

GRAHA Board Meeting 3/08/2022

Meeting at IRA

Attendees: Dave Kuschel, Anna Hussman, Wade Chiodo, Brad Hyduke, Sam Johnson, Andy H., Jon T., Toni Palecek, and Angie Baratto. Also present: Colleen and Dale Christy.

1. Meeting called to order at 6:02 pm
2. Angie took minutes from last month and sent out for review. **Motion to approve minutes made by Andy, seconded by Brad, all approved.**
3. Gambling Update (Dale Christy)
 - a. Tax return from January, check register from February, and March budget reviewed. **Motion made by Brad for approval, seconded by Jon, all approved.**
 - b. Four donation requests:
 - i. \$150,000 to GRAHA for program-related expenditures (capital, operations) (from gambling). **Motion made by Andy for approval, seconded by Angie, all approved.**
 - ii. Lightning Booster Club and Blue Line Club are each asking for \$5000: Girls for locker room improvements and boys for breezers and goalie coaching. **Motion made by Sam, seconded by Anna, all approved.**
 - iii. GRPD request. No motion given. Dale will ask for more details.
4. Financial Report: Anna
 - There were some questions that came up with Concessions operations. Dave will reach out to Karen to invite her to next month's meeting for some clarification.
 - Reviewed coach's request resulting in discussion on need for clear coaching budget guidelines. **Motion made by Anna to pay for party, seconded by Toni, all approved.**
 - Review of financial statement through February 2022. **Motion to approve made by Andy, seconded by Anna, all approved.**
5. Sponsorship Update – (Toni): None at this time.
6. PDC updates
 - a. Jon: Conducting meetings with coaches regarding end of season comments and future ideas.
 - b. Wade: Planning to set up meetings with boys' coaches to review coach's code of conduct and other changes to be made. Will also be reviewing coaching applications.
7. Colleen: None at this time.
8. Other: Blood drive coming up. Dave will put information on the website for association members.
 - Board applications have begun to come in. Applications can be collected until the end of the month.
 - Safe Sport Coordinator contacted Dave regarding concern coming from Squirts tournament.

9. Sub-committees Discussion Updates

- a. Concessions – looking to ask for applicants to manage and run the concessions for the 2022-2023 season (including DIBS management). ***Motion to keep the concession made by Andy, seconded by Angie, all approved.*** Concessions committee will continue to work on the job description.

- b. Colleen's contract – discussion ensued. More information to come from Wade's discussions with other organizations around the State.

10. Other: None.

No members input/no members present.

Adjourn at 8:20 pm

Next meeting: Monday, April 4th at 6 pm