

GFYHA Board of Director's Meeting:

Sept 13, 2022

Motion to call to action: 6:04 pm

Members in Attendance: Erik Fabian, Jen Schulz, Jordan McIntyre, Chuck Jacobi, Tim Skarperud, Jeff Groven, Brad Lucke, Jason Ulmer, Shaun Endres

Members Absent:

Agenda:

Review Minutes- motion to approve Aug minutes by Shaun/Jeff. Approved

New Business: None

Financial Review:

General Funds:

Current Assets:

1100 General Fund	\$491,672.69
1110 Girls	\$12,687.25
1120 Choice 4007	\$106,505.36
1130 Bruce Spicer Fund	\$22,573.42

Total Checking/Savings	\$633,438.72
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Other Current Assets:

1240 Deferred Payments	\$25,175.00
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Total Current Assets:	<u>\$660,633.72</u>
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Gaming Account:

Current Assets:

1100 Gaming Choice	\$95,605.17
1200 Gaming Trust	<u>\$103,754.86</u>

Total Checking/Savings	\$199,360.03
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Other Assets:

1250 Cash Bank #1	\$10,000.00
1251 Cash Bank #2	\$6,000.00
1252 Cash Bank #3	\$2,000.00
1253 Cash Bank #4	\$4,000.00
1254 Cash Bank #5	\$4,000.00
1255 Cash Bank #6	\$2,000.00

Total Other Assets	<u>\$28,000.00</u>
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Total Current Assets: \$227,360.03

Motion to approve financial update:

GFYHA Benefits:

Renewed the Health Insurance package for 2023, effective 10/1.

Logo wear: New logo released; association is now thinking about ways to standardize logo wear/uniforms for all age groups over the next few years. New logo submitted for trademark approval, updating vendor contracts for using new logo.

Park Board:

Sounds baffle @ Eagles set to be approved and installed. Outdoor rinks will be added outside Icon this winter.

BLC:

PEP + Coaches gift to review for BLC. Going forward, no need to get Board approval- account for coaches gifts as part of annual expenses.

Girls Program:

GFYHA will collaborate with 8u x2/week in GF, x2/week in EGF.

Try Hockey for free 10/2, 10/4, 10/6, 10/8- Gear Swap in 10/8.

Hockey Director:

Camps winding down. TryOut scrimmages start next week 9/17. Need to schedule coaches meeting & parent meeting.

Executive Director Update:

Raffle: Starting to print raffle tickets now.

Concessions: Working on setting up payroll through GFYHA vs Park Board. Setting up accounts with vendors, i.e., Coca-Cola, setting up point of sale systems, etc. Will track concession expenses in general fund but as separate line items for easy tracking.

Golf: Tournament was 9/12, was a success. Final proceed \$\$ still pending.

Scholarships: Applications are coming in now. GFYHA will review and process requests as they come in Sept/Oct.

Motion to adjourn: 7:48pm Jordan/Erik