Esko Hockey Association Board Meeting Minutes June 11, 2025 Buffalo House 8 pm

Meeting called to order: Called to order by

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

Board Members Absent:

Public Attendee(s):

Review and Approval of May Minutes:

Treasurer update: financials to be emailed out

Secretary update:

register with USA hockey and complete safe sport, and background screening, if coached or on board previously may not need it, links were sent with May Minutes Do we have a trailer and volunteer driver for a float in Esko Fun Days parade or have kids walk/rollerblade? If we want to proceed with parade, we will need to sign up.

Committee Updates:

Registrar:

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Chair: Jenny Carson Sub-Committee:

Communications/Website:

• Working on going live with new site Chair: Jenny Carson Sub- Committee: Katie Harstad

Sports Engine/Team Managers:

Chair: Sub-Committee: Calli Kermend.

50/50 Coordinator:

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Chair: Luke Peterson Sub-Committee:

Fundraising:

• Rustic Inn pies delivery date November 16th so will have pies prior to Thanksgiving

- Kwik trip car wash fundraiser, we will have to provide bank account info and proof of non profit to apply
- Do want to do Duck races for Esko fun days? Do we have members that will be around to assist?

Chair: Dusty Letica Sub-Committee: Katie Harstad

Equipment Manager:

Chair: Jordan Baird Sub-Committee:

Scheduler:

• Andy still has access to scheduler email and is willing to continue work on scheduling Chair: Sub-Committee: Andy Biondich

Rink Director:

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Chair: James Lawson Sub-Committee:

Flooding Coordinator:

Chair: Brady Bahneman Sub-Committee:

Concessions, Scheduling:

Chair - Chelsea Upton Sub-Committee: Kris Anton

Concessions, Purchasing:

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Chair - Chelsea Upton Sub-Committee: Kris Anton

President Updates:

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CEC Collaborative:

• Work in progress, plan to continue

New Business:

<u>Old Business</u>

- Evan Shelerud waiver-letter given to James
- Esko Hockey Log in has been created with Reliable Insurance

Open Discussion

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Motion to adjourn meeting at

Minutes by Katie Harstad