

GFYHA Board of Directors Meeting:

June 13, 2022

Motion to call to action: 5:34 pm

Approval of March minutes-Jordan McIntyre, 2nd Tim Skarperud

Members in Attendance: Brad Lucke, Jason Ulmer, Jeff Groven, Tim Skarperud, Erik Fabian, Chuck Jacobi, Jordan McIntyre

Member's Absent: Shaun Endres, Jen Schulz

New Business:

Election of Officers:

Motion for all positions remain the same: Jeff Groven, 2nd Tim Skarperud. All in favor.

President: Erik Fabian

Vice President: Shaun Endres

Secretary: Jen Schulz

Treasurer: Jordan McIntyre

February Financial Review:

General Funds:

Current Assets:

1100 General Fund	\$284,960.27
1110 Girls	\$12,687.25
1120 Choice 4007	\$106,491.94
1130 Bruce Spicer Fund	\$22,570.57
Total Checking/Savings	\$426,710.03

Other Current Assets:

1210 Due From CVB	\$4500.00
1230 Tournament Registration	\$3000.00
Fees Receivable	
1250 Gift Certificates	\$1500.00
1260 Prepaid Expenses	\$2399.72
Total Current Assets:	\$438,109.75

Gaming Account:

Current Assets:

1100 Gaming Choice	\$85,218.58
1200 Gaming Trust	\$80,301.86
Total Checking/Savings	\$165,520.44

Other Assets:

Cash Banks	\$18,000.00
<u>Total Other Assets</u>	<u>\$18,000.00</u>
Total Assets:	\$183,520.44

May Financial Review: Motion to approve: Tim Skarperud, 2nd Erik Fabian. All in favor.

Motion to purchase a pull tab card dispenser and establish a cash bank at Bigfoot BBQ of \$15,000: Tim Skarperud, 2nd Erik Fabian. All in favor.

BLC Update:

BLC has committed \$500,000 to help in the upgrade of Eagles Arena.

Girls Program:

Jordan: 2022-2023 season will include 8u girls in coordination with EGF. Collaboration of 10u girls is also possible but has not been finalized.

Will need to update Bylaws and Procedures.

Park Board Update:

Eagles arena upgrade to add seating and sound baffle is moving forward.

2022-2023 Concession plan for arena's needs to be determined.

Directors Update:

Hockey development committee:

Recommending rostering teams at:

Bantam and Peewee: (1) AA, (2) A, (2) B1, (2) B.

Squirts: (2) A, (3) B1, (4) B

10u / 12u / 15u : (1)A, (1) B

*Dependent on registration numbers.

*Potential of 29 travel rosters. 5 more than last season.

Logo Update: new design should be ready for approval soon.

Motion to Adjourn: Motion to adjourn 8:32pm Erik Fabian, 2nd Jordan McIntyre