

GRAHA Board Meeting 7/11/2022

Meeting at the Arena

Attendees: Mark Stupar, Brad Hyduke, Andy H., Jon T., Toni Palecek, Wade C., Mitch K., Sam J. and Angie Baratto. Also present: Colleen (exited after item #2 below).

1. Meeting called to order at 6:01 pm
2. Colleen Updates
 - a. Colleen and Jon will meet to post DIBS for the golf tournament. In general, 90 minutes equals (1) DIB. Historically, the golf tournament gave 56 DIBS and the walleye tournament gave 12. Each DIB equaled \$50 last year. Colleen stated GRAHA receives equipment from the golf tournament to the value of approximately \$18,000 (per Colleen).
 - b. Colleen willing to take on sponsorships for walleye tournament next year.
 - c. Jersey replacement will be completed by Colleen and Jon together. The GRSB contract has ended. Contract with Canadian company has also ended. Mark will talk to Paul regarding using Clifton for all WHITE jersey replacement. Will hold on any votes until August.
 - d. Registration discussion. Colleen will reply to all questions regarding registration process. Registration within Sports Engine needs to be assigned to BOTH a Board member AND Colleen being responsible/able to respond to inquiries.
3. Gambling Update (Brad-Dale Christy absent)
 - a. Tax return from May, check register from June, and July budget reviewed. **Motion made by Sam for approval, seconded by Mitch, all approved.**
 - b. No donation requests.
4. Secretary's Report
 - a. Review of minutes. **Motion made by Sam, seconded by Mark, all approved.**
5. Financial Report: Anna (absent), but documents provided for review.
Motion to approve June financials and checkbook register made by Mark, seconded by Toni, all approved.
6. Sponsorship updates by Toni
 - a. Toni spoke with previous sponsors regarding concerns about how sponsorship dollars are utilized. Discussion regarding the use of these funds and how to communicate this to sponsors. Toni will create a list of items that sponsorships may include and send it out to the Board for review.
 - b. Review of individual team fundraising aspects. Individual teams can fundraise but these are NOT to be run through GRAHA.
 - c. Toni requesting to spend no more than \$500 for the purpose of manuals, registration forms, etc.
 - d. Toni discussed youth golf tournament fundraiser to assist in paying for coaching stipends.
Motion to approve golf tournament made by Mark, seconded by Sam, all approved.

7. PDC Updates (Wade and Brad):
 - a. ***Motion to continue with Board-appointed PDC participants*** (Sam for Boys and Jon for Girls) ***made by Wade, seconded by Mark, all approved.***
 - b. Discussion of potential Alumni game. Wade will talk with Reed Larson to see if he would be willing to organize.
 - c. Wade will have the rough draft of the Coaches' Code of Conduct by August's meeting.
 - d. Wade will schedule a Squirt Parent meeting sometime in September.
 - e. Brad noted that MN Hockey approved 13U hockey. This will not impact us at this time.
 - f. Discussion of Junior Gold. Sam will get more information.

8. Other:
 - a. Concessions Update. Thus far, advertised only within the Association. Brainstormed on posting outside of the Association for the position. Mark may have a lead.
 - b. Review of Contracted position. Andy will review further with legal advisement.
 - c. Review of contract with Derek Peterson. ***Motion made by Angie to approve, seconded by Wade, all approved.***
 - d. Brad has been working on the website and will continue to work on it. Brad also offered to post past Board meeting minutes that have not been posted by Colleen, as requested.

No members input/no members present.
Adjourn at 8:09 pm

Next meeting: Monday, August 1st at 6 pm
at the Pickled Loon. Jon will schedule.