

**Grand Rapids Amature Hockey Association  
Board Meeting Minutes: January 6th  
6pm Yanmar Arena**

**Board Members:**

Present-Ryan Dekich, Jon Toivonen, Dan Mertes, Anna Peters, Andy Haarklau, Shawwna Rude, Mitch Kellin, Grant Clifton, Brad Hyduke

*Quorum-* Yes

Members Present: Molly Casey, Dale Christy, Cara Scott, Danny Gibbons

**Proceedings:**

Meeting Call to order 6:02pm by Jon Toivonen

Refs Update- Denny Gibbons- Refs doing well board did not have any concerns at this time. Denny states that we have almost too many refs.

Concessions update-Cara Scott- Volume up from November, Getting new Pepsi cooler as they seem to be breaking down often and one of the doors on the one is not working. Anna will follow up with this.

DIBS Update-Shawwna Rude- Since the last meeting we have gotten information out about groups working DIBS will try to get this out to more people coming up. Will push to get this information out at the beginning of the school year as maybe if people have more time to plan it will make this easier. Discussion about how the pavilion DIBS may have affected the amount of people working tournament and concession DIBS should not be as big an issue next year.

Gambling Update- Dale Christy Motion to approve November tax Return , December check register, and January budget same as November budget back to 2 pay days. Motion made by Andy Haarklau seconded by Dan Mertes motion carried by board vote.

One site having shortage issues hopefully this will be fixed by next cycle.

Did not get Unwined permit done- hopefully this will be done by February 1st

Bingo starting Hayslips February 1st

Meat raffle started in Blackberry 01/04

Secretary Report-Shawwna Rude- Motion to approve Secretary's report by Rayn Dekich seconded Andy Haarklau motion carried by board

Treasurer's Report- Anna Peters- \$595 bill for broken door dale will get reimbursement for it to GRAHA.

Working on making sure deposits are getting taken out of the till to ensure there is not excess money sitting in there.

Motion to approve Decembers Financials made by Mitch Kellin seconded by Andy Haarklau motion carried by board vote

Fundraising- Ryan Deckich- A few spots left on the pavilion for advertising, L&M purchased one and Ryan is going to try a sticker format for the pavilion boards hopefully it holds up and we can use that moving forward.

Hawkinson's would like the last fence spot out on the pavilion. Board agrees that this should be given to them.

Pavilion ad money should be going to the community foundation. Molly will make sure to let the accountant know.

Also the tip money should be allocated to the pavilion project as well

Girls PDC- Sella Cody first year player playing down at 8u motion made to approve this made by Jon Toivonen seconded by Anna Peters motion carried by board vote

Approval for the 12ua extra tournament for free at Rock Ridge motion to approve tournament made Anna Peters seconded by Shawna Rude motion carried by board vote

10ub District tournament- motion to approve team opting out of this tournament made by Andy Haarklau seconded by Brad Hyduke motion carried by board vote

Boys PDC- Trying to hold checking clinic for Bantams will work on getting that set up with Jon Francisco

Discussion- Lower Peewee B1 team we may need to adjust the tournaments that this team is given next year. Will discuss further at the end of the year PDC meeting.

Molly- Silent Auctions doing good GRAHA has made \$2500,

Cash Raffle Wednesday

Pucks becoming an issue, pucks disappearing, we need to figure out a solution.

Other Items- Coaching applications possibly talking about it in the February meeting, also working on getting information out about the elections coming up.

Jon Toivonen would like to formally resign as president.

Board nominates and appoints Andy Haarklau to finish out the term of president motion made by Dan Mertes seconded Mitch Kellin motion carried by board vote with Andy Haarklau abstaining.

Board nominates and appoints Jon Toivonen to finish out the term of vice president motion made by Anna Peters seconded by Shawna Rude motion carried by board vote with Jon Toivonen abstaining.

Motion made to approve the purchase of another Ipad motion made by Shawwna Rude seconded by Andy Haarklau motion carried by board vote.

Pavilion Locker Room- working on proposal waiting to hear back

Asking for the guys to turn on the heat for games they will turn them on when asked on the south side of the rink.

Motion to adjourn 728 Made by Jon Toivonen seconded by Andy Haarklau motion carried.

Email Discussions from December:

Question was raised about approval for teams to use budget on trading pins at the squirt level board did not feel like this would be an approved expense. With everyone in agreement.

Also a request to have food reimbursed for an away jamboree this also was discussed via email and also this reimbursement was denied with everyone in agreement.

No vote was taken on either action

Minutes submitted by Secretary Shawwna Rude 1/07/2024