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

Meeting called to order: Called to order by

<u>Board Members Present</u>: James Lawson, Luke Peterson, Katie Harstad, Brady Bahneman, Stephanie Johnson, Jordan Baird, Jenny Carson, Chelsea Upton, Dusty Letica

Board Members Absent:

Public Attendee(s): none

Review and Approval of June Minutes:

Treasurer update:

Secretary update: June minutes sent out

Committee Updates:

Registrar:

• Opening registration, volunteer hours 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
- Code of conduct (Parent and Player)
- Esko hockey did receive a free year from Sports Engine Chair: Jenny Carson Sub- Committee: Katie Harstad

Sports Engine/Team Managers:

Chair: Sub-Committee: Calli Kermend.

50/50 Coordinator:

• No update

Chair: Luke Peterson Sub-Committee:

Fundraising:

 Rustic Inn pies delivery date November 16th so will have pies prior to Thanksgiving, earn \$5 per pie sold • Shelton's Pizza-Chair: Dusty Letica Sub-Committee: Katie Harstad

Equipment Manager:

• Jerseys will need to remove igloo logo by September 1. 2026 Chair: Jordan Baird Sub-Committee:

Scheduler:

- Jamborees updates, Carlton rink time
- Chair: Sub-Committee: Andy Biondich

Rink Director:

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Chair: James Lawson Sub-Committee:

Flooding Coordinator:

• No updates Chair: Brady Bahneman Sub-Committee:

Concessions: Scheduling & Purchasing:

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

President Updates:

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CEC Collaborative:

• CEC mixer events

New Business:

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<u>Old Business</u>

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

Open Discussion

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Motion to adjourn meeting at

Minutes by Katie Harstad