

## **GFYHA Board Meeting Minutes Nov 8, 2021**

**Call to order: 6:04pm on Nov 8, 2021**

**Attendees:** Jen Schulz, Brad Lucke, Erik Fabian, Chuck Jacobi, Cassie Scheving, Jeff Groven, Jason Ulmer, Jessie Close,

**Absent:** Jordan McIntyre, Shaun Endres, Tim Skarperud

Approval of October Minutes:

Motion to approve: Erik Fabian, 2nd Chuck Jacobi

### **Financial Report:**

As of Oct 31, 2021:

Checking/Savings Account:

1100 General	\$525,745.89
1110 Girls	\$12,687.25
1120	\$106,461.02
1130 Spicer Fund	<u>\$25,261.99</u>
Total:	\$670,156.15

Other Assets:

1220 Gaming Fund	\$25,000.00
1240 Payment Plans	<u>\$ 64,343.75</u>
Total:	\$89,343.75

Grand Total: \$759,499.90

\*Net Income 2021 \$396,803, Net Income 2020 \$289,274; an increase of ~\$107,000.00

\*Note Raffle will be run through Gaming acct.

Motion to approve: Chuck Jacobi, Jen Schulz

### **Gaming:**

BWW- we've needed to increase count frequency to x2/wk vs x1/wk to pay back vouchers

Hugo's- Bar 506- opened last week.

Possible new site: Rhombus, Airport, Albatros

### **Raffle Tickets:**

Distribution and returns have so far gone well. Emails sent to those that haven't picked up- a few books still not picked up. ~\$114k value of raffle tickets outstanding.

Due on Dec 8.

Drawing will be Dec 11th, 4pm @ Icon.

**PEP changes:**

1 head coach per PEP session-Colton Sanderson + Jason Ulmer leading process & updating/sharing with coaches. Still PEP based, using more repetitions per drill, with a 4 wk consistent plan.

**Bruce Spicer Termite/Mite Program:**

Adding Bruce Spicer to Mite/Termite jerseys. Gerrells can't print due to issues with their screen print machine. Working with them on a path forward for quick resolution so skaters can have jerseys.

**Park Board Update:**

Two new employees hired to manage rinks/ice scheduling. They are currently ramping into their role.

**BLC Update:**

PEP cost proposed to BLC, still being decided. Not replacing Kelly Kilgore, reducing # of positions for their Board of Directors.

**Girls Program:** High School tryouts are this week. We'll know more on Friday. 5 14u girls were placed on 12u teams (2@12uB, 3@12uA). We are hoping the High School program does not pull up any more of our youth as this will negatively impact the rosters for 15u, & 12u teams.

**Program Update:**

Discussion on how to respond to Covid positive notifications. GFYHA will notify teams when the association is informed of a positive result. GFYHA will follow & enforce the recommendations from local government, Park Board, state regulations etc.

**Tryouts:**

Try Out Genius was used. Teams set, with expectation of some changes that may occur after high school tryouts.

**Practice Scheduling:**

Scheduling still in process for Nov & Dec. Learning and trying to update new scheduling system.

**Coaching Compensation (non-parent) & Reimbursement (parent) Structure:**

- GFYHA will provide compensation for two (2) coaches per team.
  - Reimbursement of parent coaches will be in the amount of registration at the level being coached. Head coaches can request this amount be divided more than two ways. The total amount from GFYHA will reflect that of two (2) registrations at the level being coached.
- If head coaches request additional (more than two) coaches rostered: GFYHA will reimburse the additional coach for USA Hockey Registration, CEP Courses, USA Hockey Level Modules, and cleared Background checks.

- Each team will receive \$1500 for travel expenses at the completion of the season. The distribution of these funds will be determined by the head coach of each team.

**Head Coach:**

Parent: Player fee reimbursement for the level they are coaching.  
Dibs for all players of the family.

Non-Parent: \$2000/season  
Hotels for tournaments and approved travel weekends.

**Assistant Coach:**

Parent: Player fee reimbursement for the level they are coaching.  
Dibs for all players of the family.

Non Parent: \$1500/season  
Hotels for tournaments and approved travel weekends.

This new structure will be added to the GFYHA Policy and Procedures document on our website. In addition, it will be communicated directly to coaches via email.

Motion to approve: Erik Fabian, 2nd Jen Schulz

**Fall Camps:**

Last fall camp was same week as tryouts- must avoid this next year. This was scheduled before the organizational leadership changes occurred; Jason was going to run this camp while Matt ran tryouts. Though our We honored the camp and dates since we already had skaters enrolled.

**CoachThem:** Jason is working on this, and will update us.

**Try Hockey and Hockey Swap:** Went well- all gear was picked up. 7 new to hockey players signed up as a result of the Try Hockey event. Many families trying hockey also picked up gear from the swap.

**Lucid Travel:**

Motel blocks need to be set and released. Hotels have rooms blocked but won't release to Lucid for travel teams to book. Brad, CVB, and Hotel managers- to meet tomorrow. Trying to figure it out. Lucid will take hotel requests from teams to book preferred hotels when our GFYHA teams travel.

**LeagueApps:** Competitor of Sports Engine. Works with NHL and MLB teams. Worth exploring-later- connects with QuickBooks, and Lucid. In app reporting and hotel booking feature. Offered to sponsor tournaments too. We just updated our sports engine page.

**GF Logo & team gear:** GFYH will be adopting the 'Aviators' as an organization. We are in the process of re-branding and picking our logo. The current logo will not change for 2020-2021 season. For the 2021-2022 season, GFYHA approved team gear is the GF image + Grand Forks Youth Hockey. Use of any other nicknames, or logos, is not approved. Approved logo wear can be purchased via the online Gerrells store published on the GFYHA website, or in-store at Gerrells and Sheels. .

**Half-Brothers Coffee and Taphouse:** Working on an agreement with Half-Brothers, to give visiting teams a coupon with a % kick-back to GFYHA.

**2021 rule changes & refs:** Share NDAHA rule changes for 2021 with GFYHA members. Refs retention is down. Need to communicate with parents about rule changes (tag up offsides, game ejections, etc.).

Motion to Adjourn: 1st Jeff, 2nd Jen 7:36 pm