**Esko Hockey Association**

**Board Meeting**

**Minutes August 5, 2025**

**Buffalo House 5:30 pm**

Meeting called to order: Called to order by Chelsea Upton at 5:37PM

Board Members Present: James Lawson, Brady Bahneman, Stephanie Johnson, Jenny Carson, Chelsea Upton, Dusty Letica, Jordan Baird

Board Members Absent: Katie Harstad and Luke Peterson

Public Attendee(s): Andy Biondich

Review and Approval of July Minutes: Dusty motion to approve, Chelsea second

Treasurer update: Dusty motion, Jenny second

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

Start planning a parent meeting night

Committee Updates:

Registrar:

* Registration is open
* No discount for second year mini mites

 Chair: Jenny Carson Sub-Committee:

Communications/Website:

* Website is live

 Chair: Jenny Carson Sub- Committee: Katie Harstad

50/50 Coordinator:

Chair: Luke Peterson Sub- Committee:

Fundraising:

* Working on apparel (K1 sweatshirts, warm ups, and clothing), as of Monday waiting to hear back from Stewarts on warmup and apparel)
* Duck races-not doing this year
* Dusty will send proposals about sponsorship levels

 Chair: Dusty Letica Sub-Committee: Katie Harstad

Equipment Manager:

* Jerseys
* Gloves-seeing if play it again
* Motion by Dusty to purchase new jerseys with a cap of $6000 Chelsea 2nd

 Chair: Jordan Baird Sub-Committee:

Scheduler:

* Same times as last year for Carlton Ice
* Garrett with Hermantown is the Voyager League Coordinator
* Stephanie to mail $1400 check to Hoyt Lakes
* Hotel block Silver Bay M1 and M2-Chelsea
* Brady will get access with Andy to scheduler email

Chair: Brady Bahneman Sub-Committee: Andy Biondich

Rink Director:

* Skip rink workday on August 5th due to National Night out.
* First rink workday is the August 19th

 Chair: James Lawson Sub-Committee:

Flooding Coordinator:

* Training on zam and tractor

 Chair: Brady Bahneman Sub-Committee:

Concessions: Scheduling & Purchasing:

* Stick with Bernicks

 Chair - Chelsea Upton Sub-Committee: Kris Anton

Events:

*

President Updates:

* Tractor is at Widdes for maintenance

CEC Collaborative:

New Business:

* Second year mini costs (keep the same as other players or decrease since they do not have games and jams?). What would happen if the second year mini moved up to play M1

Old Business

* Ice time at Carlton
* CEC events

Open Discussion

* Communicate to coaches about getting training done

Motion to adjourn meeting at 7:37 pm by Stephanie and Brady 2nd

Minutes by