

## GRAHA Board Meeting 04/03/2023

### Meeting at the IRA Civic Center

Attendees: Jon T., Mitch K., Andy H., Brad Hyduke, Anna Hussman, Sammy J. and Angie Baratto. Also present: Colleen Brennan, Dale Christy, Angie Berg,

1. Meeting called to order at 6:01
2. Gambling Update (Dale Christy)
  - Request to donate \$250,000 to GRAHA from gambling. **Motion made by Andy, seconded by Mitch, all approved.**
  - Request to donate \$500 from Riley's to the DRHS Music Boosters. **Motion made by Andy, seconded by Brad, all approved.**
  - Donation request for the GRHS post-prom. **Motion made by Anna for \$500, seconded by Brad, all approved.**
  - Donation request for DARE from the Sheriff's Department. Motion made by Sam to donate \$250, seconded by Brad, all approved.
3. Concessions (Angie Berg)
  - discussed approximate revenues and costs.
  - Motion by Jon to renew the Berg's concession contract for next season, seconded by Anna, all approved.**
  - Discussion of GRGA gymnastics meet revenues (approximately \$1500). **Motion to donate 50% of those profits back to GRGA made by Sam, seconded by Andy, all approved.**
4. Colleen Updates – next seasons' tournament schedule
  - Only 11 weekends next year to host 14 tournaments. These need to be posted by May 1<sup>st</sup>. PDC will meet to discuss further and let Colleen know how to schedule these. Most likely, some weekends will include combined levels with fewer teams playing at each level.
5. Financial Report: Anna
  - Review of concession profit and costs. Review of total revenue and determination of Berg's season payout. **Motion made by Sam and seconded by Angie for the Bergs to receive 35% of the profits (as outlined by their contract) once financials are finalized through the Accountant, all approved.**
6. Secretary's Report: Angie will send out March minutes for Board review and electronic vote.
7. PDC Updates – Discussion of coaching application process and PDC assignment.
8. Other
  - Closed meeting at 7:30

Adjourn at 9:08 pm (?)

Next meeting: Monday, May 1st at 6 pm

