

## GRAHA Board Meeting 11/02/2021

### Meeting at IRA

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

1. Meeting called to order at 6:05 pm
2. Gambling Update (Dave for Dale)
  - a. November budget reviewed. **Motion made by Jon for approval, seconded by Anna, all approved.**
3. Secretary's report: Review of October minutes. **Motion made by Anna, seconded by Angie, all approved.**
4. Financial Report (Anna): Reviewed tracking of sales tax for concessions/vending.  
Motion to approve financials for October, 2021. **Motion made by Andy, seconded by Toni, all approved.**
5. Team Sponsorship Update (Toni): No updates.
6. PDC updates:  
  
(Brad): 5 move-up requests. **Motion made by Anna to approve move-ups, seconded by Sam, all approved.**  
  
(Wade): Review of try-out process.
7. Colleen Updates:
  - a. Review of UMD Bulldogs tickets.
8. Other:
  - a. Refund request reviewed.
  - b. Formal complaint will be reviewed by the Executive Committee following meeting.
  - c. Donation request by Wade for the HS boys' team in the amount of \$2500. **Motion made by Brad to approve, seconded by Sam, all approved.** Anna will request a check to be cut to the Blue Line Club.
  - d. Request by Toni to register the Peewee AA team for an additional tournament due to a scheduling conflict. Tournament is \$1600. Toni will request donations for the tournament. **Motion made by Jon to approve, seconded by Anna, all approved.**

No members input/no members present.

Adjourn at 6:55 pm

Next meeting: Monday, December 6th, 2021 at IRA

