

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

**Jan 9, 2023**

**Motion to call to action:** 6:34pm

**Members in Attendance:** Erik Fabian, Chuck Jacobi, Jeff Groven, Brad Lucke, Jason Ulmer, Jess Close, Shaun Endres, Jen Schulz

**Members Absent:** Tim Skarperud,

### **Agenda:**

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

### **New Business:**

[10u]- Parents from 10u team came to share concerns about schedule (game amount and location), team placement (A vs B), etc. Many 10u parents are first year travel families.

Suggestion- 1) volunteer coordinator to help with projections, 2) schedules arranged sooner, 3) send parents a post season survey to forecast registration projections -age, boys vs girls, etc...4) parents onboarding informational end of mite year- maybe a few times before registration begins.

[12u] – Parent from 12ua follow-up with parents regarding pro-rating cost of girls that missed a few tournaments. Some families were missed in the follow up communication, re-sending communications out to others.

### **Financial Review:**

#### **General Funds:**

Current Assets:

1100 General:	\$559,927.55
1110 Girls:	\$11,216.17
1115 Spicer:	\$50,074.35
1120	\$562.07
1140	\$106,000.00

Total checking/savings: \$727,780.14

Other current assets:

1240 Deferred	\$34,975.00
1250 Gift Cards	\$836.33
1260	\$697.15
1270	\$10,000.00

Total Assets: \$774,288.62

#### **Gaming Account:**

Current Assets:

1100:	\$214,334.00
1200:	\$139,061.00
Total Checking/Savings:	<u>\$353,394.86</u>
Other Current Assets:	
Cash banks:	\$31,828.00
Total Assets:	<u>\$385,222.86</u>

**Concessions:**

Current Assets:

1100	\$24,947.53
Other current assets:	
1150	\$750.00
1155	\$1,250.00
1160	\$500.00
1300	\$1,364.75
1400	\$3,356.25
Total current assets:	<u>\$32,168.53</u>

Motion to approve: Jordan/Shawn

**Park Board:** ODR usage is up by 70% thus far this winter. Going to move lights on rink by Icon.

**BLC:**

Approved purchase of socks for all travel teams- Thank you BLC!

**Girls Program:**

Mostly discussed in New Business updates.

**Hockey Director Update:**

**Executive Director Update:**

[gaming] Have an auditor + runner(s) available for Jan start. BGCs in process. Will start in Jan.

[coaches gifts] will not arrive until May. Need to figure out a replacement-suggestion to buy sweatshirts/logo gear.

[concessions] reviewing previous yr vs current yr. Reviewing process so it is profitable.

[squirt pins] discussion on number of pins per squirt players so that product arrives in time for Squirt International Tournament.

[Projects] Practice jerseys here for next year.

Classroom for players, film review, nutrition, etc...next steps- start projections and building a plan. Feb board meeting will provide more of an update.

[hockey cam] Not working consistently. GF Park board is aware and working on the issue.

[Senior celebration] Planning will kick-off now, with celebrations occurring in Feb during last home scheduled games (prior to state tournaments). Brad to pull senior numbers.

[State Tournament] Group of parents are working now on plans for state tournament events & activities. Team managers know that they will host & extra dubs are expected for GF teams with home state tournaments. More info will be announced soon from tournament committee.

**[Action Items]**

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

– Need to do a picture as part of the thank you.

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

-Classroom space for film review, need to work with park board. Think about cost projection, and location.

-Shooting lane: Need a decision & storage spot. Park Board has limited space.

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