

**Esko Hockey Association
Board Meeting
Minutes July 9, 2025
Buffalo House 8 pm**

Meeting called to order: Called to order by Katie 2008

Board Members Present: James Lawson, Luke Peterson, Katie Harstad, Brady Bahneman, Stephanie Johnson, Jenny Carson, Chelsea Upton, Dusty Letica

Board Members Absent: Jordan Baird

Public Attendee(s): none

Review and Approval of June Minutes: minutes reviewed, motion to approve by James, second by Dusty.

Treasurer update: Financials emailed to board members; next month's statement should include refund from Sports Engine. Motion to approved Jenny, second by Dusty.

Secretary update: USA hockey numbers needed by all board members, complete Safe Sport, and background screening.

Committee Updates:

Registrar:

- Opening registration, volunteer hours (would like requirements in place prior to going live for registration)
- Communicate with coaches to start requirements
- One check for concessions (2 shifts per skater, max of 5 shifts and one 50/50 raffle), and one check for flooding, increase buy outs to \$250

Chair: Jenny Carson Sub-Committee:

Communications/Website:

- Working on going live with new site
- Waivers were built off USA hockey, do we duplicate or refer to USA hockey, defer to USA hockey
- Code of conduct (Parent and Player), defer to USA hockey code of conduct
- Esko hockey did receive a free year from Sports Engine

Chair: Jenny Carson Sub- Committee: Katie Harstad

50/50 Coordinator:

- Has new lock got lock box

Chair: Luke Peterson Sub-Committee:

Fundraising:

- Shelton's Pizza-will be delivered 11/16 with pies, order needs to be submitted at least 10 days prior to delivery, Shelton's will provide flyers and order forms (plan to use same layout/products as last year). We will need to chat with Debbie again in September.
- Zam wrap, talk with Northwoods to renew, add Esko Hockey to zam, ask other local businesses if they are interested as well

Chair: Dusty Letica Sub-Committee: Katie Harstad

Equipment Manager:

- Jerseys will need to remove the igloo logo by September 1, 2026
- Start replacing jersey's this year or wait to replace all next season (make final decision at August meeting). Get a cost per level to replace jersey
- Will need to purchase a few pieces of goalie equipment
- Email families to remind them of donation bin for hockey equipment

Chair: Jordan Baird Sub-Committee:

Scheduler:

- Jamborees updates, Cloquet Jam three M2 and two M1 are registered
- Waiting to hear back from Carlton for ice time availability, hopefully same days/time, maybe move 15 minutes later
- Board member to request access to scheduler email
- More options for minis (organized scrimmage, skills competition, etc)

Chair: Sub-Committee: Andy Biondich

Rink Director:

- Change code to zam garage
- Workdays every Tuesday in August 5-8 pm, call Smith Company to determine costs to maintain lawn

Chair: James Lawson Sub-Committee:

Flooding Coordinator:

- No updates

Chair: Brady Bahneman Sub-Committee:

Concessions: Scheduling & Purchasing:

- Dusty is going to reach out regarding Pepsi contract

Chair - Chelsea Upton Sub-Committee: Kris Anton

President Updates:

- D11 meeting 7/10, Luke will attend for James

CEC Collaborative:

- CEC mixer events, work in progress

New Business:

- Add events back to agenda

Old Business

- Ice time at Carlton
- Zam wrap Northwoods wrap expires 12/1/26
- CEC events

Open Discussion

- None

Motion to adjourn meeting at 2158 by Dusty second by Katie

Minutes by Katie Harstad