

GRAHA Board Meeting 11/02/2021

Meeting at IRA

Attendees: Dave Kuschel, Andy Harklaau, Mark Stupar, Sam Johnson, Wade Chiodo, Toni Palecek, Brad Hydeke, and Angie Baratto. Also present: Colleen and Brandi Miskovich.

1. Meeting called to order at 6:00 pm
2. Family presented a request for a refund due to medical reasons. **Motion made by Brad, seconded by Wade, all approved.**
3. Concession Checks and Balances – Brandi explained how the accountant carries all inventory, all sold items, the daily totals, and all total deposits. All information is electronically managed (through a POS system). All waste is also accounted for. There appears to be no more risk than any other cash-generating business. In order to open the till, there must be a transaction that occurs.
4. Gambling Update (Brad for Dale)
 - a. October tax return, November check register, and December budget reviewed. **Motion made by Sam for approval, seconded by Mark, all approved.**
5. Secretary's report: Review of November minutes. **Motion made by Wade, seconded by Angie, all approved.** Reviewed electronic vote to add a Squirt A tournament. All approved following a motion by Dave and a second by Brad.
6. Financial Report for month of December (Anna sent via email): **Motion made by Sam, seconded by Andy, all approved.**
7. Team Sponsorship Update (Toni): No updates. One fundraiser being completed by the Squirts.
8. PDC updates:

(Wade): Will work on scheduling boys' HS players with the youth teams after the Edina Classic.

(Brad): Will work on scheduling girls' HS players with the youth teams in January.
9. Colleen Updates:
 - a. Colleen's computer is outdated. Colleen will get some estimates to the Board.
10. Other:
 - a. Review of parent concerns.
 - b. Request for additional Peewee B tournament by Guy Clairmont. **Motion made by Andy, seconded by Sam, all approved.**
 - c. Review of formal complaint within the Squirt program (Dave). Review of scheduling process and brainstorm about how to improve this process in the future.
 - d. Review of annual Memorial Scholarship that is due. Brad will speak with Anna about fulfilling this.
 - e. Dave brought up electronic rosters and iPads option.

f. Dave has 6 more months as GRAHA President.

No members input/no members present.

Adjourn at 7:24 pm

Next meeting: Monday, January 3rd, 2022 at IRA. Andy will take minutes for Angie.