

## GRAHA Board Meeting

Location: LMNO Pizza Back Room.

Meeting called to order at 6:01

Attendees: Jon Toivo, Ryan Dekich, Molly Casey, Wade Choido, Dan Mertes, Mitch Kellin, Shawna Rude, Brian Anderson, Jeremy Carlson

**Concessions update:** Reported by Jon on behalf of Josh and Angie. Everything in place for needed for TVs in concession stand for menu boards. Waiting on GRAHA credit cards to order. Motion to approve a \$20k limit credit card for Anna and Molly for tournament use and required GRAHA expenses. Approved by Jon, 2<sup>nd</sup> by Brian. Motion carries. Adding president and vice president to credit account. Motion passed.

**Scheduling update by Jeremy Carlson.** All ice time is scheduled through 12/1.

Chiller motherboard arrival date pushed out to 9-12. Many customers in MN waiting on this product along with us. Oct 8 start date is still the plan. 32 games are scheduled as of now and coaches are aware. District scheduling meeting 8/26 Jeremy, Molly, Sam Johnson will be in attendance. Junior Gold is requesting 4 weekends for games, work in progress to satisfy this request. Jeremy working with Peewee, bantam, 15u/12u on additional early scheduling. Discussion continues about possibly increasing the number of teams in the peewee AA/Bantam AA tournament. Possibly utilize pavilion. Currently only 4 teams signed up for 10u and squirt b1 tournaments. Work continues to bring in other towns.

**Question brought by parent Timeree Ferguson on behalf of mini mite program.** Greenway seeking confirmation about whether or not we will be sending our mini mite teams to Greenway Jamboree. We plan on sending 5 mite teams, 4 intermediate teams, 4 beginner teams again this year per Mitch.

**Concession dibs conversation presented by Shawna Rude.** She wants all parents to sign a document acknowledging how many dibs are required of them, date range, where its tracked, etc. Shawna will create this document with assistance from Molly. Also requesting a list of all GRAHA parents who aren't required to complete dibs. It has been decided that dibs requirement for this season is 9 for older teams and 3 for lower level. Proposal for compensation to manage concession dibs.. Motion to approve \$3200 stipend for concession dibs manager. Approved by Mitch, 2<sup>nd</sup> by Wade.

**Financial report by Anna:** July Numbers just received and still being reviewed. Movement to credit card as payment form will make great operations improvements. Anna is ok with continued use of checks as needed but movement to increased cc use will be beneficial for GRAHA.

**Gambling update by Jon on behalf of Dale Christy.** Meeting regarding adding assistant gambling manager position occurred recently. All involved in conversation felt the position would be beneficial for GRAHA in both short and long term. Recent gambling figures reviewed by board. Future conversation to occur revolving around this position.

Monthly budget for August looks good. Motion to approve 2023 July tax return, August Budget, July check register. Motion approved by Anna, 2<sup>nd</sup> by Dan. Motion carries. Jon presented 3 year clean audit report from dept of revenue. Motion to approve \$2000 for tournament dibs coordinator by Anna, 2<sup>nd</sup> by Mitch. Motion to name Molly Casey as tournament dibs coordinator by Mitch, 2<sup>nd</sup> by Dan. Motion approved.

**Fundraising Update from Ryan Dekich:** Progress being made on securing team sponsors. On track to have all team sponsors secured by end of September to allow ample time for jersey ordering and sponsor promotion. Conversation occurred regarding promotion of team sponsors at registration nights. Ryan and Molly to discuss further. A sponsor from last season requested status of team photos from their sponsored team. Ryan waiting on response from previous director of fundraising to see if she knows location of said photos.

**Girls PDC:** no updates

**Boys PDC** by Coach Choido: Coaching meeting needs to be scheduled. Board is in favor of Squirt parent meeting again prior to season as squirt season. Feedback was positive last year. Location needs to be secured. Discussed Request from Dale to purchase new state tournament recognition banners. The board would like to have the ability to auction the banners and use funds to purchase College Hockey recognition photos. Board feels both banners and recognition photos are great additions to IRA and support this purchase. Motion to approve approximately \$4300 for new banners approved by Jon, 2<sup>nd</sup> by Wade. Motion approved. Further conversation to occur regarding the sale of existing banners, possibly via online auction.

**Registration update by molly Casey:** She needs sponsngine promotional codes for winners of free about promoting team sponsors at registration. Discussion about advertising registration being open in herald review. Registration Signs to be displayed in high traffic areas in town. Registration staffing looking good, dibs almost full.

Meeting adjourned at 751