special Guest

1. Grand opening review
2. Shanley hockey team

### Board Only Session:

1. Financial Update-Brandon
  - a. 990 Prep
  - b. Annual Report-filed
  - c. Review of general account-financial report
2. Hockey Director Report-John
  - a. Scheduling
    - i. Potential off season schedule ice at new rink
  - b. Winter state meeting
    - i. Affiliate meeting May 10<sup>th</sup>
  - c. Hockey committee
  - d. Equipment needs
  - e. Sanford Power meeting
    - i. Individual off ice training fall/winter
  - f. Camps
    - i. Spring: power skating once a week for 6 weeks
    - ii. Summer: 4 days a week for 4 weeks in June (3 groups)
    - iii. Fall: mid-August through early October

- iv. Spring training NDHA: tier 1, tier 2 and high performance
- g. 6u/8u
- h. Girls' hockey
  - i. Make announcement at end of season
  - ii. Parents meeting at end of season to gauge interest, answer questions, etc.
  - iii. 10 and 12u girls only sessions, Sunday evenings April-May
- i. End of year coaches meeting
- 3. Monthly Task Update
  - a. Shanley High School hockey team
  - b. Angels Night
    - i. Feb 17<sup>th</sup> at Shanley High School
    - ii. Hockey Ministries and Red Savoy
  - c. iPad/Game Sheets
    - i. Options for next year
  - d. New board members
    - i. Received bio from one potential candidate
  - e. Committee Updates
    - i. Fundraising-Chad
      - 1. 3 banners remain
      - 2. Sponsorship agreement with Fargo Parks to be amended to sell 39 remaining dasher boards
    - ii. Gaming-Chad
      - 1. 2024 4<sup>th</sup> quarter recap
        - 1. Adjusted Gross Proceeds \$506,637.13
        - 2. Cash Profit \$619,657.25
        - 3. Cash Long/Short \$(682.00)
        - 4. Net Proceeds \$202,654.85
        - 5. Excess Expenses \$0
      - 2. 401k/bonus/wage increase-gaming manager
      - 3. Office space
        - 1. Chad Eken motions to lease office space and 2 storage units (one for gaming, one for hockey equipment) from Storage Solutions. Meghan Smith seconds. Motion passes 7-0.
    - iii. SafeSport/USA Hockey-Clay
      - 1. Squirt B complaint-John, Clay, Meghan and Chad
  - iv. End of Year Celebration-Chad and Alison
    - 1. March 25<sup>th</sup> at Shanley High School
    - 2. Graduating Bantams
    - 3. Coaches' gifts

- 4. Guardian Angel nominations
  - v. Angels Arena-Chad and Clay
    - 1. Jade email
    - 2. Long term lease or acquisition
    - 3. Fargo Parks proposal
  - vi. Cheers to Hockey-Emily, Laura and Meghan
    - 1. Tentative April 3<sup>rd</sup>, location TBD
  - vii. Jerseys-Jason and Luke
    - 1. Scheels outstanding invoice
  - viii. Social Media-Laura
  - ix. New arena-Chad
    - 1. Locker rooms, Champions Corner updates
    - 2. Summer ice
  - x. Angels Showcase-Meghan and Emily
    - 1. Lock in ice for next year-John
- 4. February Task Assignments/Discussion
  - a. Recruit and talk with possible new board members-all
  - b. Committee updates-all
    - i. Coaches' gifts
    - ii. Player gifts
    - iii. Guardian Angel Award
  - c. General hockey update-John
- 5. Angels Admin position
  - a. Reviewed potential candidate, duties and salary (candidate not present)
  - b. Luke Rasmussen motions yearly salary. Justin Woods seconds motion.  
Motion passes 6-0.
- 6. Next Meetings
  - a. Wednesdays at 7pm at Osgood Clubhouse
    - i. March 5<sup>th</sup>, April 2<sup>nd</sup>, May 7<sup>th</sup>, June 4<sup>th</sup>, and July 2<sup>nd</sup>
- 7. Meeting adjourned 10:31 pm

