

GRAHA Board Meeting 2/07/2022

Meeting at IRA

Attendees: Dave Kuschel, Anna Hussman, Wade Chiodo, Mark Stupar, Brad Hyduke, Andy H., Jon T., Toni Palocek, and Angie Baratto. Also present: Colleen and Dale Christy.

1. Meeting called to order at 5:59 pm
2. Andy took minutes from last month and sent out for review. **Motion to approve minutes made by Anna, seconded by Mark, all approved.**
3. Financial Report: Anna
Review of financial statement through January 2022.
Motion to approve made by Jon, seconded by Andy, all approved.
4. Gambling Update (Dale Christy)
 - a. Tax return from December, check register from January, and Feb. budget reviewed.
Motion made by Jon for approval, seconded by Dave, all approved.
 - b. Hayslips is requesting \$500 be donated to the Marcell snowmobiling club.
Motion made by Angie for approval, seconded by Mark, all approved.
5. Sponsorship Update – (Toni): None at this time.
6. PDC updates
 - a. Jon: None at this time.
 - b. Wade: Discussed developing a protocol for parental complaints. Will review coach's code of conduct at next month's meeting.
7. Colleen:
 - a. Will get a new computer this upcoming summer.
 - b. Colleen's contract will be up for renewal after this year. She is asking for an increase. Concession reimbursement is NOT included in her current request. Sub-committee to review Salary: Jon, Angie, Andy and Dave
8. Sub-committee for Scheduling: Anna and Toni.
9. Sub-committee for Concessions: Jon, Brad and Wade
10. Other: -Locker room issue with PWB2, on-ice incident with mini-Mite parent: Dave addressed.
-Non-certified coaches MUST have certification before being on the ice.
-Next season we will need 3 iPads for electronic scheduling
-If concessions continue, we will need additional POS systems
-Blake and Lind will do our audits from here on out – **Motion made by Anna, seconded by Brad, all approved.**
11. Next month's meeting agenda: Future of concession, review of the coach's code of conduct, and Colleen's contract.

No members input/no members present.

Adjourn at 6:57 pm

Next meeting: Monday, March 7th at 6 pm

