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

Meeting called to order: Called to order by James 2009

<u>Board Members Present</u>: James Lawson, Luke Peterson, Katie Harstad, Brady Bahneman, Stephanie Johnson, Jordan Baird, Jenny Carson

Board Members Absent: Chelsea Upton, Dusty Letica

Public Attendee(s): none

<u>Review and Approval of May Minutes:</u> reviewed motioned to approve by Jenny, seconded by James.

<u>Treasurer update:</u> emailed out, Jenny motioned to approve reports seconded by James, received check from township

## Secretary update:

All board members must register with USA hockey and complete safe sport, and background screening, if coached or on board previously may not need it.

Would we like to do Esko Fun days parade, duck races? If so do, we have members available? Will not do parade or ducks races, no board members will be around to facilitate.

## Committee Updates: none

## Registrar:

- Need to decide costs of registration and when to open.
- Pricing will for 2025-2026, Early bird \$250, Late registration \$300, First year players will be free. Early bird will try for July 1<sup>st</sup>- through August 15th. Registration to close September 15<sup>th.</sup>

Chair: Jenny Carson Sub-Committee:

## Communications/Website:

• Working on going live with new site, tentative plan to go live July 1<sup>st</sup>. Chair: Jenny Carson Sub- Committee: Katie Harstad

## Sports Engine/Team Managers:

Chair: Sub-Committee: Calli Kermend.

## 50/50 Coordinator:

## • No update

Chair: Luke Peterson Sub-Committee:

## Fundraising:

- Rustic Inn pies delivery date November 16<sup>th</sup> so will have pies prior to Thanksgiving, earn \$5 per pie sold
- Kwik trip car wash fundraiser in place of Shelton's, we will have to provide bank account info and proof of non profit to apply, earn \$16 per car wash card sold
- Will reach out to Shelton's availability and profit
- No duck races, there will not be board members in town to facilitate
- No golf scramble this year, can work on for next year

Chair: Dusty Letica Sub-Committee: Katie Harstad

## Equipment Manager:

• Jersey update-Consider renumbering jerseys instead or ordering new ones. We should have enough for the next season. Possibly start replacing jerseys for M2, then following year M1, then lastly Minis. Look into sponsors names to get sublimated on jerseys to pay for new jerseys.

Chair: Jordan Baird Sub-Committee:

## Scheduler:

• Andy still has access to scheduler email and is willing to continue work on scheduling, looking into jams. Look into full ice jam for M2 end of the year.

Chair: Sub-Committee: Andy Biondich

## Rink Director:

• Esko hockey plans to keep the mini rink, but it will need work. Will need to determine workdays (offer pizzas, doughnut, ect), in August. Will be changing lock box codes and organizing zam garage.

Chair: James Lawson Sub-Committee:

Flooding Coordinator:

• No updates Chair: Brady Bahneman Sub-Committee:

# Concessions: Scheduling & Purchasing:

• No updates

Chair - Chelsea Upton Sub-Committee: Kris Anton

## President Updates:

• D11 meeting next month, July 9<sup>th</sup>, James not available, would anybody else like to go. Evan Shelerud approved to continue to play mites.

CEC Collaborative:

• Work in progress, plan to continue, Jordan to talk to Cloquet and Carlton. Try to arrange some CEC events.

New Business:

- Ice time at Carlton, Jordan will talk to Andy and Jake (Carlton) to confirm ice time.
- Check with Stephanie K to see when Zam wrap is up.

<u>Old Business</u>

None

Open Discussion

• N/A

Motion to adjourn meeting at 2145 by Katie seconded by Stephanie

Minutes by Katie Harstad