

GRAHA Board Meeting 6/13/2022

Meeting at The Eagle's

Attendees: Dave Kuschel, Anna Hussman, Mark Stupar, Brad Hyduke, Wade C., Andy H., Jon T., Toni Palecek, and Angie Baratto. Also present: Colleen (exited after item #2 below).

1. Meeting called to order at 6:00 pm
2. Colleen Updates
 - a. October 3rd 2022-2023 start date
 - b. 10UB 16 team tourney instead of 12
 - c. Roger has requested 2 registration donations to the golf tournament. **Motion to approve made by Mark, seconded by Jon, all approved.**
 - d. Request by Colleen to donate 'free coffee for a year from concessions' for the golf tournament. **Motion to approve made by Jon, seconded by Mark, all approved.**
 - e. Jacket discussion/question from Toni. Order goes through in September.
3. Angie took minutes from last month and sent out for review. **Motion to approve minutes made by Andy, seconded by Mark, all approved.**
4. Gambling Update (Brad-Dale Christy absent)
 - a. Tax return from April, check register from April, and June budget reviewed. **Motion made by Jon for approval, seconded by Mark, all approved.** \$180,000 check to be made from gambling to GRAHA. **Motion to approve made by Dave, seconded by Andy, all approved.**
 - b. Additional gambling site request discussion. Andy will accompany Dale for additional discussion. No motion made at this time.
5. Financial Report: Anna
 - a. Review of budget. Anna will make edits as discussed and email to the group for the vote by the end of the month.
 - b. Review of Dale's role re: scheduling of tournaments. All coaches should go through Dale and then Dale will forward on to Anna. Wade will talk to Dale and get Dale's signature on the Scheduler Contract.
 - c. Discussion of Coaches' Code of Contact. There will be guidelines added regarding individual teams' decisions to fundraise. Fundraising efforts will no longer be funneled through GRAHA.

Motion to approve May financials made by Mark, seconded by Toni, all approved.
6. Sponsorship updates by Toni
 - a. **Motion made to have sponsorships put on 2nd away-jersey made by Toni, seconded by Brad, all approved.** Anna will work with Paul on ordering these.
 - b. Andy will reach out to Sean regarding history of GRSB donation.
 - c. Golf tournament – July 29th. Colleen runs registration table from 7am until all golfers are

registered. Roger runs auction events. Jon will talk with Colleen regarding her posting DIBS. Toni will be meeting with Roger next week and will ask for additional info for upcoming years.
d. Review of DIBS exclusion for coaches. Motion to approve new DIBS schedule for 2022/2023 with change from 3-2, the change for Mites/Coordinator, and Stipends. **Motion made by Anna, seconded by Andy, all approved.**

7. PDC Updates

BOYS:

- a. Squirts team updates by Wade. 20 games, 3 tournaments. All in-house through Thanksgiving. Travel only after Thanksgiving. Will be divided into Development Groups (1, 2, 3, etc...). Wade, Grant, and Sammy will hold a meeting with ALL squirt parents after registration to communicate these changes. More focus on skills versus systems. **Motion made to approve by Toni, seconded by Angie, all approved.**
- b. There will be 3 Bantam teams.

GIRLS:

- a. Girls' team budgets: Increase by 25% due to higher tournament costs.
- b. Tabled 15U head coach decision until July.
- c. Brad is looking into dividers. Brad will bring information to the Board for a vote in July.

8. Other:

- a. Brad will continue to work with Derek about the Goalie clinics and bring information to the Board in July.
- b. Andy working on by-laws and will ask for a Board Review in July.
- c. No concession stand applicants. Will review more in July.
- d. DIBS discussion.
- e. Mark: District meeting: Other Associations pay their Officials' fees for Certification. **Motion to start to pay MN Hockey fees made by Toni, seconded by Dave, all approved** (\$50 Level 1 and \$95 Level 2). Mark will communicate this with Keith Oleheiser. This will add an additional \$1000 to the budget.
- f. If a team gets caught without a locker room monitor, there is a fine and the potential for the Association to be banned for the season! Will need a STRONG push for parent monitors this year.
- g. Mark will send Colleen the link to the training video for the Game Sheet.

No members input/no members present.

Adjourn at 8:09 pm

Next meeting: Monday, July 11th at 6 pm