

Grand Rapids Amature Hockey Association

Board Meeting Minutes: July 1, 2024

6pm Pokegama Golf Course

Board Members:

Present- Dan Mertes, Andy Haarklau, Brad Hyduke, Ryan Decich, Jon Toivonen, Grant Clifton, Mitch Kellin, GRAHA Admin- Molly Casey

Absent- Anna Peters, Angie Tobeck

Quorum- yes

Member Present- Shawna Rude, Dale Christy

Proceedings:

Meeting call to order 6:02pm, By president Jon Toivonen

Board Member resignation: Angie Tobeck would like to resign from her current position as secretary and the board has nominated Shawna Rude to take her place for the rest of Angie's current term ; Motion made by Andy Haarklau & seconded by Ryan Dekich; motion carried by membership by a unanimous vote.

Outdoor Ice update- Mitch- working with DIBS coordinator Shawna and Molly on getting a DIBS schedule out for helping with the rink. Spoke about how many DIBS per hour worked 2 teams of 4 ppl to take out and put boards back. It was decided that 5 DIBS would be given per person for taking boards out and putting them back. Also working Donor levels and what you get at each level.

Dibs Update- 9 Dibs for Squirt 10u and up 3 for Mini/Mite 6u/8u for 2024/2025 season. Also is was decided that for all varsity games concession shifts would be set at 2 DIBS

Concession update- Andy Haarklau, Shawna Rude, Angie Berg, Molly Casey will schedule interviews with Vikki Pavlovich, Ashley Harbin, Cara Scott,

Gambling Report- Dale Christy, Need approval for 3 payrolls in July motion made by Jon Toivonen seconded by Brad Hyduke, approved. Request for donation from MN Warriors no donation amount noted, Donation approved for \$250 Motion made by Andy Haarklau second by Grant Clifton; motion approved. Youth for Christ requesting donation for youth golf tourney, no action. New Gambling sites Sammy's Hibbing, Black Berry Junction.

GRAHA Admin updates- Molly-Website under construction, Molly will get with members for training, Tournaments are full with the exception of 2 teams for the GRG tournaments. Will put out communications about fees and Dibs numbers soon. Purposed switching in person registrations nights to 2 nights instead of 3 possibly Monday, Wednesday, members in attendance agreed that would be a good change. New Player code of conduct and Parent Code of conduct forms, Molly will get with Grant Clifton and Brad Hyduke to get feedback from PDC from both girls and boys sides.

Other Business- Notify Dale to confirm scheduling positions- Jon will take care of that.

Secretaries Report- Motion to approve secretaries report made by Dan Mertes, seconded by Andy Haarklau, approved.

Treasures Report- Will Approve June and July Financials at the August meeting.

Fundraisers Report- Ad packet will be sent out when complete for pavilion, 35 spots for ads for pavilion ice, Youth Golf Tournament August 26th subcommittee will meet again soon to discuss details. Ryan suggested Giving Bri Stacklie DIBS for one child tournament for golf Tournament members in attendance agreed that would be a good idea.

Boys PDC- Grant- PDC will Meet this month will have more info in August, possibly having a monthly Meeting with coaches. Spoke about possibly getting checking dummies for upcoming camps

*Girls PDC-*Brad – Goalie, working with Petey on the proposal for \$10,000 and what that will include.

Vice President report- Andy- Bylaws ready to post Andy and Molly finishing and will post to website.

MISC- Brad and Jon to talk to Denny Gibbons about Refs

Motion to adjourn meeting made by Jon second by Andy motion carried meeting adjourned 700pm.

Minutes submitted by Secretary, Shawwna Rude 07/02/24