

## **GFYHA Board of Directors Meeting Minutes**

July 10, 2023

Blue Line Club Meeting Room

ICON Sports Center

**Call Meeting to Order:** 5:36pm

**Members in Attendance:** Erik Fabian, Jeff Groven, Shaun Endres, Jordan McIntyre, and Cassie Scheving. Brad Lucke, Executive Director, was also in attendance. Chuck Jacobi was absent.

**Board Appointment** – Jen Schultz appointed back on the board to finish out Jordan McIntyre's term. Jordan will take the place of the Park District role on the Board.

All in favor of this board appointment, none opposed, Jen approved as a board member effective today (7/10/23).

**Approval of June Minutes:** Jordan motioned to approve June meeting minutes, Jeff seconded, all in favor, none opposed, minutes approved.

**New Business:** Girls Hockey discussion and updates from discussions with new KightRiders' Coach Kelly Kilgore. Kilgore is looking at doing the summer girls camp in August, more information will be coming.

Discussed potential coaches for 15u team.

### **Financial Report:**

#### General Funds:

- 3900: \$368,610.14
- 3900 Girls: \$11,216.17
- Endres Scholarship \$5,000
- 4007 (Fundraising) \$563.24
- Choice Certificate of Deposit \$106,000

Total General Assets: \$491,389.55

#### Gaming:

- 3809: \$186,251.00
- 3908 (Trust): \$175,316.00
- Cash Banks: \$31,000

Total Gaming Assets: \$392,567

#### Concessions:

- 0802: \$50,550.41
- \$345.66 inventory

Buffalo Wild Wings E-tabs \$5,824 for the month of June

Hugo's \$21,000 June

Rhombus \$1,300 June

Took machine out of Rhombus, costs too much and not making enough. Discussion was had regarding the Rhombus machine, whether to sell or leave in the storage room at ICON.

Shaun motioned to approve financials, Jeff seconded, all approved, none opposed, financials approved.

**Gaming Update:** GFYHA was approved to go back into Dreamers/Ramada, state approved, but now State/Atty General's office got involved and no charitable entity can go back into Ramada until the \$4,000 is paid back to GFYHA before anyone can start back up with gaming. Smiley contacted Brad to pay the deficit.

**Tournaments:** Tournament registration fees are coming in and more revenue this year than last year at this time. Still unknown as to what GF will end up with state tournaments, if any.

**Park Board update:** Discussion regarding naming of new classroom at ICON. In order to do this, the topic will need to be on the Park Board's meeting agenda for approval.

**Blue Line Club Update:** Golf scramble went well, sounds like it was successful.

**Spicer Golf Tournament:** Currently has 34 teams registered and is on Thursday, July 13, 2023.

**Director update:**

- GFYHA can submit a waiver for disciplinary and academics information from schools, GFYHA is interested in disciplinary actions only, Brenner and Brad met last week, Brenner has the waiver, the school board meets next on August 7<sup>th</sup> so the waiver and approval needs to be in prior to the meeting.
- Send out informational email to members, team layout that the Board anticipates as of today, USAH link, waiver discussion, etc.
- Discussed new potential policy and procedure for suspensions at school.
- SportsEngine is not working properly right now with the software, this needs to be corrected before GFYHA can roll out its registration. This software issue is affecting all SE participants.
- Need to order two sets of K-1 Bantam jerseys for this year to cover the teams.
- Pre-Season event – Wednesday, September 20, 2023. Permit is pulled with the City, Paint the Town is on board and booked. May need to go in front of City Council due to beer garden. Co-mingling is a discussion, fence needs to be put up for co-mingling of adults and minors. Requirement of needing two police officers if the event is co-mingle.
  - o Hours of event 6-10 or 6-11pm, band is 7-10, noise ordinance is 10pm
  - o Band is charging \$2,000
  - o No open ice
  - o Beer garden – Sin Bin said they are interested, considered Hugo's and Broken Drum
  - o Port-a-potties will be provided
  - o Raffle – cash giveaway, sell 300 tickets
- Tournament sponsors – Brad will work on this in the next week or two

- Jessie has registration mostly built out, will release in August.

Motion to adjourn meeting by Jordan, seconded by Shaun, meeting ended at 6:57pm.