

GRAHA Board Meeting 1/04/2020

Meeting at IRA

Attendees: Dave Kuschel, Mark Stupar, Brad Hyduke, Jon Toivonen, Sam Johnson, Wade C., Andy H. and Angie Baratto (Meghann via phone). Also present: Chris Henrichsen (interim Treasurer), Dale Christy, Dale Anderson, Dr. Youngdahl, and Colleen.

1. Meeting called to order at 6:08pm
2. Gambling Update (Dale Christy)
 - a. Tax return from November, check register from December, and January budget reviewed. **Motion made by Chris for approval, seconded by Jon, all approved.**
 - b. Donation request from MN Warrior's hockey23. Tabled at this time.
3. Dale Anderson presented on scheduling.
4. Dr. Toni Youngdahl discussed MN Hockey's requirement for masks during play. She shared that research shows NO negative impact on oxygen intake when wearing masks during exercise. Exemptions will require an office visit with a doctor.
5. Secretary's Report. Review and approval of December's Board meeting minutes. **Motion made by Mark, seconded by Brad, and all approved.**
6. Financial Report: Chris H.
Review of financial statement through December 31st, 2020 and monthly check register. **Motion to approve made by Sam, seconded by Jon, all approved.**
7. Sponsorship Update – (Meghann): Chris H. will ask Karen to email unpaid invoices and Meghann/Colleen will follow up with those who still need to pay.
8. PDC updates
 - a. Brad: None at this time.
 - b. Jon: None at this time.
 - c. Wade: No updates other than managing COVID concerns
9. Other Items:
 - a. Discussion on Tournament schedule. Hotel partners are requesting to remove room blocks. Ruttger's can accommodate 2-3 teams. Decision made to continue to hold tournaments. Colleen will communicate with the hotels. Colleen will contact all teams to inform them of plans to move forward with tournaments and inform of potential hotel space. **Motion made by Jon, seconded by Andy, all approved of steps to take to continue tournaments.**
 - b. Discussion on DIBS. For those whose player(s) will NOT have a tournament, they will NOT have DIBS to complete. If some have already done DIBS and their player does not have a tournament, their completed DIBS will carry over to next year. **Motion made by Sam, seconded by Angie, all approved.**

c. Raffle tickets: A final decision is not able to be made due to the uncertainty of COVID. At the time of this writing, we know that 20%, at a minimum, will be reimbursed at the end of the season. Any additional refunds will be determined as we move through the season. Raffle tickets need to be ordered so will be ordered based upon a 20% reduction. Drawing will be done at the time of fishing tournament. ***Motion to continue with creating raffle tickets made by Andy, seconded by Jon, all approved.***

No members input/no members present.
Adjourn at 7:30 pm
Next meeting: February 1st at 6pm at IRA

Additional item via email on January 21st:

Coach John Weber of the PW B2 team requested to opt out of District 12 play. Dave contacted Dan from D12. Dan indicated that this *would* be possible for this year. An electronic vote took place and all Board Members approved the request with no Board members voting against the request.