

GFYHA Board of Directors Meeting Oct 2021

Call to order: 6:18pm on October 11, 2021

Attendees: Cassie Scheving, Shaun Endres, Jessie Close, Brad Lucke, Jen Schulz, Erik Fabian, Jordan McIntyre, Chuck Jacobi, Tim Skarparud

New Business:

Update on new employees and benefits package status. All necessary contracts, deductions, and authorizations are complete (i.e., Section 125, I-9s, W4s, Payroll Deductions, etc.)

Review September Min:

Motion to approve: Shaun, 2nd Chuck, passed.

Financial Report (as of 9/30/21):

Reviewed financials. Will update

Motion to approve: Erik, Jen- passed.

GFYHA Balance Sheet Overview:

As of Sept, 30, 2021

Checking/Savings:

1100 General	\$545,863.14
1110 Girls	\$12,687.25
1120	\$106,456.50
<u>1130 Spicer Fund</u>	<u>\$25,260.92</u>
Total	\$690,267.81

Other Assets:

1220 Gaming	\$25,000.00
<u>1240 Payment Plans</u>	<u>\$62,387.50</u>
Total	\$87,387.50

Grand Total: \$777,655.31

New Board Position Vote:

Per our GFYHA Bylaws (specifically Article 7, Section 2), when there is a vacancy of any At-Large Board of Directors seat (excluding BLC and Park District appointed seats) a new assignment of current Board members will occur, and the Grand Forks Youth Hockey Board of Directors Members shall appoint a replacement Director until the next Annual meeting. Therefore, this appointed term is effective from now until May 2022, at which time the association will vote for the next Board of Directors members.

New assignment of roles: (President, Vice President, Secretary, and Treasurer)

Motion from Chuck for: Erik Fabian- President, Shaun- VP, Jen- Secretary, Jordan, Treasurer).

Motion to approve: Tim, 2nd Jen.

Appoint Interim Director:

Jeff Groven appointed as next Interim Board of Directors with 4 of 6 votes.

GFYHA New Website Update: New page ready to go for goal tending portion, including information for coaches. Regular posts on systems of thought-mindset. Red Pepper Cam & Gerrels hockey store is now on website.

Park Board Update:

There has been turnover at the Park Board with the point of contact for scheduling ice; the new employee is still ramping up.

Office space- One idea socialized is to open the room that is used for storage. Park Board will evaluate options, and come back with recommendations for how to maximize space for offices, storage, concessions, etc.

Park District approved an increase from 1k to 3k for GFYHA scholarships, starting in 2022.

BLC Update:

BLC and GFYHA met in early Oct. The purpose of the meeting was to align from a gaming purpose. The next step is for a solid plan on how the organizations will work together and move forward; likely with regular meetings between GFYHA Exec Dir and BLC President. BLC approved the scholarship requests, and will approve the request for PEP yr 2 funding in next BLC meeting.

Gaming Update:

Q3 \$22k, total income 8K, quarterly taxes go to \$250.00. Need to pay for guns for raffle, move gaming proceeds to trust acct.

Gaming tax return acceptance of \$22k, from gaming account to trust account. Approve gaming tax return \$250.00

Motion to approve: Chuck, 2nd Shaun.

Acceptance from city on new gaming site at Hugos for Bar 506 Downtown. Target launch is early November.

Brad & Jen completed raffle training. Plan to start 50/50s for GF home tournaments. In a drawing for an Elk tag, which could be raffled off as a prize.

Gaming Manager is now Brad Lucke, Jen Schulz is now gaming auditor.

In-house:

Erik Fabian requested schedules to be posted for Mites/Termite.

Tryouts:

Bantam AA 2 groups. Girls 12u/14u-15u tryouts start Tues. Non-parent evaluators are set.

Scheduling: NDAHA scheduling for tournaments and games for all GF teams for 2021-2022 season.

GFYHA Policy & Procedures: Draft sent to board members for reviewed and approved pending Coaches Reimbursement and Compensation. Once this is finalized, it'll be added into the GFYHA Policy and Procedures then shared with membership and posted on the GFYHA website.

Director Update:

Lucid Travel working on contract negotiations. This provides GFYHA with \$10.00 per night per room booked for hotels for GF tournaments. Rates are cheaper than what you pay online. Will start with teams visiting grand forks. Will explore if we can get reduced rates for association members.

Sean G- Working with family, Park Board, UND hockey on award.

Photographer approached GFYHA for tournament programs, team photos, tournament photos, etc. The Board agreed to stick with Caulfields for team photos, but consider making Tournament Programs- with sponsors with this vende.. Brad to pursue a pricing plan, sponsors, and come back with a plan.

PEP- college coaches interested in helping, but hesitant to travel. Will work with college coaches to join on PEP nights.

Logo Update- Mock ups received and feedback provided by Board of Directors. Given other competing priorities with the organization, this will be deprioritized for now.

*Hockey Swap-*Try Hockey for free for hockey swap. Members can drop off items, and swing by Icon to pick up. Set for 10/24 during Try Hockey for Free event.

Dryland: Park Board/Langie Edge & GFYHA pursuing a dry-land option for skaters at Icon.

Motion to adjourn Tim; 2nd Chuck @ 8:01pm