

## **GFYHA Board of Director's Meeting:**

**March 21, 2022**

### **Motion to call to action:**

**Members in Attendance:** Brad Lucke, Jason Ulmer, Jeff Groven, Tim Skarperud, Shaun Endres, Erik Fabian, Chuck Jacobi, Jen Schulz

**Member's Absent:** Jordan McIntyre

### **New Business:**

Non-parent coaches- PeeWee team hotel reimbursement for coaches, two rooms vs one room. Didn't use reimbursement for other hotel rooms during the season- stayed with friends. Only used one hotel weekend with both getting their own room. Parent coach not compensated. Will implement our policy- non-parent head coach 2k + non-parent assistant coach 1.5k

### **February Financial Review:**

#### **General Funds:**

##### Current Assets:

1100 General Fund	\$ 423,707.19
1110 Girls	\$ 12,687.25
1120 Choice 4007	\$ 106,478.52
1130 Bruce Spicer Fund	\$ 22,567.72

Total Checking/Savings \$ 565,440.68

##### Other Current Assets:

1240 Deferred Payments \$ 1,000.00

Total Current Assets: \$ 566,540.68

\*26k outstanding dues for tournaments fees from teams playing in GF hosted tournaments.\*

#### **Gaming Account:**

##### Current Assets:

1100 Gaming Choice	\$ 66,917.00
1200 Gaming Trust	<u>\$ 60,974.00</u>

Total Checking/Savings \$ 127,891.00

##### Other Assets:

1250 Cash Banks #1 \$ 16,000.00

Total Other Assets \$ 16,000.00

Total Assets: \$ 143,891.00

February Financial Review: Motion to approve: Erik, 2<sup>nd</sup> Chuck

**BLC Update:**

Approved by City Council for liquor license for the Diamond.

**GFYHA Senior update:**

All on ice celebrations complete. GFYHA will host a private event to honor 'seniors' and their parents at The Office, food provided by BWW, on 3/27/2022.

**State Tournament:**

PWAA + BB tournament were great, received a ton of positive feedback. Decorations and raffles were well done. Learning- in the future, start the process earlier in the year, set-up gaming/raffle well in advance.

**Girls Program:**

Jordan working on combining 8u w GF/EGF to create an all-girls league.

**Gaming Update:**

See financials.

**Park Board Update:**

No new Updates

**Directors Update:**

GFYHA season review.

**Off Season Action Items:**

1. Create Player Development Committee- Recommend and review development and make recommendations for GFYHA development- team size, development, etc..
  - a. Motion to create a hockey development committee to be chaired by Jason Ulmer- Erik, 2<sup>nd</sup> Tim Skarperud
2. Create/find a permanent office so all GFYHA employees have separate offices.
3. Review coaches compensation for non- parent coaches. Consider multiple rooms when 2 non-parent coaches. Consider adjusting pay structure, adding referral bonus?
4. Logo-finalize logo in the off-season. Consider changing colors.
5. Jersey- Estimate numbers for next year and order jerseys in advance
6. TryOut dates- finalize avoid sports conflicts with Team ND, fall sports for High School, Middle School.
7. Golf Tournament- finalize date, start planning unveil @ the golf tournament.
8. Raffle- start planning.

9. Explore a way to review video for teams as part of their practices. Need to find a space & purchase or provide necessary equipment.

**Motion to Adjourn:** Motion to adjourn 8:24 by Erik, 2<sup>nd</sup> Tim