

GFYHA Board of Director's Meeting:

Nov 14, 2022

Motion to call to action: 5:36 pm Erik/Jen

Members in Attendance: Erik Fabian, Jen Schulz, Chuck Jacobi, Brad Lucke, Shaun Endres, Jeff Groven,

Members Absent: Jordan McIntyre, Tim Skarperud, Jess Close, Jason Ulmer

Agenda:

Review Minutes- motion to approve Oct minutes by Jeff/Chuck. Approved

New Business:

[XXXX Printing Services] Requesting access to our logo for printing/embroidery. Main question from the GFYH is what controls are in place to prevent unauthorized sharing or use of the trademarked logo? XXX Printing Services works with UND and other customers with trademarked logos. For inventory and billing purposes, every time the logo is used 1) there is a SKU for every order/job, and 2) billing software is designed a automatic calculation that gives customers with trademarked logos the royalty % funded to acct/company. Will explore option and go from there.

Financial Review:

Reviewed Concessions financials. Expect upcoming expenses for new popcorn machines.

[Excess Cash] There is money that we should put into a CD or investment so that it grows. Add \$106K into CD to help grow funds.

General Funds:

Current Assets:

1100 General	\$607,557.39
1110 Girls:	\$12,687.25
1115 Spicer:	\$22,574.35
1120 (Fundraising):	\$106,514.26

Total checking/savings: \$749,349.30

Other Current Assets:

1240 Deferred Payments:	\$36,075.00
1250 Gift Certificates	\$836.33
1260 Prepaid expense	\$697.15
1270 Due from Concessions	\$10,000.00

Total Other Current Assets: \$47,608.48

Total Current Assets: \$796,957.78

Gaming Account:

3809 Gaming:	\$96,995.53
3908 (Trust):	\$138,974.33

Total checking/savings: \$235,969.86

Other Assets:

Cash Bank:	<u>\$28,000</u>
Total current Assets:	<u>\$263,969.86</u>

Motion to approve an increase of \$2,000 for in the cash bank for BWW and 506- Erik/Shawn

Will use a resolution to withdraw cash from account and add to the cash bank as a check cannot be used.

Motion to approve financials: Erik/Chuck- all in favor

Park Board: No updates.

BLC: Add a rep from GFYHA to BLC board or to attend meetings- no voting representative. Brad offered to be the appointed representative as he has working knowledge of day-to-day operations along with Board updates.

Girls Program:

8u off the ground. EGF will not come to GF for practice, but GF is welcome to go to EGF for practices.

Though associations had mapped out a plan, due to parent push-back in EGF who refused to come to GF for practice.

12uA & 12uB- Both have 9 skaters. Brad will work with state to figure flexibility options.

15uA & 15uB- Both teams have short rosters, once KnightRider roster is announced, we will make adjustments.

Executive Director Update:

[Action Item] Get contract w apparel vender finalized & signed.

[Tournament Committees] For state tournaments, we need a committee to help plan and host state tournament to make them awesome. Jess will communicate with team managers of teams with GF state tournaments, and kick this off.

[Equipment Standards] GF standard gear for squirts and up. Shawn & Erik to plan.

[Locker Rooms] Locker room monitoring. How do we make sure locker rooms are monitored to proactively prevent bullying, cell phone use, etc. 1) communicate expectations to association, 2) coaches + team managers, present 30 min before and everyone out 15 min post.

[Move mtg to a different night or time] Move mtg time to 6:30pm vs 5:30pm keep 2nd Monday of each month day.

[Additional Staff] Have not made progress on writing up a new job description.

[Office Space] Cabinets ordered, desk being built- Jan 1 Ulmer will have his own office.

[Tournaments] Filling up nicely. Idea to pay a few rink managers to run a rinks during tournament weekends.

[Games & Rosters] Reviewed Bantam/Peewee/15u/12u game totals. Will fill in gaps on teams with breaks (particularly 15uA). Rosters- 3 boys pulled up to Central, rosters shuffled – trying to create evenly distributed team. In the future, recommend a policy or procedure that states that any time a roster change is needed, the goal is to limit the amount of teams/families affected.

Motion to adjourn: 8:13 pm Chuck/Shawn