

GFYHA Board of Director's Meeting December 13, 2021

Motion to call to action @ 6:51: Jordan, 2nd by Jen

Members in Attendance: Jordan McIntyre, Shaun Endres, Brad Lucke, Cassie Sheving, Jeff Groven, Erik Fabian, Jen Schulz, Tim Skarperud

Absent: Chuck Jacobi

New Business: No association members in attendance to join or voice concerns..

November Meeting Minutes Review: No corrections. Motion to approve: Erik, 2nd Jordan

November Financials Review:

Current Assets

Checking/Savings:

1100	General	\$500,405.20
1110	Girls Fund	\$12,687.25
1120		\$106,465.40
1130	Spicer Memorial Fund	<u>\$47,763.52</u>
	Total	\$667,321.37

Other Assets

1220	Due from Gaming Fund	\$25,000.00
1240	Payment Plan Deferred	<u>\$32,762.50</u>
	Total	\$57,762.50
Grand Total Current Assets:		\$725,083.87

Need to look into processing fees cost from Sports Engine. Consider changing the process before next year's registration for 2022.

Motion to approve financials: Shaun, 2nd Tim

Motion to approve upto \$2500 for accounting services- approved by Jordan, 2nd Shaun,

Charitable Gaming Update:

Hugo's: open ~ 1 month. Smaller sites result in lower traffic. Each quarter the etabs are set for 15k tickets/plays, and reset at the end of the quarter. In the long run- full quarter- there are gains when all 15k tickets are played. Currently, we have lost money (~\$300-500/wk) but intend to recoup in the long run.

BWW: pulling decent gains (~\$1200-2500/wk) from BWWs, 15-19k plays a week.

Other sites: Albatros- still a possibility. Applebee's- manager is in, waiting on corp approval.

Raffle: \$141k total collected from gun raffle, after expenses ~ 101k. Roughly 25k more than last year. All tickets returned and accounted for.

Senior Night for 2nd yr Bantams- start working on this. Let's make it special. Awesome announcer - Mr. Johnson (Goalie dad of Jasper)- did an amazing job announcing BB & BB1 on GF Hockey day. Consider having him announce last home games for all Bantam teams and announce/recognize each 2nd yr on the ice.

Bruce Spicer In House Update:

All is going well. Need to start planning Mite 2 travel. 1 home + 1 travel.

Mark dates for tournaments & practices. Pep starts.

8u girls to play EGF, mite boys are already playing EGF boys

Travel Teams Update:

New squirt family moving to GF from Naples Florida @ Squirt level. 3 more registrations for mites/termites.

Park Board:

Concessions- GFYHA using DIBs for open concessions for now. Working on the details to try to absorb Concessions from the Park District into GFYHA by March. PD and GFYHA to monitor and keep discussion open between now and then. GFYHA would need to come up with the payroll side/management/inventory side of things.. If GF wants to do this, we need to understand the scheduling, inventory, food prep, other processes, etc.

BLC Update:

BLC approved and gave a check to GFYHA to cover the year 2 cost of PEP equipment.

BLC is in favor of paying for GFYHA coaches coats (or duffle bags or whatever if we can't get coats in time). If the cost exceeds 5-6k, Chuck will work w BLC to re-evaluate.

GFYHA may need another set of dividers for Eagles/BLC facility; BLC would likely be on board to pay for that. Chuck to request at the next BLC meeting if needed.

BLC to discuss the possibility of selling advertisements on current divider boards which BLC paid for. Tony B. and myself don't see an issue with GFYHA pursuing this. We have not discussed it with the entire BLC board, but we can run it by the rest of the group at the next BLC meeting.

Tournament sanctioning for spring tournaments; I think the BLC would not have an issue with this, if REA opts to not participate. I can bring it up at the next BLC meeting if needed.

Girls Program Update:

Added 2 girls- (8u/10u) @ 10u, 1@ mite. Some parents are working on a bring- a- friend to hockey practice night at younger levels.

15u & 12u teams doing well. 10u team will start travel in Jan.

Procedure Update:

Getting into a rhythm with day to day and seasonal procedures. Policy and Procedures updated and posted on the website; includes the updated coaching compensation.

Director Update:

Covid procedures: We've had a few situations where players have tested positive during weekends where close contact (no masks). Come Jan 17, when masks are not required in the schools, per CDC guidelines, to avoid quarantine, kids will need to be vaccinated or masked. What happens when the Jan 17 mask requirement lifts- how can we be proactive? We will follow the guidelines from the school. Reach out to GFPS to gauge the communication/expectations of the school district. Get ahead of it so families can prepare- get vaccinated if they choose- and are ultimately not surprised by the impact.

GFYHA to send out a notification to parents on how we interpret the regulations and what we think it will mean for kids who are 1) not vaccinated, or 2) unmasked. Consider offering a vaccination clinic, or encourage vaccinations at public health & schools. Brad will take the lead on coordinating with GFPS.

School discipline/grades & GFYHA:

GFYHA will attempt to partner w GF Public Schools to try to figure out how we can better align with the school when it comes to suspensions, poor grades (especially for Bantams)etc.

Questions to answer: When a GFYHA player is suspended in school, should that impact playing time hockey (i.e., benched for games, no hockey during suspension time, etc.)? When a student is not passing classes (i.e., Ds, Fs,) should that impact playing time in GFYHA? For a partnership to occur, we will need to solve for confidentiality. In the meantime, GFYHA stance is as follows:

- 1) Give recognition (encouragement, compliment, etc.) when kids put forth a strong effort, make positive decisions, and show improvement on & off the ice.
- 2) GFYHA will back parents when they opt to use discipline to impact hockey playing time. Please coordinate with your coaches. We encourage your child to also talk (not text) with their coach about the issue.
- 3) GFYHA encourages coaches to set expectations with our players about the importance of being respectful and working hard (on the ice, in school, etc.). Coaches absolutely have the authority to bench/limit playing time of kids based on behavior displayed on the ice, in the locker room, in hockey facilities, etc.

Brad will take the lead on coordinating the GFPS.

GF Logo:

Reviewed new logo concepts and selected top mock up with suggestions for modifications. Will continue to move forward with the concept, consider making a shoulder patch to add to current jerseys as we will use current jerseys for the next 3 yrs.

Motion to adjourn @8:52pm: Erik, 2nd Tim