

GRAHA Board Meeting 9/6/2022

Meeting at Sammy's

Attendees: Dale Christy, Anna Hussman, Wade Chiodo, Brad Hyduke, Jon T., Toni Palecek, Mitch K., Sam J., and Angie Baratto. Also present: Craig Pierce, Shawna Rude, Angie Berg & Colleen.

1. Meeting called to order at 6:01 pm
2. Squirt A discussion – Craig Pierce
Asking for 2nd jersey for all Squirt and 10U teams as per offer from local donor. **Motion made by Wade, seconded by Mitch, all approved.** Jerseys will NOT have a logo on them due to other sponsors already committed. Jerseys will remain within the program.
Note: Any contributions from non-sponsors must NOT have a logo on it without Board approval.
3. Concession Updates: Angie Berg
 - a. New vending in. Slushy machine coming in, Dip N' Dots, large freezer purchased, pizza ovens crocs purchased. Popcorn machines coming in.
 - b. Vending machines being tampered with (paper clips and other items) that risk the integrity of the machine. An email will be sent to all Association members to watch for that behavior.
 - c. Bergs will meet with the accountant to figure out a 'drop' process as well as payment options at the concession stand. Credit card transactions will incur a fee. **Motion made by Sam to add 3% if needed, Anna seconded, all approved. Motion made by Sam for Shawna and Angie to get registration and DIBS waived for efforts. Seconded by Mitch, all approved.**
 - d. Angie and Josh plan to 'soft open' in preparation for the season.
 - e. Shawna attended to inquire about Concession and DIBS.
4. Gambling Update (Dale Christy)
 - a. Tax return from July, check register from August, and September budget reviewed. **Motion made by Brad for approval, seconded by Toni, all approved.**
 - b. Compliance Review by the State.
 - c. Dale encouraged thought into donating to the organization working the raffle at the Pickled Loon.
5. Secretary's report. **Motion to approve August minutes made by Anna, seconded by Sam, all approved.**
6. Financial Report: Anna
 - a. Jon and Anna will be the 'point of contact' for Concession questions.
 - b. Anna will work with Angie for deposit counts and drops.
 - c. Discussion about an Association Venmo.
7. Sponsorship updates by Toni
 - a. Youth golf tournament discussion. 64 golfers and \$2000 raised.
 - b. \$500 fee for tournament sponsorships. Toni will send sponsors' logo to Claftons.
8. PDC Updates (Wade and Brad):
 - a. Discussion of Coaches Code of Conduct.
 - b. Will add locker room monitor information and SafeSport information.

- c. Wade will send out final version to the Board by mid-month so it is ready for Registration.
- d. SafeSport cost.
- e. Brad: Goalie practice schedule is set up and starts next Monday.
- f. Sunday is the final cut-off for Registration. Need to post on email and Facebook. Jon will email to gain access to Registration. Registration information also need to be sent out ASAP.
- g. Parent meeting for the Squirts will be Wednesday of registration week (the 21st). Wade will take lead on this. Meeting will begin at 7:30pm (mandatory for at least 1 parent).
- e. Coaches' meeting will be at the end of October.

9. Other:

- a. Registration numbers: Registration week determined.

Adjourn at 7:21 pm

Next meeting: Monday, October 3rd at 6 pm