

**Esko Hockey Association
Board Meeting
Minutes May 14, 2025
Buffalo House 8 pm**

Meeting called to order: Called to order by Katie 2010

Board Members Present: Chelsea Upton, Dusty Letica, James Lawson, Luke Peterson, Katie Harstad, Brady Banehman

Board Members Absent: Stephanie Johnson, Jordan Baird, Jenny Carson

Public Attendee(s):

Review and Approval of April Minutes: minutes emailed out on Sunday to review, minutes approved

Treasurer update: No updates, financial reports reviewed, approved

Secretary update: register with USA hockey and complete safe sport, and background screening, if coached or on board previously may not need it.

Committee Updates:

Registrar:

- Registration fees, requested Cost info for upgrade to include volunteer hour tracker with Crossbar

Chair: Jenny Carson Sub-Committee:

Communications/Website:

- Met with Crossbar working on website build, registration fees, put flyer in Esko Corner, it's an additional fee for the volunteer tracking hours, waiting for response on cost

Chair: Jenny Carson Sub- Committee: Katie Harstad

Sports Engine/Team Managers:

Chair: Sub-Committee: Calli Kermend.

50/50 Coordinator:

- No updates, confirm on continuing with Wilderness or need to contact them

Chair: Luke Peterson Sub- Committee:

Fundraising:

- We can do Rustic pies again, will just need to know when we want a pickup date.
- try something new Kwik Trip Car washes we earn \$16 per card sold

- Grandview did not call back, Cloquet Country Club could do golf scramble on a Monday
- Chair: Dusty Letica Sub-Committee: Katie Harstad

Equipment Manager:

- No updates this month
- Chair: Jordan Baird Sub-Committee:

Scheduler:

- Check with Andy to confirm when jam registrations are to help determine organization registration
- Chair: Sub-Committee: Andy Biondich

Rink Director:

- Determine Mini rink future. Review rinks to determine plan, possible fix boards, paint boards. Esko hockey responsible for cutting grass near jam garage during, determine works days possibly start this summer.
 - Needed Maintenance on equipment (Jam, tractor)
 - Change codes on lock boxes
- Chair: James Lawson Sub-Committee:

Flooding Coordinator:

- No updates
- Chair: Brady Bahneman Sub-Committee:

Concessions, Scheduling:

- Consider selling popcorn machine
- Chair - Chelsea Upton Sub-Committee: Kris Anton

Concessions, Purchasing:

- No Update
- Chair - Chelsea Upton Sub-Committee: Kris Anton

President Updates:

- District meeting on May 7th, consider second year M2 end of year full ice games will need to determine plan, Coaching requirements dues December 15th instead of December 30th.

CEC Collaborative:

- Work in progress, plan to continue

New Business:

- Insurance-have insurance through Reliable, create Esko Hockey Login, review current policy

- Crossbar, are they protected if there is a data breach
- Float and duck races for Esko Fun Days

Old Business

- Evan Shelerud waiver-letter given to James

Open Discussion

- none

Motion to adjourn meeting by 2139 Called by Katie seconded by James

Minutes by Katie Harstad