

GRAHA Board Meeting 6/07/2021

Meeting at IRA

Attendees: Dave Kuschel, Chris Henrichson, Wade Chiodo, Andy Harklaau, Anna Hussman, Mark Stupar, Brad Hyduke, Jon Toivonen, Sam Johnson and Angie Baratto. Also present: Colleen, Todd Rohloff (briefly) and Dale Christy.

1. Meeting called to order at 6:00pm
2. Gambling Update (Dale Christy)
 - a. Tax return from April, check register from May, and June budget reviewed. **Motion made by Brad for approval, seconded by Jon, all approved.**
 - b. Review of amended March tax return. **Motion made by Chris, seconded by Mark, approved.**
 - c. Discussion of donation (from gambling to GRAHA) in 2 separate amounts of \$172,000 and \$188,000. **Motion made by Jon, seconded by Chris, all approved.**
3. Secretary's report. Review of May minutes. **Motion made by Chris, seconded by Angie, all approved.**
4. Other: Todd Rohloff addressed the Board with a concern.
5. Financial Report: Chris H.

Review of financial statement through May 2021 and monthly check register. **Motion to approve made by Andy, seconded by Jon, all approved.**

Need approval to pay to gambling from GRAHA to cover boat and registration raffle to be Approximately \$200,000. **Motion to approve made by Sam, seconded by Andy, all approved.**

Review of Budget 2021-2022. **Motion to approve made by Angie, seconded by Andy, all approved.**
6. PDC updates:

(Wade) Coaching recommendations made for 2021-2022:

Squirt A: Shaun C. **Motion to approve recommendation made by Sam Johnson, seconded by Chris, all approved.**

Peewee AA: Brett B. **Motion to approve recommendation made by Mark, seconded by Jon, all approved.**

Bantam AA team: Todd Rohloff. **Motion to approve made by Sam, seconded by Chris. Remainder of vote: 5 yay, 3 nay, 1 abstain. Motion approved due to majority vote.**

Other: Wade recommends that Grant Clifton join the boys' PDC this upcoming season. **Motion to approve recommendation made by Jon, seconded by Angie, all approved.**

7. Other (Colleen Updates):

- a. Discussion of Concessions operations and distribution of tasks for the upcoming season. Bergs will continue with vending, Colleen to continue with scheduling, and POS system to be completed by Brandy Miskovich. Ordering and Stocking role still open.
- b. Jerseys: Colleen needs to order 2 sets of jerseys for both the girls' and the boys' programs. She estimates a cost of roughly \$5500. **Motion to approve this order made by Jon, seconded Dave, all approved.**
- c. 2021-2022 DIBS: Tournament DIBS for 10U, Squirts and up will be 6 + 2 for concession (\$400). DIBS for 8U, Mite and under will be 2 (\$100). **Motion to approve made by Mark, seconded, by Dave, all approved.**

No members input/no members present.

Adjourn at 8:02 pm

Next meeting: August 2nd, 2021 at IRA