

## GRAHA Board Meeting 4/04/2022

### Meeting at IRA

Attendees: Dave Kuschel, Anna Hussman, Mark Stupar, Wade Chiodo, Brad Hyduke, Sam Johnson, Andy H., Jon T., Toni Palecek, and Angie Baratto. Also present: Colleen and Dale Christy.

1. Meeting called to order at 6:01 pm
2. Angie took minutes from last month and sent out for review. **Motion to approve minutes made by Anna, seconded by Toni, all approved.**
3. Gambling Update (Dale Christy)
  - a. Tax return from February, check register from March, and April budget reviewed. **Motion made by Jon for approval, seconded by Toni, all approved.**
  - b. Donation requests:
    - i. Deer River Sportsman's Club requesting \$500. **Motion made by Mark, seconded by Anna, all approved.**
    - ii. Amended approval of January tax return (off by \$1). **Motion made by Dave, seconded by Anna, all approved.**
    - iii. GR Post prom committee for \$500. **Motion to approve by Jon, seconded by Andy, all approved.**
    - iv. GR Sports Hall of Fame Committee requesting \$300. **Motion to approve made by Angie, seconded by Andy, all approved.** Dave refrained from vote.
    - v. Hoot 'N' Holler requesting \$4000 to the City of Blackduck for youth golf program start-up. **Motion to approve made by Jon, seconded by Anna, all approved.**
4. Financial Report: Anna
  - Concessions revenue was approximately \$55,000.
  - Discussion of sponsorships/jerseys. Anna will talk with Paul regarding how to itemize receipts. Karen also needed for this conversation.
  - Review of sponsorships owed.
  - Karen suggests NOT using ANY cash for any concession/referees/etc. If over \$600, we need to 1099 them.
  - Needing receipts from 15U coach regarding fundraising funds for State Tournament.
  - The City billed us \$79,000 for Tournament ice. This should have been capped at \$218,000. Dave will review GRAHA's contract with the City.
  - Review of financial statement through March 2022. **Motion made by Sam (pending a resolution on ice time discrepancy), seconded by Toni, all approved.**
5. Scheduling and Coaching Committee update and discussion.
6. Concession Stand Committee – reviewed job description and posting. **Motion made by Anna**

***to approve for posting of the position, seconded by Mark, all approved.***

7. Other:
  - a. Brad: Coaching application period time closed. USA Hockey looking at change in girls teams' structure.
  - b. Wade: Finished up coaches' meetings. Applicants for boys' teams will be interviewed tomorrow. Some changes in Squirt level programming will start next year (more skill development and age-level focus).
  - c. Jon: Also attended coaches' meeting.
  - d. PDC and coaches' committee will work on the Coaches' Code of Conduct.
  
8. Colleen:
  - a. Tournaments: We will review again in one month once we know USA Hockey's intention with levels.
  
9. Other: Colleen's Contract. Angie will make an adjustment and then email all Board members and Colleen and ask her to review and provide feedback to ALL.

No members input/no members present.

Adjourn at 8:20 pm

Next meeting: Monday, May 2nd<sup>th</sup> at 6 pm