

GRAHA Board Meeting 07/10/2023

Meeting at Hotel Rapids

Attendees: Andy H., Wade C., Mitch K., Brad Hyduke, Anna Hussman, Jon Toivonen, Angie Baratto, Ryan Dekich, Brian Anderson, and Dan Mertes. Also present: Molly Casey, Angie Berg, Jeremy Carlson, and Dale Christy.

1. Meeting called to order at 6:03 pm.
2. Concessions Update: Angie Berg
 - Working with the City re: upstairs concessions
 - Reviewed concession needs for upcoming season. **Motion to approve budget presented (<\$7000) made by Andy, seconded by Brian, all approved.**
3. Administrator Updates: Molly
 - Review of volunteer spots for Golf Classic
 - Review of Star of the North Tourneys
 - Will get registration #s to Dale re: raffle tickets
4. Scheduler Updates – Jeremy Carlson
 - down about 15% (200 hours) of ice time due to construction.
 - reviewed proposed schedule for upcoming season.
5. Gambling Update (Dale Christy)
 - May gambling tax return, July budget and June check register reviewed. **Motion to approve made by Anna, seconded by Mitch, all approved.**
 - no donation requests.
 - recommendation is to make small donations throughout the year rather than wait until the end of the fiscal year.
 - Motion to no longer be a part of boat raffle made by Mitch, seconded by Brad, all approved.**
6. Girls and Boys PDC
 - Wade:** Peewee AA and Bantam AA combined tournament discussion. Sammy J. Board appointed PDC member.

 - Brad:** 10UA requesting 3rd tournament due to discounted price.
7. Anna
 - discussed Walleye tournament questions. No members from the committee in attendance.
8. Other:
 - Discussion of gambling sites. Jon, Mitch and Dan are sub-committee members and will discuss further with current gambling manager.
 - Registration fees for upcoming season: Looking for off-season dry-land opportunities.
 - Fee discussion:
 - Bantam/15U: \$1100
 - Junior Gold: \$600
 - PeeWee/12U: \$860
 - Squirt/10U: \$660

-Mite/8U: \$200

-Mini-mite/6U: \$160

DIBS may stay the same but will be reviewed in August.

Motion to approve made by Anna, seconded by Andy, all approved.

9. Secretary's Report: June minutes (taken by Andy H).

Motion to approve made by Andy, seconded by Mitch, all approved.

10. Sponsorship Updates (Ryan Dekich): Ryan needs a team list if possible.

Adjourn at 8:25pm

Next meeting: Monday, August 7th 6 pm