

**Esko Hockey Association
Board Meeting
Minutes March 12, 2025
Esko Warming Shack 8 pm**

Meeting called to order: 2001 by Kenny

Board Members Present: Stephanie Johnson, Jordan Baird, Kris Anton, Katie Harstad, Kenny Heehn, Athena Burkholder, Jordan Baird

Board Members Absent: Stephanie Kantola, Katelyn Bober

Public Attendee(s): Jenney Carson, Brady Bahneman, Dusty Letica, Chelsea Upton, James Lawson

Review and Approval of February Minutes:

Votes counted by Kenny-All 6 volunteers have been voted onto board

Treasurer update: Athena
Working with Stephanie

Secretary update: Stephanie
No update

Committee Updates:

Registrar:

- no updates

Chair: Katie Harstad Sub-Committee:

Communications/Website:

Chair: Katie Harstad Sub- Committee:

Sports Engine/Team Managers:

Potentially move to crossbar. Sports engine expires June, need to call SE to cancel

Chair: Sub-Committee: Calli Kermend

Events Coordinator:

No update

50/50 Coordinator:

No update

Chair: Stephanie Johnson Sub- Committee:

Fundraising:

No update

- Chair: Stephanie Kantola Sub-Committee: Katie Harstad, Jordy Davis, Sarah Solomon, Ellie Fisher

Equipment Manager:

Collecting jerseys,

Chair: Jordan Baird Sub-Committee:

Scheduler:

Andy to continue to help schedule for M1 and M2

Chair: Kenny Heehn Sub-Committee: Andy Biondich, Kris Anton

Rink Director:

Non update

Chair: Kenny Heehn Sub-Committee:

Flooding Coordinator:

Assessment to be applied to the family that did not turn in buy out check for flooding

Chair: Kenny Heehn Sub-Committee: James Lawson

Concessions, Scheduling:

- forward all Bernick's contact info and reach out to see if we can amend it to not follow school's contract.
- Pop up concession sale tomorrow (3/13), donate remaining items after sale, email to be sent out

Chair - Kris Anton Sub-Committee: Katlyn Bober

Concessions, Purchasing:

Chair - Katlyn Bober Sub-Committee: Kris Anton

President Updates: Kenny

CEC Collaborative: continue, would like all 3 on board prior to squirts, more "mixers"

New Business:

- Shorter meetings, fewer voting board members
- Discussed recommendations for next season and role as board
- Created subgroups to help (jams, rink days "team bonding")
- Kris, Stephanie, Anthena willing to continue to help
- Increase required concession shifts, don't open schedule in end of Feb/beginning of March.

- Andy M2 coordinator next year and assist M1 coordinator
- Discussed open positions, next meeting determine positions and executive offices (Jenny interested in Registrar, James interested in rink manager)
- Annual D11 meeting-Esko should represent
- Helpful to leave behind-review of jams, need to get permissions to play outside of D11
- Kris talked with Dennis Genereau with Carlton County, requested grant money to improve rinks, will need follow up
- Will need follow up requesting funds (\$2500) from the township, somebody will need to attend the township meeting.
- Review contract with school regarding (Will be forwarded to oncoming board), removed facility agreement (Bernick's)
- Keep eye out for new zamboni, put Esko Hockey logo on zam
- Change lock box code
- End of year survey (sent out last may)
- Fuel gauge broken on tractor Kenny to take to Widdes
- Clarify specific amount of requirements, let flood captain know if coming in extra

Old Business:

- Review move up policy and ensure in alignment with CEC business
- Crossbar discussion (April/May)
- Continuous improvement of registration for next year
- Evan Shelerud –need to get letter signed by president and to Pete Hill

Open Discussion

Motion to adjourn the meeting at: 2238

Minutes submitted by: Katie Harstad