

**GFYHA Board of Director's Meeting:**

**Apr, 10 2023**

**Motion to call to action:** tour of current construction project for board members. Meeting motion to call to action 6:17pm: 1<sup>st</sup> Erik, Tim

**Members in attendance:** Jeff Groven, Sean Endres, Erik Fabian, Chuck Jacobi, Tim Skarperud, Jordan McIntyre, Brad Lucke, Jess Close.

**Members absent:**

**Agenda:**

**Review Prior Meeting Minutes:** Motion to approve Feb minutes: Sean, 2<sup>nd</sup> Jeff.

**New Business:**

[no members present]

**Financial Review**

**General Funds:**

3900:	\$512,558.54
3900:	\$11,216.17
Spicer Fund	\$50,074.35
4007 (fundraising):	\$562.77
Choice 4007	\$5,000.00
Choice Cert Deposit:	\$106,000.00
Other Current Assets:	\$9,610.88
<b>Total Assets:</b>	<b>\$695,022.71</b>

**Gaming Account:**

3800:	\$186,126.79
3908:	\$187,749.94
Cash Bank:	\$29,000 (Cash Reserve)
<b>Total Gaming Assets:</b>	<b>\$402,876.73</b>

**Concessions:**

0802:	\$51,274.17
Open coupons	\$3,475.12
<b>Total Assets:</b>	<b>\$54,749.29</b>

**Total Current Assets:** \$1,152,648.73

\*motion to approve transferring \$22,500 from 2022 Spicer fund proceeds into general fund- Erik, Chuck.

\*motion to approve financials as presented: Tim, Sean.

**Park Board:** Eagles arena east side bleachers are in process. Adding 800-900 seats. Work started at Kraft field- new turf.

**BLC:**

Approved 80k request for Icon construction updates. Also funded request from youth and legion baseball.

**Girls Program:**

State meeting in May, levels determined in June. Forecasting of # of players per level in process. GFYHA will have an opinion on # of teams and levels fielded after June mtg; scheduling tournaments/games will follow.

**Tournament Director Update:**

Increasing tournament rates to \$1,650 to cover the cost of ice increase. Added a bantam invite letter, including a deposit to hold your price.

Game counts- we need stay within our range- not allow folks to add more in, recommendations include:

Squirts/10ua- 20-25/tournament recommendations- 2

PeeWee/12ua-30-35/tournaments 3 + state

Bantam- 35-40/tournaments 4+ state

Bantam AA/15uA-50-55

Socks need to be ordered w/in a 1 month

Registration out by July 1.

**Hockey Director Update:**

Bags are done. Need to pay the rest and have them shipped.

**Executive Director Update:**

Rhombus open

Dreamers- we can go back in if we want

Apparel next year- open up the old model, control who prints it with trademark, increase buying options for members.

Roster projections & Jerseys. Need bigger jerseys.

**Action Items:****[Carry over from Feb Mtg:]****Hockey Committee:**

- Create guidelines & structure on practice routines- build out a blueprint that coaches can use for practices.
- Set guidelines on practice types (8 on cycle, not 40 new/different ones).
- Need to have an opinion on dryland by age, and recommendations on amount per week (i.e., x1/wk, not every practice).
- [Added from Apr Mtg] Look at squirt model- is it working? Is there a better way to split the season w skills (for 1 mo vs 2)?

May executive mtg May 1: Fees, # of games, # of tournaments, plan for girls.

Annual Date set for May 8

**Motion to adjourn:** Motion to adjourn 7:48pm- Jordan/Jen