

## GFYHA Board of Directors Meeting Minutes

August 14, 2023

Blue Line Club Meeting Room

ICON Sports Center

**Call Meeting to Order:** 5:40pm

**Members in Attendance:** Erik Fabian, Jeff Groven, Shaun Endres, Jordan McIntyre, Chuck Jacobi, and Cassie Scheving. Brad Lucke, Executive Director, and Jason Ulmer, Hockey Director, were also in attendance. Jen Schultz was absent.

**Approval of July Minutes:** Jordan motioned to approve July meeting minutes, Jeff seconded, all in favor, none opposed, minutes approved.

**New Business:** Facebook Dibs discussion presented by Dan Casetta (GFYHA Dibs Page, Jessie can post on FB any dibs needed, if anyone needs to swap dibs, \$20 to anyone that wants to work a person's dibs, etc), Casetta will start the page, people sign up for the page, anyone can post on the page for dibs purposes. Up to the swappers to notify Jessie for credit on dibs.

**Try Hockey for Free:** No updates. Brad discussed looking for ice time to secure.

### **Financial Report:**

#### General Funds:

- 3900: \$360,989.87
- 3900 Girls: \$11,216.17
- Endres Scholarship \$5,000
- 4007 (Fundraising) \$563.00
- Choice Certificate of Deposit \$106,000
- Gift cards and a few other small monetary items

#### Gaming:

- 3809: \$166,512.00
- 3908 (Trust): \$159,799.40
- Cash Banks: \$27,093.00

#### Concessions:

- 0802: \$50,688.36
- \$345.66 inventory

Shaun motioned to approve financials, Chuck seconded, all approved, none opposed, financials approved.

**Gaming Update:** Rhombus shut down recently. Dreamers is doing good, Smiley paid \$4,000 to GFYHA to satisfy debt and gaming is back up and running. Poker tournament coming to town and trying to get a gaming machine run at the site for this tournament. Auditor that did it last

year doesn't have time to do this job this year, so GFYHA needs to find someone else to do this. Anyone is trainable, it's verifying bank accounts and deposits to the IPR's, auditor just needs to verify and sign off. Skyler Strand is interested and is going to school for banking and finance (senior at UND), he could be an intern to help with auditing, practice scheduling, help with tournaments, etc.

**Hockey Director Update:** Discussed potential coaches for the winter, some that can help with skills nights and some who can coach a team. Summer camp done, now one week position camp going on and then off until scrimmages before tryouts. D camp has low numbers (25) and F are (50). This is different from last year. Jason may eliminate position camp and do an all-around camp next year.

**Park Board update:** Waiting for structure to come at Kraft Field, aiming for grant to get turf done. Then moving on with fundraising for the rest of the needs at Kraft. Taller glass is going in at Eagles due to raising the bleachers, it will be similar to ICON. The work at Eagles is on schedule to be done. Discussed projects at BLC, Purpur arenas, some upgrades, maintenance, and capital improvements.

**Blue Line Club Update:** Payments are up to date on Kraft and Eagles. Gaming is solid. Building up some funds. GFYHA and BLC should get together to discuss future plans and goals. BLC met with Park Board (George Hellyer) to discuss projects.

**Girls Hockey Update:** Discussed fall camp for girls, Margot Miller will do a one-day camp for 8u, 10u, and 12u, email went out.

**Director update:**

- Registration: currently at 60-70 registered players.
- Pre-Season Event: City council meeting going on to approve event. Raffle ticket proof received. One prize \$10k/\$5k, door prize of giving away 3 registrations.
- Apparel Update: Jason Ulmer met with Signature and Brad met with Impressions and Daydreams. Hockey World wants to get an online store up and running.
- Concessions/Equipment Purchases: Discussed concession equipment purchases to make operations easier and more efficient.
- SG Room/Award – Announcement – Award Structure, Signage: Brad discussed how to make this announcement and gave brief info.
- Construction Office Update: furniture was delivered and is being set up, classroom is completed and used this week for F/D camp.

Shaun reported that he worked on the pre-season event and talked with McKinnon and Dakota Sales. He also checked into tents, snow fencing, port-a-potties, and other items needed for the event and the costs.

Motion to adjourn meeting by Shaun, seconded by Jordan, meeting ended at 7:14.