

GRAHA Board Meeting 5/02/2022

Meeting at The Eagle's

Attendees: Dave Kuschel, Anna Hussman, Mark Stupar, Brad Hyduke, Sam Johnson, Andy H., Jon T., Toni Palecek, and Angie Baratto. Also present: Colleen and Dale Christy.

1. Meeting called to order at 6:00 pm
2. Colleen Updates
 - a. Tournaments
 - b. No hosting of a District Tournament
 - c. Contract signed with 1 change to be made by Angie and re-sent.
3. Angie took minutes from last month and sent out for review. **Motion to approve minutes made by Anna, seconded by Toni, all approved.**
4. Gambling Update (Dale Christy)
 - a. Tax return from March, check register from April, and May budget reviewed. **Motion made by Mark for approval, seconded by Jon, all approved.**
 - b. Amended February Tax Return. **Motion made by Andy, seconded by Mark, all approved.**
 - c. Donation requests:
 - 1.) Riley's requesting \$500 for softball start-up.
Motion made by Anna, seconded by Toni, all approved.
5. Financial Report: Anna
 - April 2022 Financials reviewed. **Motion made by Jon to approve, Sam seconded, all approved.**
 - Budget for 2022-2023 reviewed. Ice credit of about \$57,000 still needs to be added.
 - Sponsorship discussion.
 - Anna talked to Paul regarding invoicing.
 - Wall of Workers request of \$310. **Toni made a motion, seconded by Jon, all approved.**
 - 15U State tourney receipts not turned in by Coach for donation accounting. \$5400 not accounted for. Brad will speak with Jake and Colleen regarding attending next month's meeting.
6. \$500 due to Duell Family for sponsorship.
7. Boys' PDC Updates
 - a. Boys' head coaching recommendations made.
 - Squirt: Craig Pierce
 - Peewee: Paul Huttner
 - Bantam: Roger Mischke**Motion made to approve by Anna, seconded by Jon, all approved.**
 - b. Girls' head coaching recommendations
 - 8U: Dan Foster
 - 10UA: Jerry Johnson and Kyle Erickson

-12UA: Brian Anderson and Jeremy Carlson

-15UB: Tabled.

Motion made to approve by Angie, seconded by Sammy, all approved.

8. Other:

a. Scheduling Subcommittee: Stipend discussion. Spreadsheet and scheduling away tournaments would be required. Toni will write job description.

Motion made by Anna for \$3500, seconded by Toni, all approved.

b. Concession Subcommittee: Review of job description/job posting (slight changes made since last month). **Motion made by Angie, seconded by Brad, all approved.**

c. Andy will contact Joe Stauffer to have by-laws amended.

d. Goalie contract discussion. Brad working with Derek on scheduling. Tabled for June.

e. Coaches' reimbursement discussion. No Dibs for any kids for parent head coaches and 1 no-Dibs child for 1 assistant coach. No Dibs for 1 child for A/AA Managers.

Motion made by Anna, seconded by Jon, all approved.

f. Toni will make a Manager's Binder to provide guidance to managers.

g. No Dibs for Treasurer. **Motion made by Jon, seconded by Dave, all approved.**

No members input/no members present.

Adjourn at 8:06 pm

Next meeting: Monday, June 6th at 6 pm