

GRAHA Board Meeting 02/06/2023

Meeting at the IRA Civic Center

Attendees: Jon T., Mitch K., Andy H., Sammy J. and Angie Baratto. Also present: Colleen Brennan, Dale Christy, Angie Berg, and Karen Lind.

1. Meeting called to order at 6:01 pm
2. Karen: Review of gambling audit. Need a \$25 check sent with tax return.
3. Gambling Update (Dale Christy)
 - will need a transfer to the general fund – will vote electronically d/t no quorum.
 - \$1000 request from Hayslips to the Bigfork PTA – will have to vote electronically d/t no quorum.
4. Concessions (Angie)
 - discussed approximate revenues and costs – no finalized numbers as of yet.
 - discussed request for another organization to use the concession stand for a weekend. Andy will talk with them further regarding an alternative option.
5. Colleen Updates – Hotels for 2023/2024 seasons.
 - Country Inn will no longer accept hockey blocks at their site.
 - We will only be able to have 8-team tournaments next year to due limited capacity.
6. Secretary's Report
 - Review of January's minutes. Andy took notes. Will review at March's meeting to vote.
7. Financial Report: Anna not in attendance.
8. Sponsorship updates by Toni: Toni not in attendance.
9. PDC Updates – none
10. Other
 - Praise given for the behavior of the Squirts at recent tournament in Roseau.
 - Open slots: Mark (VP), Toni (fundraising), and Sammy (PDC) are not running again. Online elections will occur in April.
 - Jersey room needs to be cleaned out. Mitch will talk with a container guy. Andy and Jon will coordinate a time with Bantam AAs to assist in the heavy lifting.

Adjourn at 7:08 pm

Next meeting: Monday, March 6th at 6 pm