

Meeting Minutes
Grand Forks Hockey Association
Annual Board Meeting
Monday February 9, 2026
BLC Board Room ICON Sports Center, Grand Forks, ND

Call Meeting to Order: Cassie Scheving called the meeting to order at 5:01 pm.

Members in Attendance: Board members Cassie Scheving (President), Kyle Kosior (Vice President), Ryan Kuhl (Treasurer), Shaun Endres, Chuck Jacobi, and Jordan McIntyre were all in attendance. Brad Lucke (Executive Director), Jason Ulmer (Hockey Director) and Kelly Moreland (Executive Assistant) from the GFYHA Office were also present. Jacques Lamoureux (Secretary) and Margot Miller were absent.

Approval of January Minutes: Approved. Kyle motioned to approve, seconded by Jordan. All in favor, none opposed.

Financial Report: Ryan motioned to reinvest the two CD's that are expiring soon and reinvest the interest those CD's gained. Shaun seconded this motion. All in favor, none opposed, the CD's and interest will be reinvested.

Ryan reviewed the January financials. Jordan motioned to approve the financial report for January, seconded by Chuck . All in favor, none opposed.

January 31, 2026

General Funds:

- 3900: \$278,534.95
- 3900 Girls: \$1,975.41
- Endres Scholarship: \$0.00
- Certificate of Deposit: \$452,182.73
- Other Assets (A/R Gift Certificates): \$15,623.12

Gaming:

- 3809: \$98,950.40
- 3908 (Trust): \$233,046.89
- Cash Banks: \$33,000.00
- Certificates of Deposit: \$385,000.00

Concessions:

- 0802: \$102,334.30

New Business: Erik Fabian of Alerus Financial was present to discuss investment for financial growth. CD's make up the most of what we have previously done for investments. Erik

introduced an “Income Builder” plan that helps to have a better long-term financial strategy. These plans are less volatile than stocks and bonds. One of the benefits is that this plan allows for growth but also leaves your money available to your use. Erik discussed how this investment plan would be used for long term financial growth for the association. The board will discuss and consider the benefits and risks for this plan and make a decision at a later date.

Gaming: (Brad) All gaming locations are performing well.

Park Board Update: (Jordan) Three Park Board positions will be up for election this year.

BLC Update: BLC approved some donations to Legion Baseball. Improvements of the BLC Iceplex were discussed.

Girls Growth & Development Update: (Jordan for Margot) Girls Hockey Day in Grand Forks was a big success with a great turn out. The girls program had Kristen Saegert from USA Hockey here to teach a clinic on body contact. There was a lot of good feedback from that visit. Girls 6U/8U will have their Icebreaker Tournament to end their seasons. Another Girls Try Hockey For Free is being planned.

Hockey Director Update: (Jason) Graduating player recognition games have begun. A party for graduating players and families will be held at The Office. The Icebreaker Tournament will be held this weekend for our Bruce Spicer In-house program. Donations from sponsors were very successful so player gift bags will have a lot of great items. Mite 2 Extended season will begin after the Icebreaker Tournament. Registration numbers were very good. Spring camps are being planned and registration will open soon. We will also be sending out an opportunity for teams to sign up for ice for end of the year skates for players and families.

Executive Director Update: (Brad) We are seeing an increase in player and parent suspensions. We will be sending out an email to address this. Brad discussed some ideas for expanding what we can offer our players for off-ice training.

Administrative Update: N/A.

Adjournment: Motion to adjourn was made by Ryan, seconded by Kyle. The meeting adjourned at 5:50 pm.