

## Grand Forks Youth Hockey Meeting Minutes

### Call to Order

A meeting of Grand Forks Youth Hockey was held at Icon Board Room on July 21<sup>st</sup>, 2020 at 6:00pm. Attendees included Erik Fabian, Kelly Kilgore, Brad Lucke, Shaun Endres, Tim Skarperud and Jordan McIntyre. Members not in attendance included Jeremiah Neubert.

### **Old Business**

Minutes approved from 6/1/2020 unanimously

### **Election of Officers**

A secret ballot vote was held for the 2020-2021 Election of Officers, the vote shows the following

President-Brad Lucke

Vice President-Erik Fabian

Secretary-Jordan McIntyre

Treasurer-Jeremiah Neubert

### Reports

#### **Financial**

Brad Lucke is working with Brady Martz to get the financials cleaned up; more information will be available at the August board meeting. A discussion was held and it was decided to form a finance committee.

#### **Annual Meeting**

There were 86 voting families that attended the GFYH Annual Meeting. The election results were as follows:

Candidate	Vote Total
Erik Fabian	63
Jordan McIntyre	36
Shaun Endres	35
Jen Sertich	30
Jay Panzer	27

Fracois Lemay	21
Ryan Bacskai	14
Keith Landman	10
Shane Hylton	3

### **Golf Tournament**

Erik will reach out to Dan at Kingswalk and look at getting a date set.

### **Fundraising**

Josh Gruenberg will be working directly with Scheels on getting the 2020-21 GFYH raffle set up. Discussion was held on the type of raffle that would transpire for this season so Josh will meet with Chrissy at Scheel to discuss the options for this particular fundraiser.

### **New Business**

#### **Age Classifications**

NDAHA has moved to a new age classification for skaters this year. ND will now follow the same as MN. As this will affect a number of skaters with in the GFYHA program a motion was made by Erik Fabian to propose that the skaters that are to be affected are able to choose if they would like to follow with their peer group or they would take the 3<sup>rd</sup> consecutive year at the level of play. Once a decision is made by the skater that decision will be carried through for the entirety of their youth hockey play. 2<sup>nd</sup> from Jordan McIntyre. Motion passed.

#### **Jerseys**

Scheels has presented a contract to GFYH that has included the purchase agreement for a new set of jerseys for all GFYH teams. Upon review of the contract that was presented Jordan McIntyre made a motion to meet with Scheels to go over concerns with the contract that was presented. Erik Fabian 2<sup>nd</sup> the motion. Motion carried. Erik will meet with Scheels to revisit the contract that was presented and also discuss the concerns with the current contract and work with Scheels on a new contract. Kelly Kilgore will also present a proposal to the BLC to see if they have any funding that would help with the new jerseys cost.

#### **Volunteers**

Jen Sertich attended the board meeting and approached the board with questions on current volunteer requirements that skaters are responsible for. She expressed that there are not enough opportunities for families to complete these hours and she also had some ideas for club wide volunteering. GFYH

currently has a Volunteer Coordinator and the board will reach out to the current coordinator to get her thoughts on developing a Volunteer Committee for the 2020-2021 season.

### **Hockey Director**

The GFYH Board of Directors will move into an executive session and discuss the applications that were presented for the Hockey Director position. Erik Fabian and Jessie Close will remove themselves from this discussion.

### **Monthly Board Meeting**

The board has decided that the GFYH Board of Directors meetings will take place the 2<sup>nd</sup> Monday of every month at 6:00pm in the BLC Meeting room at the Icon Sports Center. The website will also be updated with this current information.

### **Adjournment**

Kelly Kilgore made a motion to adjourn. It was seconded by Jordan McIntyre and passed unanimously.

**Submitted by,**

**Jessie Close**