## Grand Rapids Amature Hockey Association Board Meeting Minutes: April 14th, 2025 6pm Yanmar Arena

## **Board Members:**

Present-Ryan Dekich, Jon Toivonen, Dan Mertes, Anna Peters, Shawnna Rude, Brian Anderson, Brad Hyduke, Grant Clafton

Quorum-Yes

Members Present: Cara Scott, Troy Scott

**Proceedings:** 

Meeting Call to order 6:01 Jon Toivonen

Misc: Jon toivonen

Blood Drive- April 18th

Fundraising: Ryan Dekich

- Bingo April 24th- 106 people registered so far, looking to be at 200 hundred would be 100% full
- Was able to get gun raffle tickets out for Bingo to Rays, Grand Rapids GM, and Bear Ridge
- GRAHA to provide 2 Drink Tickets for coaches in lieu of a separate coaches event this year
- Pavilion wall update: Project will be getting started soon- Brian Anderson to facilitate the start of the project with Dale

## MISC Fundraising:

- Grand Itasca gave to the Great Itasca Give Back and they would like to donate this money to the pavilion fund.
- They are also hosting a golf tournament and GRAHA will set up a game at one of the holes. Tournament to be held May 17th at Blueberry Hills

Tournament Fees: Motion to increase The Star of the North tournament fees \$150 each year for the next 2 years made by Brad Hyduke seconded by Ryan Dekich. Motion carried by board vote

Concession update: Troy and Cara Scott

- In need of 2 industrial microwaves cost \$299, 2 pizza ovens \$179.99
- Would also like approval to purchase card reader for pepsi machine \$390
- Motion to approve up to \$1600 for items needed for concessions area made by Jon Toivonen seconded by Brian Anderson. Motion carried by board vote
- Vending waiting to hear about upgrading the vending machine
- Cara and Troy interested in continuing for upcoming season

## Girls PDC: Brad Hyduke

- 8u Coordinator Janea Goligoski
- 10u- 2 equal B teams- Shawn Mitchel head coach
- 12u- 3 teams A, B, B2 Brian Anderson 12uA coach
- 15u- 2 teams A, B Jake Skelly 15uA coach

- Motion to approve Levels and Coaches made by Anna Peters seconded by Shawnna Rude.
- Shawn Mitchel to replace Jeremy Carlson on the girls PDC

Boys PDC: Grant Clafton

- 4 Teams Per level
- Squirt: A, B1, B, B
- Peewee: AA, B1, B, B2Bantam: AA, B1, B, B2
- Coaching update coming in May
- Numbers possibly to many skates on the ice for one ice time at the Mini and Mite level

Gambling update: Jon Toivoen joined on the phone by Kendra Mitchel

- Motion to approve February tax return, March checkbook register, April Budget made by Brian Anderson seconded by Jon Toivonen. Motion carried by board vote
- Hayslips requesting two donations each for \$1500 going to Wilderness Wheelers and Marcell Snow Drifter. Motion to approve donations made by Dan Mertes seconded by Shawnna Rude. Motion carried by board vote.
- 4 new sites: Outpost- May 1st, Trailside- May 1st, Dive Bar (Grand Rapids) June 1st starting with 10 boxes working up to 20, Unwined May 1st
- Bear Ridge started doing horse racing and seems to be going well

Secretaries Report: Shawnna Rude

Motion to approve submitted minutes made by Anna Peters seconded by Ryan Dekich. Motion carried by board vote.

Treasurer's Report: Anna Peters

- Mad Dogs did not receive payment from the 23/24 season. Anna did check and this is accurate so she has made sure they did get paid for this.
- Subs not a great profit margin at only \$560 for the season
- Motion to approve March financials made by Jon Toivonen seconded by Shawnna Rude.
  Motion carried by board vote

GRAHA Admin: Molly (not present)

Moly is currently working on information for the Star of the North Tournaments.

Meeting Adjourned 703 by Jon Toivonen

Email Vote: 04/16/2025 Motion to approve a \$50,000 Transfer from the Community Fund to put toward the balance of the pavilion project made via email by Mitch Kellin. Motion carried by board vote with all members in affirmation of approving the transfer.

Minutes submitted by Secretary Shawnna Rude 04/21/25