



Angels Hockey Board April Meeting Minutes

Call to Order

1. Chad Eken called the meeting to order on April 2nd, 2025, at 7:07 pm

Opening Prayer

1. Luke Rasmussen 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
2. Board members absent: Jason Wright
3. Others present: John Kosobud, Hockey Director, Casey Johnson, Assistant Hockey Director, Emily Grothmann Administrative Assistant

Review of March meeting minutes

Board Only Session:

1. Introduce new board members
2. Elect new officers
 - a. Luke Rasmussen motions Brandon Jacobson for treasurer, Chad Eken seconds the motion. Motion passes 8-0.
 - b. Chad Eken motions Alison Gerwood for secretary, Luke Rasmussen seconds the motion. Motion passes 8-0.
 - c. Justin Woods motions Meghan Smith for vice president, Luke Rasmussen seconds the motion. Motion passes 8-0.
 - d. Luke Rasmussen motions Chad Eken for president. Travis Pierce seconds the motion. Motion passes 8-0.
 - e. Luke Rasmussen motions Brandon Jacobson and Travis Pierce take the open 3-year terms and let the 3 re-running members determine the remaining 1-, 2- and 3-year terms. Chad Eken seconds the motion. Motion passes 8-0.
3. Financial Update-Brandon
 - a. Review of general account-financial report
 - b. Sales tax return update/status
 - c. 990 update/status
 - d. Credit card options for tournament registrations by May 1st
4. Hockey Director-John and Casey
 - a. General update
 - b. Girls' hockey

- i. Potential teams and coaches
 - ii. Building into the future
 - c. Ice needs next season-Angels Arena
 - d. Coaches recap meeting/hockey committee
 - e. Tournaments
 - i. Travel skaters-3 tournaments (1 local, 2 cities/MN)
 - f. Fall camp-include with registration
 - i. Sept 2nd to Oct 2nd
 - g. Angels Hockey leadership proposal
- 5. Monthly Task Update
 - a. Registration
 - i. What's included (fall camp, beanie, etc.)
 - b. Team Managers
 - i. Potential budget for team managers
 - c. End of season survey-Jason
- 6. Committee Updates
 - a. Cheers to Hockey-Emily, Laura and Meghan
 - i. Justin Woods motions to give 2 drink tickets for each ticket holder for Cheers to Hockey 2025. Laura Polanski seconds the motion. Motion passes 8-0.
 - b. Gaming-Chad
 - i. License renewal-submitted to the city
 - ii. Gaming manager-potential raise
 - iii. 401k, health insurance update
 - c. Fundraising-Chad
 - i. One ice logo sold
 - ii. 39 dasher boards and 3 banners still available
 - d. End of Year Celebration-Chad and Alison
 - e. Jerseys-Jason and Luke
 - i. Replacement jerseys and socks
 - ii. Ideas for departing bantams and jerseys
 - f. New arena update-Chad
 - i. Locker rooms
 - ii. Champions Corner
 - 1. Requirements to have jersey displayed for former players
 - a. Minimum 3 years travel skating with Angels and board approval
 - 2. Possibly highlight other players on our website
 - 3. Guardian Angel Award winners' plaque?
 - g. Hotel blocks for tournaments-Justin
 - h. Team manager bags

- i. Cloud based data system-Emily and John
 - j. Hockey Ministries International-Emily and Travis
 - k. SafeSport/USA Hockey-Emily and Travis
 - l. Team photos-Emily
 - m. Angels Showcase-Meghan and Emily
 - n. Online store-Alison
 - o. Ice Breaker-Alison and Meghan
 - p. Skate with Scheels (Intro to Hockey)-Jason and Luke
 - q. Coach and team binders-Meghan and Alison
 - r. Social media-Laura
 - s. Squirt International Pins-Laura
 - t. Stick it to Cancer/Meet the Bruins Night-Meghan
7. Angels Hockey leadership proposal (Hockey Director and Assistant Hockey Director not present)
- a. Reviewed proposal, salaries, and titles
 - b. Chad Eken motions to keep Hockey Director salary the same, increase salary of Assistant Hockey Director, and shall be titled as 'Co-Hockey Directors'.
Meghan Smith seconds the motion. Motion passes 8-0.
8. April Task Assignments/Discussion
- a. Fundraising-Chad
 - b. Review handbook and Code of Conduct
 - c. Review by-laws
 - d. Review registration fees
 - e. Committee updates
 - f. General hockey update-John and Casey
 - i. Summer dry land activities
 - ii. Ice time for fall camp, try outs and Skate with Scheels
 - iii. Begin to look at numbers for each level/coaching needs
 - iv. Try outs-get ice lined up
 - v. Tournament list for each level with registrations beginning May 1st
9. Next Meetings:
- a. Wednesdays at 7pm at Osgood Clubhouse
 - i. May 7th, June 4th, July 2nd or 9th, August 6th
10. Meeting adjourned 9:49pm

