

## GRAHA Board Meeting 3/01/2021

### Meeting at IRA

Attendees: Dave Kuschel, Chris Henrichson, Sam Johnson, Jon Toivonen, Brad Hyduke, Andy H. and Angie Baratto. Also present: Dan Drennen (left at 6:17pm), Colleen (via phone) and Dale Christy.

1. Meeting called to order at 6:00pm
2. Dan attended to review GRAHA's general liability policy. Andy will look at the 9-point criteria test. Dave will contact Mr. Sterle for contract review.
3. Gambling Update (Dale Christy)
  - a. Tax return from January, check register from February, and March budget reviewed.  
**Motion made by Chris for approval, seconded by Jon, all approved.**
  - b. Florios is requesting \$500 be donated to the GR Trap and Skeet team.  
**Motion made by Sam for approval, seconded by Andy, all approved.**
4. Andy took minutes from last month and sent out for review. **Motion to approve minutes made by Angie, seconded by Jon, all approved.**
5. Financial Report: Chris H.  
Review of financial statement through February 2021 and monthly check register.  
**Motion to approve made by Andy, seconded by Sam, all approved.**
6. Sponsorship Update – (Meghann): Meghann not in attendance.
7. PDC updates
  - a. Brad: None at this time.
  - b. Jon: None at this time.
  - c. Wade: Not in attendance.

Head coaching application period will be through the end of April with final voting made in June.

8. Colleen:
  - a. Discussion on 2021/2022 Tournament schedule as presented by Colleen via email.  
**Motion made by Sam, seconded by Jon, all approved.**
  - c. Raffle tickets: Waiting on Miner's to approve their coupon in order to release to members.
9. 10U Refund request to individual that never attended. **Motion made by Jon, seconded by Brad, all approved.**
10. UpNorth Hockey has inquired about a donation for their game coverage. They have been covering games during the COVID pandemic. **A motion was made for a \$500 donation to be given to UpNorth Hockey by Andy, seconded by Sam, all approved.**
11. Review of return-to-play guidelines. We will continue as has been throughout the season.

No members input/no members present.

Adjourn at 7:09pm

Next meeting: April 5<sup>th</sup>, 2021