

GRAHA Board Meeting 12/12/2022

Meeting at the IRA Civic Center

Attendees: Brad Hyduke, Jon T., Anna Hussman, Toni Palecek, Mitch K., Andy H., Sammy J. and Angie Baratto. Also present: Dale Anderson, Chad Sterle, Shawna Rude and Angela Berg, Josh Berg and Dale Christy.

1. Meeting called to order at 6:01 pm
2. Libby from Kona Ice. (3) checks left at the arena that weren't found. Settled up as of tonight.
3. Review of Ice Contract with the City (Dale and Chad)
4. Concessions (Angie and Josh)
 - a. Discussion of some incidents that the Bergs spoke with Dale about.
 - b. Review of September 1st – November 7th sales report.
 - c. DIBS: Individuals are signing up for concession shifts and this is not allowing GRAHA families to sign up. The individuals will be addressed. Mitch will also send out a communication to the Association regarding signing up for DIBS. Angie will also set up some training times for Association parents to attend to understand how to prep, and work, the concession stand.
5. Colleen Updates – Not here.
6. Gambling Update (Dale Christy)
 - a. Tax return from September, check register from October, and November budget reviewed. **Motion made by Anna for approval, seconded by Mitch, all approved.**
 - b. Compliance review report from the State presented. **Motion to accept the Compliance Report made by Mitch, seconded by Andy, all approved.**
 - c. Request for donation by the GR Volleyball team. The team made it to State. Due to school budget, the team does not have enough to cover costs. The Pickled Loon would like the profits from their most recent gun raffle go to the volleyball team. **Motion made by Anna to approve, seconded by Toni, all approved.**
 - d. Request for donation from the Ride for Roger proceeds to go to the Community Foundation for the Mobility Mania account in the amount of \$7078.00. **Motion made by Anna, seconded by Mitch, all approved.**
 - e. Request for donation to an individual community member. No motion given.
7. Secretary's Report
 - a. Review of October's minutes. **Motion made by Anna, seconded by Mitch, all approved.**
8. Financial Report: Anna
 - a. Request a credit card from GRSB for a limit of \$5000 to be held by GRAHA Treasurer. **Motion made by Angie, seconded by Toni, all approved.**
 - b. Jon will talk with Colleen to copy Anna in all financially-related requests.

9. Sponsorship updates by Toni
 - a. Mad Dogs are the only tournament sponsors thus far.

10. PDC Updates (Wade and Jon):
 - a. Toni asked about a Checking Clinic. Toni will reach out to Francisco and Dale for potential times. **Motion made by Wade, seconded by Mitch, all approved.**
 - b. Individual requesting dryland equipment to be bought by GRAHA. Tabled for tonight.
 - c. 8U move-ups. **Motion made by Mitch, seconded by Andy, all approved.**

8. Other:
 - a. First Aid Kit needs. Toni will order one large one to keep in concession stand and individual team ones as well.
 - b. Request for refund for a beginner player. **Motion made by Andy, seconded by Mitch, all approved.**
 - c. Request to replace goalie equipment for 8U and Mites. **Motion made by Anna, seconded by John, all approved.**
 - d. Review of ice contract. Sub-committee will meet to discuss for January's meeting.
 - e. Team incident reviewed and discussed. The executive committee will review for disciplinary action, if required.
 - f. Andy gave by-law draft to Wade for review.
 - g. 10UA requesting a 4th tournament. The team will be required to utilize parental support to do so as there are not enough funds in the team budget.

Adjourn at 7:41 pm

Next meeting: Monday, January 2nd at 6 pm