

GFYHA Board of Director's Meeting:
January,10 2022

Motion to call to action: Called order @ 6:05pm.

Members in Attendance: Shaun Endres, Jeff Groven, Jordan McIntyre, Jen Schulz, Brad Lucke, Erik Fabian, Jason Ulmer, Chuck Jacobi, Toni Bina

Members' Absent: Jessie Close, Tim Skarperud

New Business: [This is time set aside at the beginning of every board meeting to hear concerns, feedback, or ideas from members]

December Meeting Minutes Review: Reviewed and approved: Jordan 1st, Chuck 2nd

December Financials Review:

Current Assets

Checking/Saving:

1100	General	\$434,147.87
1110	Girls Fund	\$12,687.25
1120	Choice 4007	\$106,469.92
1130	Spicer Memorial Fund	<u>\$47,765.55</u>
Total		\$601,070.59

Other Assets

1220	Due from Gaming Fund	\$25,000.00
1240	Payment Plan Deferred	<u>\$30,493.75</u>
Total		\$55,493.75

Grand Total Current Assets: \$656,564.34

With our December financials we now know the exact cost for Termite/Mite registrations- a total of \$28,350.00. Funds donated to GFYHA to by Spicer Fund to cover Termite/Mite registrations, need to move \$25,200 from last year's amount from Spicer Fund to General account.

Motion to approve: Shaun, 2nd Chuck.

Gaming Financial Update:

Tax Return Review:

Current Assets:

Gaming Checking/Savings	
1100 Gaming 3809	\$131,009.29
1200 Gaming Trust 3908	<u>\$9,005.91</u>
Total Checking/Savings	\$140,015.20

Other Assets:

1250 Cash Bank #1	\$10,000.00
1251 Cash Bank #2	\$4,000.00
1252 Cash Bank #3	<u>\$2,000.00</u>

Total Other Assets	\$16,000.00
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Total Assets:	<u>\$156,015.20</u>
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To complete the tax return, Board of Directors need to approve.

Motion to approve Tax Return: Motion to approve: Erik, 2nd Shaun

Gaming Loan (from GFYH association general account to GFYH Gaming Account):

When we started gaming, we took \$25k out of association to start gaming. To move gaming money back into the association we borrowed, we need Board Approval to move \$51,964.

Motion to repay our loan: Jordan, 2nd Erik

Girls Fund:

Previously we agreed to use funds from the girls hockey account to cover some of the scholarship discount for youth girls players, a total of \$3,275.00. Current balance of \$12,687.25. The dollars allocated will be dedicated to growing the game for girls, no need to dip into these funds to cover scholarships for girls due to donations from Park Board and BLC.

Motion to approve December financials: Chuck, 2nd Shaun/Jordan

BLC Update:

BLC offered to cover the cost of ice.

*Motion to approve BLC pay GFYH ice expense. Motion to approve: Tim, 2nd Erik.

Jackets for coaches ordered. Estimated arrival- early Feb.

In-house:

Reached out to Caulfield's to see design a collage with all of the teams that are part of the Bruce Spicer Fund.

Travel team update:

During the Bantam B tournament there was an issue with the Mandan team. The Coach was intoxicated, on the bench. He was given a bench minor for being belligerent with an official. Parents came onto the ice when a player was injured, cursing at our players, coaches, and officials. This incident was reported.

Park Board:

Looking for concessions manager.

Pixellot Camera's- when games go into OT or they get delayed, games feeds are off schedule.

Girls Program:

Strong numbers with Termite & Mite girls- over 65 girls in the program! Jordan to come up with a plan on how to grow the game by marketing the spicer fund & using the \$\$ from girls fund.

Directors Update:

Covid- we'll monitor the recommendations coming from GFPS. Continuing to follow our process.

Tournaments & sponsors- have agreements with BWW- title sponsor for the remainder of 2022 year. Working on getting other sponsors for upcoming 8 tournaments. Other Half, and Red Pepper will sponsor player of the game, Darcy's, Hugo's, Albatross, Sheels, Ornamental Iron.

Motion to Adjourn @ 7:52 by Jordan, 2nd by Shaun