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

Meeting called to order: Called to order by Katie Harstad 2005

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

Board Members Absent: Jordan Baird

Public Attendee(s):

Review and Approval of August Minutes: Luke motioned to approve minutes Chelsea seconded motion

<u>Treasurer update:</u> emailed out, motioned to approves

Secretary update:

PowerPoint completed, projector, screen Coach gifts (First Year still gets jacket, multiple years get something else)

Registrar:

- Handbook
- Second year minis, first years old enough for M1/M2 (MM vs M1), evaluate at the very first MM practice
- Total registered 77

Chair: Jenny Carson Sub-Committee:

Communications/Website:

Crossbars for communications

Chair: Jenny Carson Sub-Committee: Katie Harstad

50/50 Coordinator:

• Sign up genius set up prior to parent's meeting

Chair: Luke Peterson Sub-Committee:

Fundraising:

- DSP increasing prices on store by 10% to pass that 10% on to Esko Hockey
- Closing Blanket order tomorrow (10/8)
- Awaiting warm up samples, considering opening an apparel store with Stewarts

• Sponsorships

Chair: Dusty Letica Sub-Committee: Katie Harstad

Equipment Manager:

- Jerseys and socks ordered will arrive in 3-4 weeks
- Sharpening rings ordered
- A few pieces of goalie gear ordered

Chair: Jordan Baird Sub-Committee:

Scheduler:

 November 26th (day before Thanksgiving) move M1 practice back 15 minutes or cancel, move practice to 5:15 as an optional practice

Chair: Brady Bahneman Sub-Committee: Andy Biondich

Rink Director:

• A few more tasks left

• Likely take over warming shack in November

How to get more families involved

Chair: James Lawson Sub-Committee:

Flooding Coordinator:

No updates

Chair: Brady Bahneman Sub-Committee:

Concessions: Scheduling & Purchasing:

• Sell popcorn machine

Chair - Chelsea Upton Sub-Committee: Kris Anton

Events:

• Parent's Night-10/13/25, one MM/M1, then coaches meeting, and M2

President Updates:

D11 was postponed

CEC Collaborative:

• Would like to initiate again, mixers for practices, consider other options

New Business:

- Sell jerseys for \$20
- Sell socks for \$5
- Mittens for \$5

Old Business

- Move up policy with in Esko Hockey-make a decision by the end of the season
- Squirt Move up Policy, consider mirroring Cloquet's policy, they changed this year and awaiting board approval
- Final policies/handbook to be written and reviewed by board

Open Discussion:

None

Motion to adjourn meeting at Stephanie at 1025, Chelsea to second

Minutes by Katie Harstad