

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

**Dec 12, 2022**

**Motion to call to action:** 6:32 pm Erik/Jen

**Members in Attendance:** Erik Fabian, Jen Schulz, Brad Lucke, Shaun Endres, Jeff Groven, Jordan McIntyre, Tim Skarperud, Jess Close, Jason Ulmer

**Members Absent:** Chuck Jacobi

### **Agenda:**

**Review Minutes-** motion to approve Oct minutes by Jeff/Shawn. Approved

### **New Business:**

[Bantam] parent member: Cell phone in locker rooms. Compared to swimming expectations- 1<sup>st</sup> offense with athlete using the phone in the locker room- pulled from practice, 2<sup>nd</sup> offense- miss a meet. Message to Board- we need to do more to address cell phones in the locker room. Discussion about prevention including expectation setting with kids, parents, coaches...collecting phones in bags, or locker room locker w lock? No cell phone signs on locker room doors.

- [Suggestion] Kids that age out of youth hockey, don't play HS, help coach. Could be a great option for Non-parent coaches interested in helping with youth. This member offered to help recruit.

[Girls Hockey] 12U/15U parent members: 15U fee vs 12U fee is less how is that being addressed? GFYHA has already reimbursed for difference in 15U and 12U fees. Have considered additional reduced fees in lieu of no games for the first several weeks, and missing 12u tournaments & games played prior to joining the team (suggestion is 20% reimbursement). Moorhead games cancelled; scrimmage was cancelled no practice as a replacement.

Why was the 15UB team dissolved?? Confusion from parents on 15B team...Feedback- GFYHA could do better in keeping folks updated/informed on team status- explicitly state that rosters may change post HD tryouts.

Other learning- invite parents, not just coaches, truly open meeting.

Game schedule---nothing on the schedule for 1<sup>st</sup> month. Skeptical from the start. Hearing from 'coach' that team was gonna be cut.

Team dynamics hard, tough to come into a team after lines & groups are set. Really difficult and not well communicated all around.

[Termites] 8:15pm practice time is late for 5-6 year olds attendance drops. Or move to Sunday afternoons/night?

### **Financial Review:**

#### **General Funds:**

Current Assets:

3900: General Fund	\$607,557.39
3900: Girls	\$12,687.25
3900: Spicer	\$22,574.35
4007: (Fundraising)	\$106,530.31
0802: Concessions	\$13,845.33
Total checking/savings:	<u>\$763,194.63</u>
<b>Gaming Account:</b>	
3809: General	\$92,642.60
3908: (Trust)	\$139,002.32
Cash Banks:	\$30,000
Total checking/savings:	<u>\$261,644.92</u>

Discussion on to invest funds in acct 4007 for 6 month CD.  
Motion to approve: Tim/Jordan.

**Park Board:** ODRs updated by end of week. Eagles arena being revisited. Kraft field for baseball mtg.

**BLC:** No update.

**Girls Program:**

Jordan attended women's hockey leadership summit. Networked with affiliations across the US, USA Hockey staff, ton of ideas: regional girls tournaments, opportunities for grants from USA hockey for jamborees, etc. Get young coaches involved in USA Hockey camps.

**Hockey Director Update:**

[Peewee] contacted by Bismarck team after tournament to compliment our program on the character of our players post game.

**Executive Director Update:**

[Coaches gift] ordered in Sept, vendor cannot complete the order on-time. It will either be delayed or cancelled- waiting to hear back.

[Concessions] Equipment needs repairs and updating- Popcorn machines @ Purpur + Icon. Staffing challenging when all 3 rinks are open. Need larger pizza warmer at Purpur.

[Gaming] New site starting Dec 19. 6k for a paper tab dispenser. We'll need to add another paper tab dispenser. Options for runner + auditor for part-time positions.

[Raffle] Drawing on Sat. Estimated 6-6.5k sold.

[BookKeeper] Create job description, Jordan to work with current book Keeper on wages.

**[Action Items]**

**Thank you note to Spicers for Golf Tournament.**

**ProSeed donation of 10k, find a meaningful way to use this.**

**Motion to adjourn:** 8:42pm Erik/Jeff