

GRAHA Board Meeting 05/01/2023

Meeting at Hotel Rapids

Attendees: Andy H., Wade C., Mitch, Brad Hyduke, Anna Hussman, Toni Y., Sammy J., and Angie Baratto. Also present: Dale Christy, Ryan Dekich, Dan Mertes.

1. Meeting called to order at 6:10
2. Gambling Update (Dale Christy)
 - March gambling tax return, May budget and April check register reviewed. **Motion to approve made by Sam, seconded by Toni, all approved.**
 - All future donation requests will go through the Executive Committee and then brought to the Board for the vote. In the interim, while a Gambling Committee is being formed.
3. Financial Report: Anna
 - The next Administrator will take over answering questions about the team budget.
4. Girls and Boys PDC
 - Wade:** Bantam: AA, B1 and B2.
Peewee: AA, upper B1, lower B1, B2.
Squirt: A, B1, B1, and B2.
 - Mite Coordinator: Francisco and Beckfield.
 - Mini-mite: Makinen
 - Bantam AA: Roger Mischke
 - Peewee AA: tabled for electronic vote within the week
 - Squirt: Sammy Johnson
 - Motion to approve boys' levels and coaching at Bantam AA, Peewee AA (electronic), and Squirt As made by Anna, seconded by Angie, all approved.**

 - New PDC member recommendation for 5 total members. **Motion made by Andy, seconded Toni, all approved.**

 - Brad:** 15UB for playoffs – Troy Scott (with 15UA home tournament)
12UA and 12UB: Jeremy Carlson
10UA and (2) 10UBs: Kyle Erickson
8U: Shawn Mitchell
 - Motion to approve PDC girls' recommendations made by Angie, seconded by Anna, all approved.**
5. Other:
 - Andy and Mitch meeting with Mischke regarding future of golf tournament and DIBS payments.
 - Discussion about GRAHA's gambling manager. Mitch will head up a committee of 3 people.
 - Interview of Administrative Director position.
 - Review of contract letter.
6. Secretary's Report: April minutes. **Motion to approve made by Sam, seconded by Anna, all approved.**
7. Colleen updates: Not in attendance.

Adjourn at 9:08 pm

Next meeting: Monday, May 1st at 6 pm