

GFYHA Board of Director's Meeting:

June 12, 2023

Call Meeting to Open: 5:40pm

Members in Attendance: Erik Fabian, Jeff Groven, Shaun Endres, Jordan McIntyre, Cassie Scheving, Tim Skarperud. Brad Lucke, Executive Director, was also in attendance. Chuck Jacobi was absent.

Approval of May Minutes: Minutes were not presented for May's meeting. Brad will prepare minutes and present them for approval at the July 2023 meeting.

Election of Officer(s): Cassie Scheving was elected unanimously as Secretary by secret ballot by the Members. All other officers remain the same.

New Business: None presented.

Financial Report:

General Funds:

- 3900: \$367,416
- 3900 Girls: \$11,216.17
- 3900 Endres Scholarship Fund: \$5,000
- 4007 (Fundraising): \$563.24
- Spicer Fund: \$0
- Choice Certificate of Deposit: \$106,000

Total General Assets: 490,195.41

Gaming Account:

- 3809: \$168,561.93
- 3908 (Trust): \$201,883.50
- Cash Banks: \$31,000

Total Gaming Assets: \$401,445.43

Concessions:

- 0802: \$46,709.41

Liabilities:

- BLC: \$3,686

Motion to approve financials by Tim, seconded by Shaun, all in favor, none opposed, motion passed.

Motion to move first quarter gaming money, in the amount of \$35,096.88, to the gaming trust account by Jeff, seconded by Jordan, all in favor, none opposed, motion passed.

Park Board Update: As of July 1, 2023, Jordan McIntyre will be the Park Board Representative going forward in place of Tim.

Eagles arena temporary seats were painted red, this should be completed soon and will then wait for permanent seating to arrive. Park Board approved change order for second level storage. Tim would like logos on the wall (i.e., Red River, KnightRiders, Border Blades)

Discussion regarding open board position as of July 1, 2023 with Jordan moving to Park Board Representative. Members nominated and unanimously voted to approve Jen Schultz for the open position.

Blue Line Club Update: Chuck absent, Brad reported that generous funds received to use for storage space.

Girls Hockey: Discussion regarding a member's request that GFYHA mandate girls play within the girls' program. Jordan reached out to Kristen Saegert, USA Hockey Manager/Player Development and her response was: *"For USA Hockey teams, girls cannot be prohibited from playing Youth classification teams (sometimes referred to as Boys, but we call them youth) because they are co-Ed per our rules."*

Bylaw/Policies and Procedures Update: General discussions had regarding bylaws and updates to policies and procedures. Cassie will review bylaws, policies and procedures and review suggested revisions.

Try Hockey for Free: Jordan reported this year's THF will be October 2023. Jordan will work on securing ice times. Cassie will help again this year. Jordan will also seek out high school teams/players to also come out and help.

Director Update:

Long-Terms Plan for Gaming Funds discussion was had, members discussed equipment (i.e., goalie equipment, on-ice training equipment, practice jerseys, game jerseys, etc); facilities upgrades, improvements, new facilities (indoor and outdoor); projects/events (i.e., subsidizing state tournaments, in-season events, etc). Members discussed coming up with a 1, 3, and 5 year plan. Brad, Jordan, and Tim to have initial discussions with Kyle Kvamme and Tom Wesley with ICON regarding conceptual drawings to add outdoor arena space.

Pre-Season event suggested, community-wide event to bring hockey season back, market hockey, bring people together. Discussed band Paint the Town, open the ice for kids to skate, unveil the new classroom, opportunity to register players for the season, apparel, food, beer garden, silent auction, cash raffle. Members in favor of a pre-season event, Brad will discuss with Wes with Park District. Discussed getting the information and date out to members once date and band are set.

Shooting Challenge: Email went out to members kicking off June 1st Summer Challenge – shoot 2 tons of pucks. Members must sign up on GFYHA website and track shots through hockeyshare.com. As of Friday, June 9th, there were 55 registrants who had combined 32,289 shots. Brad would like to make a purchase of prizes for players who shoot 2 tons of pucks (10,667 pucks) before October 1st. Members agreed with a prize to all players who complete the challenge.

Equipment Purchase Update: The board previously approved \$30,000 for hockey related development equipment along with \$17,000 for reversible practice jerseys.

- Practice jerseys = \$10,500 (\$6,500 less than approved expenses), ordered blue/white reversible jerseys with numbers for the Squirt/10u players, ordered 290 jerseys without numbers split between red/white, blue/white, black/white for Pee wee/12u-Bantam/15u
- PEP replacement = \$5,327.50 (less than the \$12,000 approved expenses), replaced PEP equipment with Edge Boss sets.
- Shooter Tutor/Give n Go Passers = \$4,999.65, purchased 6 professional grade shooter tutors to have one at each rink and 4 give n go passers.
- Mini Nets/Goalie Gear = these orders have not been placed yet, still working on goalie gear sizing, quantity, and source.

Project Update:

Office – carpet installed 2 weeks ago, electrical done, doors going in, expect furniture in 5-7 weeks.

Concessions – cabinets are installed, island installed, need to have refrigerator brought back in.

Classroom – electrical installed, active board should be installed in 14-21 days, TV's installed shortly after active board installation, pictures/alumni wall to follow, furniture in 5-7 weeks.

Cameras/Security – cameras for all areas ordered and expected in 7-14 days.

Apparel Update:

Discussion regarding moving to navy/red standardized equipment (pants, gloves, helmet). 2024-2025 season strongly encourage players to use the standardized equipment. Roll out standardized equipment for 2025-2026 season for squirt/10u-bantam/15u. Brad will work on email to members as notice.

Registration/Tryout Update: Discussed getting registration up 8/1, after 9/1 there will be a \$200 late fee. Tryouts during the first 2 weeks in October. There will be 4 scrimmages for each group and then three days of tryouts. Week of break from school would be Bantam/15u tryouts and week after school break for Pee wee/12u tryouts.

Golf Update: Discussion to go with pre-season event and forego GFYHA golf event and encourage members to support and participate in Bruce Spice golf event and Blue Line Club golf event.

Motion to adjourn meeting by Jordan, seconded by Jeff, meeting ended at 8:14pm.