

GRALA MEETING MINUTES

1.31.23

Attendance: Molly Tulek, Ashli Glorvigan, Donny Wilson, Zach Beyer, Mark Surface, Allison Ahcan, Kristin Linn, Jenny Wilson, Jessica Aho, Ken Aho, Jerry Johnson, Brea Marsh

Review & Approval of 1.4.23 Minutes

1st Motion: Brea, 2nd Motion: Donnie, All in favor: Yes

Agenda Approval

1st Motion: Brea, 2nd Motion: Donnie, All in favor: Yes

PRESIDENT UPDATE

2023 Registration

- Fees – Should we raise them?
 - 6U=\$15
 - 8U=\$75
 - 10U=\$140
 - 12U=\$210
 - 14U=\$210
- **Registration fees will be kept the same**
- The Shootout is our main fundraiser and we will be doing additional fundraising this year so there is really no need to do so.
- There was discussion on photo release of players. Molly sent Jerry some language to use on the registration that allows parents to send an email to "opt out" if they don't want their athlete's photo used on social media, etc.
- Updated Flyers for marketing - saying "Registration Now Open" to be sent out to schools and posted everywhere. Brea will design and send to Jerry. Jerry said Morton buildings will print them and that will be their donation for the year.
- Brea/Allison – registration flyer distribution to schools

Deerwood Bank Signatures – what needs to happen?

- Ashli needs Dan Stark's signatures in order to make that happen. Fundraising Coordinator will handle the official signature transfer.
- Who will be added to accounts/removed from accounts?
 - Ashli will be added to all Accounts
 - Allison will be added to the Booster/JV Accounts
 - Jerry will be added to the Youth Account
 - Dan Stark & Mandy Dick will be removed from all accounts
- Debit cards? YES

Shootout Update

- Jing and JamieLee are confirmed as coordinators. Jing will manage registrations, scheduling, refs and JamieLee will be our 'on the ground' person (i.e. day of logistics – tents, bathrooms, vendors, apparel, etc.)
- JamieLee will be establishing a help committee
- Logo – Brea will create, get approved and send to Paul
- Concessions (Allison)

- We need to figure out concessions. Jerry is in talks with Josh Berg to work out a buy/sell program with GRAHA. JamieLee to connect with Josh to finalize GRAHA transfer.
- Kona Ice will be there!

VICE PRESIDENT – N/A

TREASURER

- Review of financials – All looks good
- Cash went down in Youth + JV (due to new uniform purchase)
- Cash went down in Equipment
- Revenue – we currently have more than is budgeted for
- Expenses – we currently have less than what is budgeted for
- Approval of Financial Review
1st Motion: Donnie, 2nd Motion: Jerry, All in favor: Yes

SECRETARY: N/A

GIRLS YOUTH COORDINATOR:

- Shootout Apparel – we should consider a pre-ordering system for apparel. It should be a DIB job as well.
- Coaches – currently working on coaches for each level and is feeling good about how things looking.
- 14U team – very hopeful there will be enough interest. All 14U registrants are eligible to join JV/Varsity open gym sessions.
- Shootout – there will be a 14U registration level
- Cohasset Gym will be used for practices (coordination with Holly Hankinson)
- Need more players at the 10U level!
- 6U level – can they play up to the 8U level? Could be a safety issue. This will have to be dependent on the coach of that 8U team

BOYS YOUTH COORDINATOR

- Greenway Gym – will be under construction this spring so it will not be available for practices
- Based on pre-season surveys:
29 will register for the 14U level
2 10U Teams
- Insurance Policy – it is being reviewed. Ashli to finalize and share it.
- Donnie & Youth boys requested new Swax balls for gym time. Looks like last year we spent \$300 total between boys and girls. 1 box for girls and 2 for boys. No motion was passed to approve spending at this time as Gig had ordered a generic version to try out first.
- Next meeting = Discussion about getting the budget's figured out for boys and girls so that we can approve purchases like that without needing board approval.

HIGH SCHOOL GIRLS

- Please encourage registration for the 14U level!
- 38 players for JV/Varsity. That's a lot!
- JV Assistant coach stepped down. Looking into a new coach.
- Games – 13 are scheduled for the season (capped). Duluth Marshall is adding a HS team. We could potentially add 1 more game to the schedule

- May 20 game = during the shootout? Should definitely make this happen out at Rutgers!

HIGH SCHOL BOYS

- Looking at new uniforms. Short on funds so we are working through options
- 12 games currently contracted for the season. We are looking to add 1 more.
- May 19 game at Shootout is ON
- Coach the Coaches Meeting – First one was last week and it went great. A coaches handbook was created for each level and the focus of each handbook is on JF/Varsity preparation.

BOOSTER UPDATES

- They are working on building the 2023 booster committee.
- Potentially bringing the burger bar back for games
- Working on the move from GRALA to a 501C.

FUNDRAISING UPDATES

- Ideas presented: raffle tickets, Papa Murphy's dinner nights, Split the Pot, etc.
- Spoke with Rapids Printing about coupon/ticket costs
- Ashli is double-checking the gambling rules and whether or not we can actually to tickets, gambling, etc.
- First sponsors? Connecting with JamieLee to put a tiered sponsorship plan in place.
- Zach is curious if there is a way to get the high school boys some fundraising dollars at the shootout (Discussions on split the pot, having them pick up and drive folks around to and from cars with a donation jar, etc.)
- MN Power will give the \$500 grant again (per Donnie). Typically, that is used for labor and supplies to prep the fields.

MEETING ADJOURNED

- 1st Motion: Donnie, 2nd Motion: Zach, All in favor: Yes

NEXT MEETING

- Tuesday, Feb. 28
- 6:30 p.m. @ Dutch Room (Room reserved starting at 6:00 p.m.)