



Angels Hockey Board June Meeting Minutes

Call to Order

1. Chad Eken called the meeting to order on June 8th, 2025, at 7:14 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, Travis Pierce, Jason Wright
2. Board members absent: Justin Woods
3. Others present: Casey Johnson, Hockey Co-Director, John Kosobud, Hockey Co-Director, Emily Grothmann, Administrative Assistant

Review of May 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, John
 - a. Numbers at each level and coaching needs
 - b. Review of potential weekly practice schedule
 - c. All tournaments booked at travel level
 - d. Summer Hockey School/Camp
 - e. Fall camp ice time booked, discussed dates for try outs
 - f. Skate with Scheels dates reviewed, ice time to be scheduled
3. Monthly Task Update
 - a. Review registration fees
 - i. Costs reviewed at each level
 1. Jason Wright motions to keep registration costs the same as the '24-25 season at termite and mite levels, again offering half off registration for new Angels at these levels. Luke Rasmussen seconds the motion. Motion passes 8-0.
 2. Jason Wright motions to keep registration costs the same as the '24-25 season at travel levels but including the once-a-week dry land sessions in the price of registration. Meghan Smith seconds the motion. Motion passes 8-0.

3. Fall camp included with registration
 - a. Skaters must be registered for the '25-26 season to attend fall camp
 - ii. Early Bird Registration, \$100 off if registered by July 31st, 2025 (travel skaters only)
 - iii. Multiple player discount, \$50 off each additional player, but only if registered by July 31st, 2025 (travel skaters only)
 - iv. Skate with Scheels rate reviewed, registration opens July 1st
 - v. Review of what is included with registration for '25-26 season
 - vi. Waivers, Code of Conduct included in registration this year
 - vii. Discussion of team manager budget
 - viii. Scholarship application will be included in email about registration
 - ix. Dibs
 - x. John to send out communication about registration, Jason will send out email regarding the scholarship
- b. Discussion of Angels logo items
- c. Angels Arena
 - i. Meeting Friday with Jade
- d. Game Sheet
 - i. Chad Eken motions to use Game Sheets for '25-26 season, and to purchase another iPad. Jason Wright seconds the motion. Motion passes 8-0.
- e. Review of Handbook and Code of Conduct-Meghan
- f. Program wide survey results-Jason
- g. Committee Updates
 - i. Jerseys-Jason and Luke
 1. Review of what we currently have, and what needs to be replaced/ordered
 2. Options for girls' teams for their inaugural season
 - ii. Gaming-Chad
 1. Health benefits, only one FT opted in
 - iii. Fundraising-Chad
 1. Start focusing on remaining dasher boards, banners and ice logos
 - iv. John and Mary Noah Rink
 1. Banners with 701
 2. Alumni jerseys
 - v. Hockey Ministries International-Emily and Travis
 1. Jason Wright motions that Angels covers the cost for Hockey Ministries International for the '25-26 season. Chad Eken seconds the motion. Motion passes 8-0.

- vi. Cloud based data system-Emily and John
 - vii. Back to School Night-Alison and Meghan
 - 1. Angels table covers
 - 2. Dates and times
 - viii. Skate with Scheels-Jason and Luke
 - 1. Communication with Scheels
 - ix. Ice Breaker-Alison and Meghan
 - 1. Potential date of Oct 28th at 7pm, location TBD
 - x. Photos/BOT-Alison and Emily
 - xi. SafeSport/USA Hockey-Travis
 - xii. Hotel blocks for tournaments-Justin
 - xiii. Online store-Alison
 - xiv. Coach and team binders-Meghan and Alison
 - xv. Team manager bags-Alison and Emily
 - xvi. Discipline Committee
 - xvii. Angels Showcase-Meghan and Emily
 - xviii. Social Media-Laura
 - xix. Stick it to Cancer/Meet the Deacons-Meghan
 - xx. End of Year Celebration-Chad and Alison
 - xxi. Cheers to Hockey-Emily, Laura and Meghan
4. June Task Assignments
- a. Post Registration Online-John, Casey and Jason
 - b. Fundraising
 - c. Committee Updates-all
 - d. General hockey update-Casey and John
5. Next meetings:
- a. Wednesdays at 7pm Osgood Clubhouse
 - i. July 13th, August 6th, September 3rd and October 1st
6. Meeting Adjourned 10:01 pm