

## GRAHA Board Meeting 12/4/2023

### Meeting at IRA Civic Center

Attendees: Andy H., Mitch K., Brad Hyduke, Jon Toivonen, Angie Baratto, Ryan Dekich, Grant, and Dan Mertes. Also present: Molly Casey, Jeremy Carlson, Shawna.

1. Meeting called to order at 6:04 pm.
  2. Scheduler Updates – Jeremy Carlson
    - Pictures need to be rescheduled due to no outdoor ice.
    - We are maxed out on ice time and should look ahead to next year to problem solve.
  3. Concessions Update: none
  4. Girls and Boys PDC
    - Grant: Discussed the need for an improved focus on Junior Gold for next year. We need to build excitement around it so it can be viewed as a positive developmental option for those not selected for High School (do JG, get better, tryout for HS again, etc...).
    - Girls: None.
  5. Secretary's Report: Review of November minutes.
    - Motion to approve made by Mitch, seconded by Andy, all approved.**
  6. Financial Report (Anna): Anna not in attendance. We will need to review and vote next month.
  7. Gambling Update (Dale Christy not in attendance – Brad filled in)
    - November gambling tax return, December budget and October check register reviewed. **Motion to approve made by Andy, seconded by Mitch, all approved.**
    - Need to donate \$100,000 from gambling over to GRAHA.  
**Motion made by Andy, seconded by Dan, all approved.** More discussion needed next month on where to allocate these funds.
    - 6 applicants for the Assistant Gambling Manager. Subcommittee will set up interviews.
  8. Other:
    - a. Golf Tourney money paid to girls and boys' programs.
    - b. PWB1 incident discussion that occurred in school setting.
  9. Sponsorship Updates (Ryan Dekich): Sponsor banner is here. Other banners in storage.
  11. Administrator Updates (Molly):
    - review of physical incident between visiting parents at the PWB tourney.  
**-Motion made by Mitch, seconded by Ryan to allocate up to \$5500 to reframing of all state Tournament pics. All approved.**
    - decision to hold off on pictures due to no outdoor ice and limited indoor ice time.
  12. Concessions (Bergs not in attendance).
  13. DIBS (Shawna)
    - reviewed that coaches CAN donate their DIBS **to other coaches.**
    - DIBS are for PW managers and up – no Squirts
- Meeting adjourned at 7:13pm. Next meeting Wednesday the 2<sup>nd</sup> (due to New Years).

