

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

Meeting called to order: Called to order by Katie at 2007

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

Board Members Absent: none

Public Attendee(s): none

Review and Approval of March Minutes: approved

Treasurer update:

Secretary update:

Committee Updates:

Registrar:

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 (\$795/yr), Jordan nominated switch, Stephanie seconded motion. Voted to change to Crossbar.

Chair: Sub-Committee: Calli Kermend.

Events Coordinator:

Chair:

Sub-Committee:

50/50 Coordinator:

- Last to games this weekend and will be adding more shifts if they make playoffs

Chair: Stephanie Johnson Sub- Committee:

Fundraising:

- Email senet to township requesting for Esko Hockey to be placed on the agenda for the meeting on 4/17, to request funds for Esko Hockey, Jenny and/or Dusty can attend meeting

Chair: Sub-Committee:

Equipment Manager:

- Would like to work with sub committee to learn role for future.

Chair: Jordan Baird Sub-Committee:

Scheduler:

Chair: Sub-Committee: Andy Biondich

Rink Director:

Chair: Sub-Committee:

Flooding Coordinator:

Chair: Sub-Committee:

Concessions, Scheduling: high schoolers assist with working, consider changing Bernick's

Chair - Sub-Committee: Kris Anton

Concessions, Purchasing:

Chair - Sub-Committee: Kris Anton

President Updates:

CEC Collaborative:

New Business:

Offices-Jenny nominated Stephanie for treasure, Katie for secretary, James for President, Brady for VP, Jordan seconded notion. Board approves offices voted as listed above.

Roles-

- Jenny-registrar/communication
- Brady-flooding coordinating
- Chelsea-concessions buying and scheduling
- Dusty-fundraising, subcommittee Katie
- James-rink director
- Luke-50/50 raffle
- Jordan-equipment, subcommittee

New Business

- Put together binder with all contracts, insurance, by laws, ect

- Luke review contracts, insurance, review 990 tax
- Andy-to help with scheduling, Jordan and Stephanie J to provide input
- Look into other options for fundraising, golf event, raffle
- Reimburse coaches
- Mini rink continue to maintain or not, make decisions after ground thaws
- Include rink workday and 50/50 in requirement and concession buy outs, consider increasing flooding buy out

Old Business

- Evan shelerud waiver

Open Discussion-none

Motion to adjourn meeting by Dusty 2143 seconded by Jordan

Minutes by Katie Harstad