



Angels Hockey Board July Meeting Minutes

Open to Public/Guest(s) Session

1. Chad Eken called the meeting to order on July 13th, 2025, at 7:10 pm
2. Opening Prayer-Jason Wright
3. Roll Call
 - a. Board members present: Justin Woods, Jason Wright, Luke Rasmussen, Travis Pierce, Alison Gerwood, Meghan Smith, Brandon Jacobson, Chad Eken
 - b. Board members absent: Laura Polanski
 - c. Others present: Casey Johnson, Hockey Co-director, John Kosobud, Hockey Co-director, Emily Grothmann, Administrative Assistant
4. Review of June meeting minutes
5. Overview of administrative duties

Board Only Session:

1. Financial Update-Brandon
 - a. Review of general account-financial report
 - i. Discussion of different type of account for funding of Shanley High School Hockey team
 - ii. Jason Wright motions investigate a swing account for funding of high school team. Chad Eken seconds the motion. Motion passes 8-0.
 - b. 1099 update
 - c. Pepsi collections
2. Hockey Director Report-Casey, John
 - a. Summer recap
 - b. Equipment needs
 - c. Registration update
 - i. Weekly communication for early bird registration
 - ii. Review of numbers thus far at each level
 - d. Coaches
 - i. Hiring
 - ii. Information for coaches online
 - e. Confirmation of levels, communicate to the state
 - f. Cloud based data system
 - g. Fall camp, try out and Sanford Sport schedule overview
3. Monthly Task Update

- a. Team manager budget for each team, plus mite and termite level
 - i. Luke Rasmussen motions to budget \$500 for each travel team, and \$1,000 for in house teams for the team managers to use throughout the season. Travis Pierce seconds the motion. Motion passes 8-0.
 - ii. Team manager bags
- b. Scholarship recap-Jason, Luke, Justin
- c. Website-update needed with current information
 - i. Board member photos, with potential board email addresses
- d. Girls' hockey inaugural season apparel
- e. Status on hats/beanies given out with jerseys
- f. Handbook and Code of Conduct-Meghan and Emily
 - i. Need to review
- g. Game Sheets-Chad
 - i. State has been informed
 - ii. iPads need to be ordered
- h. Survey results-Jason
- i. Committee updates
 - i. Hockey Ministries-Travis
 - ii. Back to School Night-Alison and Meghan
 - iii. Ice Breaker-Oct 28th at Suite Shots-Alison and Meghan
 - iv. Into to Hockey-Jason and Luke
 - v. Photos-Alison
 - vi. Gaming-Chad
 - 1. General update
 - 2. Tax return-dollar value to transfer
 - 3. Additional accounts
 - vii. Jerseys-Jason and Luke
 - 1. Helmet stickers-701
 - 2. Bantam jersey
 - 3. Replacement socks
 - viii. Fundraising-Chad, Emily and Jason
 - 1. 3 banners, 39 dasher boards and 2 ice logs available
 - ix. SafeSport/USA Hockey-Travis
 - x. Online Store-Alison
 - xi. Noah Arena-Chad
 - 1. Championship banners
 - 2. Trophy case
 - xii. Angels Arena update-Chad
 - 1. Vending/Pepsi, all trophies, banners and equipment out by July 31st
 - xiii. Coach and Team binders-Meghan and Alison

- xiv. Insurance-Justin
- xv. Discipline Committee-Travis
 - 1. Get up on website
 - 2. Committee member make up: one board member, one non-board member, and one of the co-directors
- xvi. Angels Showcase-Meghan
- xvii. Social Media- Laura
- xviii. Hotel blocks for tournaments-Justin/Emily
- xix. Stick it to Cancer/Meet the Deacons-Meghan
- xx. End of Year Celebration-Chad and Alison
- xxi. Cheers to Hockey-Laura and Megan

4. August Task Assignments/Discussion

- a. Committee Updates-all
- b. Fundraising
- c. Update by-laws-Chad
- d. General hockey update-Casey and John

5. Next Meetings

- a. Wednesdays at 7pm at Suite Shots
- b. August 6th, September 3rd, October 1st, November 5th, December 4th

6. Adjourned 9:47pm