



## Angels Hockey Board March Meeting Minutes

### Call to Order

1. Chad Eken called the meeting to order on March 5, 2025, at 7:14 pm

### Opening Prayer

1. Luke Rasmussen led us in prayer

### Roll Call

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

### Review of February meeting minutes

### Travis Pierce-Special Guest

1. Hockey Ministries for '25-26 season

### Board Only Session:

1. Financial Update-Brandon
  - a. 990 Prep
  - b. Concession's sales tax filing
  - c. Review of general account-financial report
2. Hockey Director Report-John
  - a. Spring/Summer/Fall camps
  - b. Hockey Committee
  - c. End of year coaches recap meeting-March 26<sup>th</sup>
  - d. Girls' hockey
    - i. Parents meeting end of camp
  - e. 6u/8u general discussion
  - f. Updates for website
3. Monthly Task Update
  - a. Shanley High School Hockey Team-Chad
  - b. Angels Night-feedback
  - c. Hockey Ministries International-Emily
  - d. Data storage for shared and stored files
  - e. End of year survey
  - f. New board members

- i. 5 open spots to fill
    - g. Committee Updates-all
      - i. Fundraising-Chad
        - 1. 39 dasher boards and 3 banners available
        - 2. Amendment from Fargo Parks to finalize remaining spots
      - ii. Gaming-Chad
        - 1. General update
        - 2. 401k/bonus/wage increase
      - iii. End of Year Celebration-Chad and Alison
        - 1. March 17<sup>th</sup> at Shanley auditorium
        - 2. Refreshments following
        - 3. Pucks for travel skaters, dog tags for mite/termite
        - 4. Graduating bantam gifts
        - 5. Guardian Angel recipient
          - 1. Jason Wright motions for 2 Guardian Angel award winners. Laura Polanski seconds the motion. Motion passes 7-0.
        - 6. Coaches' gifts
      - iv. Angels Arena-Chad and Clay
        - 1. Jade email, meeting March 14<sup>th</sup>
        - 2. Fargo Parks proposal
      - v. Cheers to Hockey-Emily, Laura and Meghan
        - 1. April 3<sup>rd</sup>, Cowboy Jacks
        - 2. Volunteers for games of skill and other stations
        - 3. Donations
      - vi. SafeSport/USA Hockey-Clay
      - vii. Angels Showcase-Meghan and Emily
      - viii. Online store-Alison
      - ix. Ice Breaker-Meghan and Alison
      - x. Skate with Scheels-Jason and Luke
      - xi. Coach and team binders-Meghan and Alison
      - xii. Hotel blocks for tournaments-Justin
      - xiii. Squirt International pins
      - xiv. Stick it to Cancer/Meet the Bruins-Meghan
4. March Task Assignments/Discussion
  - a. Recruit and talk with potential new board members-all
  - b. Committee updates-all
    - i. Coaches' gifts
    - ii. Player gifts
    - iii. Guardian Angel Award
  - c. Cheers to Hockey

- i. Gather silent auction items
- d. General hockey update-John
- e. End of Year Celebration agenda
- f. Next Meetings
  - i. First Wednesday of the month, 7pm Osgood Clubhouse
    - 1. April 2<sup>nd</sup>, May 7<sup>th</sup>, June 4<sup>th</sup>, July 2<sup>nd</sup> or 9<sup>th</sup>, August 6<sup>th</sup>
- 5. Meeting adjourned 9:42pm