

GFYHA Board of Director's Meeting:

Aug 8, 2022

Motion to call to action: 5:30 pm

Members in Attendance: Brad Lucke, Jason Ulmer, Jeff Groven, Tim Skarperud, Shaun Endres, Erik Fabian, Chuck Jacobi, Jordan McIntyre, Jen Schulz, Jess Close, Cassie Scheving

Member's Absent: None

Agenda:

Annual Meeting recap & Q/A with members in attendance.

No new Business:

Financial Review:

Current Assets:

1100 General Fund	\$348,554.24
1110 Girls	\$12,687.25
1120 Choice 4007	\$106,500.84
1130 Bruce Spicer Fund	\$22,572.46
Total Checking/Savings	\$490,314.79
Other Current Assets	\$2,060.00
Total Current Assets:	\$492,374.79

Gaming Account:

Current Assets:

1100 Gaming Choice	\$ 75,180.56
1200 Gaming Trust	\$ 103,750.45
Total Checking/Savings	\$ 178,931.01

Other Assets:

1250 Cash Bank #1	\$10,000.00
1251 Cash Bank #2	\$6,000.00
1252 Cash Bank #3	\$2,000.00
1253 Cash Bank #4	\$4,000.00
1254 Cash Bank #5	\$4,000.00
1255 Cash Bank #6	\$2,000.00
Total Other Assets	\$ 28,000.00
Total Current Assets:	\$203,931.00

Tournament Registrations rolling in. Summer Camps registrations up 17k from last year.

Up 150k from previous year.

Motion to approve financials: Tim, Shaun 2nd

Park Board:

Bid for Eagles renovation. Approved 750k for bid open on Tuesday.

Approved lighting for outdoor rinks, 1 ODR + 1 pleasure rink in between Icon & Choice. May use Zam to clean rinks. Closing optimist park. Ready by this winter.

BLC: In Long Haul Saloon as of July 1. Diamond running well.

Girls Program:

Nothing new since last mtg. Need to iron out schedules for 8u GF/EGF co-op. Let's try Hockey Sun, Tues, Thurs, Sat for a week with several opportunities starting 10/2- game day being 10/8. Hockey swap on 10/8. Set up parent meeting to get them comfortable and up to speed.

15u league is up in the air across the state...

Tournament Update:

Bantam AA schedule finalizing

Tournaments filling up.

BWW presenting sponsor.

Seeking additional tournament sponsors.

Hockey Director:

7 weeks finished up. 1 week of Fwd/D camp upcoming. 3 weeks with mites/termites in Oct.

Going to shorter rosters, looking at jerseys. May need a few extra's for set. Bidding out socks.

Coaching: Determining number of coaches needed. Bantam AA easy as it is hired, Termites/Mites easy to fill. Squirts-Bantams harder.

Executive Director Update:

Tarp: New tarp is up. On day 1 it was already vandalized—trying to write on the tarp. Looking into cameras.

Pay Endres for Construction: Motion to approve Chuck, Jordan.

Registration: Almost ready to go, will be updated soon. Before updating, need to consider adding more Dibs, x1 more per age grp.

Changed Try Out format: Communicated to members, offering multiple days for scrimmages, later in the evening, trying to smooth out our process and accommodate other sports.

Non-Parent Coaches: Looking to add mileage reimbursement for non-parent coaches. Reconsidering rooming policy for non-parent coaches. Brad to work on this and report back.

Shawn G Award: Working on leadership program/award. Will also try to connect with schools so we can award good citizenship in both school and GFYH.

GF Logo: New Logo Approved for apparel, tournament posters, etc. Will roll out this year.

Golf Tournament: Sept 12 @ Kings Walk, filling teams & finding sponsors now

Stray Media: Motion to approve invoice- Erik, Shaun

6:30pm Motion to adjourn; Jordan, Erik