

## GRAHA Board Meeting 8/1/2022

### Meeting at the Pickled Loon

Attendees: Dale Christy, Mark Stupar, Brad Hyduke, Jon T., Toni Palecek, Mitch K., Sam J. and Angie Baratto. Also present: Alyssa Earhardt, Shawna Rude, the Berg's & Colleen.

1. Meeting called to order at 6:01 pm
2. Concessions
  - a. Alyssa Earhardt in attendance to inquire about last years' concession profit.
  - b. The Berg family discussed the potential concession position. Discussion regarding contract language as it is. New vending machines being brought in. Additional freezer space is needed, pizza ovens, and popcorn machine is needed. Bergs will email GRAHA with anticipated up-front costs and other contract details.
  - c. Another individual attended and expressed interest in assisting with scheduling.
3. Colleen Updates – None.
4. Gambling Update (Dale Christy)
  - a. Tax return from June, check register from July, and August budget reviewed. **Motion made by Jon for approval, seconded by Mitch, all approved.**
  - b. Opened another site at Sure Game Resort.
  - c. Raffle tickets needed on September 2<sup>nd</sup>. Motion to approve gambling manager and contracted employee to approve number of raffle tickets to print before registration. Jon will check with L&M, Brad will check with Clifton's regarding the coupons. **Motion made by Sam, seconded by Jon, all approved.**
  - d. Boat Raffle for 2023 GRAHA Walleye Tournament discussed. **Motion made by Sam to continue, seconded by Jon, all approved.** Ray's has agreed to donate the boat again.
  - e. Discussion regarding GRAHA involvement with Bingo and meat raffles with another establishment. **Motion made by Sam for Pure Energy Dance to run the raffles at \$60/night for the next month (with reasonable negotiation powers given to Dale), seconded by Brad, all approved.**
4. Secretary's Report
  - a. Review of July's minutes. **Motion made by Anna, seconded by Mark, all approved.**
5. Financial Report: Anna
  - a. Approve July financials. **Motion made by Jon, seconded by Sam, all approved.**
  - b. Approval for water bottles for Squirts and younger. **Motion made by Sam, seconded by Brad, all approved.**
6. Sponsorship updates by Toni
  - a. Toni spoke with GRSB regarding donor information.
  - b. Review of team sponsors.

- c. Review of tournament sponsorship costs. **Motion made by Anna, seconded by Sammy, to offer tournament sponsors at \$500 for this year.**
  - d. Review of vendors at tournaments.
  - e. Review of golf tournament.
7. PDC Updates (Wade and Brad):
- a. Sammy: will be opening registration soon. All movements still need to start with the designated age group.
  - b. Squirt coaches will have outside evaluators come in for tryouts.
  - c. Discussion of boys' program start dates.
  - d. Brad: Proposal of Jake Skelly for 15U coach. **Motion made by Brad, seconded by Sam, 2 opposed. Motion carries 5-2.**
8. Other:
- a. Registration numbers: Discussion of reducing fees with last years' concession proceeds. Letter to be sent to Association parents regarding the rationale for fee development using transparency regarding costs. **Motion made by Brad, seconded by Sam, all approved.**
  - b. Toni's DIBS to be covered by golf tournament work. **Motion by Jon, seconded by Sam, all approved.**
  
  - b. Jersey sponsorship discussion. Mark will look at current stock. **Motion made by Anna to order orange jerseys in all sizes and to utilize white jerseys as sponsorship jerseys, seconded Angie, all approved.**
  
  - c. Damage at the rink discussed. The City will be charging GRAHA for ongoing vandalism (bathroom dividers, glass doors, etc...).
  
  - d. DIBS total 2259. DIBS per player will be 9 for \$50/DIB for the older kids. Concession and tournament DIBS will be combined. 3 DIBS for 8U and below. **Motion made by Anna, seconded by Sam, all approved.**
  
  - e. Sam will talk with Shannon and Shawna about their work with GRAHA in the future.

Adjourn at 9:03 pm

Next meeting: Tuesday, September 6th at 6 pm  
at Sammy's or Dutchroom. Jon will schedule.