

## GRAHA Board Meeting 8/02/2021

### Meeting at IRA

Attendees: Dave Kuschel, Wade Chiodo, Andy Harklaau, Anna Peters, Brad Hyduke, Jon Toivonen, and Angie Baratto. Also present: Colleen and Dale Christy.

1. Meeting called to order at 6:04 pm
2. Gambling Update (Dale Christy)
  - a. Tax return from June, check register from July, and August budget reviewed. **Motion made by Brad for approval, seconded by Jon, all approved.**
  - b. Review of raffle tickets for the Fall.
3. Secretary's report. Review of June & July minutes. **Motion made by Anna, seconded by Angie, all approved.**
4. Financial Report: Anna.  
Review of financial statement through July 2021.  
**Motion to approve made by Jon, seconded by Angie, all approved.**
5. Team Sponsorship Update (Colleen).
6. PDC updates:  
  
(Wade): No updates.  
  
(Brad): Review of contract with Iron Range Goalie Academy for goalie practices for upcoming Season.  
  
15U: Jake Skelly recommended to be the 15U coach. **Motion made by Andy, seconded by Jon, all approved.**
7. Other (Colleen Updates):
  - a. Concessions: Discussion around creating a Volunteer Contract. Angie will create a contract and email out for review in the coming days.
  - b. Season start dates discussed. Both sheets will be ready the 2<sup>nd</sup> week of October.
8. Discussion of open Board position. The Board is able to appoint a volunteer for this position. The Board would like to appoint Toni Palecek to this position. **Motion made by Wade, seconded by Jon, all approved.**
9. September meeting will be scheduled for Wednesday, September 1<sup>st</sup> due to Labor Day. **Motion to change date made by Andy, seconded Jon, all approved.**

No members input/no members present.

Adjourn at 7:03 pm

Next meeting: Wednesday, September 1st, 2021 at IRA