

GRAHA Board Meeting 9/01/2021

Meeting at IRA

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

1. Meeting called to order at 6:04 pm
2. Gambling Update (Brad for Dale)
 - a. Tax return from July, check register from August, and September budget reviewed.
Motion made by Brad for approval, seconded by Jon, all approved.
3. Secretary's report. Review of August minutes. **Motion made by Mark, seconded by Angie, all approved.**
4. Financial Report: Anna absent. Will review August financials at the October meeting.
5. Team Sponsorship Update (Toni). Much of the sponsorship activity is completed!
6. PDC updates:

(Brad): Review of goalie schedule for upcoming year (Nov. 3rd – Feb. 16th). Brad will send final contract to Dave once he receives it.

(Wade): Review of boys' program individuals that would move up due to grade level rather than age. Will formalize with a vote at October's meeting those whose parents would prefer to have them move up.
7. (Colleen Updates):
 - a. Concessions: Contracts signed. Discussion of obtaining an ATM for cash sales. Recommendation made for GRAHA to purchase and maintain an ATM. **Motion to move forward made by Angie, seconded by Toni, all approved.**
8. Other
 - a. Sam Johnson brought up DIBS forgiveness for GRAHA volunteers. At this time, we will keep things as they are. Discussion of needing to schedule the initial Coaches' meeting. PDC will determine a date and communicate it out.

No members input/no members present.

Adjourn at 5:12 pm

Next meeting: Monday, October 4th, 2021 at IRA