

## GRAHA Board Meeting 5/03/2021

### Meeting at Eagle's

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

1. Meeting called to order at 6:00pm
2. Secretary's report. Review of April minutes. **Motion made by Sam, seconded by Brad, all approved.**
3. Financial Report: Chris H.  
Review of financial statement through April 2021 and monthly check register. Chris would like transfer the money from Paypal bank account to the general account.  
**Motion to approve made by Jon, seconded by Angie, all approved.**

#### 4. Gambling Update (Dale Christy)

- a. Tax return from March, check register from April, and May budget reviewed. **Motion made by Meghann for approval, seconded by Andy, all approved.**
- b. Riley's is requesting \$500 to be donated to the Deer River Snowmobile Club.  
**Motion for approval by Dave, seconded by Jon, all approved.**

OTHER: Pre-payment of ice discussed; will revisit at the June 7<sup>th</sup> meeting.

5. Sponsorship Update – (Meghann): Meghann has confirmed sponsors for next year but cannot proceed until later in the summer.

#### 6. PDC updates:

**(Wade)** Met with all of the coaches from Mites on up. There was a discussion about stipends and Squirts skills night. The need for new dividers also discussed. No action determined at this time.

**(Jon)** Reviewed status of girls' teams for next year's season.

#### 7. Coaching Applications (Dave reviewed application status).

**A motion was made by Brad, seconded by Jon, to re-open the application process for additional applicants to have the opportunity to apply, all approved.**

Applicant recommendations will be brought to the Board at the June meeting for voting.

#### 8. Other

-Review of Special Board meeting.

No members input/no members present.

Adjourn at 7:56pm

Next meeting: June 7th, 2021 at IRA

