Esko Hockey Association Board Meeting Agenda August 6, 2025 Buffalo House 5:30 pm

Meeting called to order: Called to order by

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

Board Members Absent: Katie Harstad

<u>Public Attendee(s):</u> none

Review and Approval of July Minutes:

Treasurer update:

<u>Secretary update:</u> USA hockey numbers needed by all board members, complete Safe Sport, and background screening
Start planning a parent meeting night

Committee Updates:

Registrar:

Registration is open

Chair: Jenny Carson Sub-Committee:

Communications/Website:

• Website is live

Chair: Jenny Carson Sub-Committee: Katie Harstad

50/50 Coordinator:

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Chair: Luke Peterson Sub-Committee:

Fundraising:

- Working on apparel (K1 sweatshirts, warm ups, and clothing)
- Duck races

Chair: Dusty Letica Sub-Committee: Katie Harstad

Equipment Manager:

Jerseys

Chair: Jordan Baird Sub-Committee:

Scheduler:

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Chair: Sub-Committee: Andy Biondich

Rink Director:

• Skip rink work day on August 5th due to National Night out.

Chair: James Lawson Sub-Committee:

Flooding Coordinator:

No updates

Chair: Brady Bahneman Sub-Committee:

Concessions: Scheduling & Purchasing:

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Chair - Chelsea Upton Sub-Committee: Kris Anton

Events:

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President Updates:

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CEC Collaborative:

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New Business:

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Old Business

- Ice time at Carlton
- CEC events

Open Discussion

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Motion to adjourn meeting at

Minutes by