

**GFYHA Board of Director's Meeting:**

**April 11, 2022**

**Motion to call to action: 6:02 pm**

Approval of March minutes-Tim, 2<sup>nd</sup> Shaun

**Members in Attendance:** Brad Lucke, Jason Ulmer, Jeff Groven, Tim Skarperud, Shaun Endres, Erik Fabian, Chuck Jacobi, Jordan McIntyre, Jen Schulz

**Member's Absent:**

**New Business:**

PeeWee state tournament parents- hosted, made baskets, food donated, raised x\$ on what to do with the proceeds. \$7500 from donations, 50/50 + baskets \$6,200.00.

Lessons learned- start earlier, plan all season long. Have a set budget set aside.

It was asked if GFYHA Board supported tournament committee of volunteers, answer: yes.

Announcers made it fun...great feedback.

State meeting in April will determine when/where of all state tournaments. Next Steps: 1. Build a high-level plan of what needs to happen by when, 2. Allocate a budget.

**February Financial Review:**

**General Funds:**

Current Assets:

1100 General Fund	\$370,718.72
1110 Girls	\$12,687.25
1120 Choice 4007	\$106,483.04
<u>1130 Bruce Spicer Fund</u>	<u>\$22,568.68</u>
Total Checking/Savings	\$512,457.69

Other Current Assets:

1240 Deferred Payments	\$837.50
<u>Total Current Assets:</u>	<u>\$513,295.19</u>

**Gaming Account:**

Current Assets:

1100 Gaming Choice	\$82,973.95
<u>1200 Gaming Trust</u>	<u>\$60,976.65</u>
Total Checking/Savings	\$143,950.60

Other Assets:

Cash Banks	\$16,000.00
<u>Total Other Assets</u>	<u>\$16,000.00</u>
Total Assets:	\$159,950.60

April Financial Review: Motion to approve: Jordan, 2<sup>nd</sup> Chuck

Motion to approve Gaming Tax return: Tim, 2<sup>nd</sup> Jeff

Transfer \$19,319.00 from Gaming Fund to the Gaming Trust Fund. Motion to approve: Erik, 2<sup>nd</sup> Shaun

Financial Committee- Purpose- additional transparency in finances, to review YoY trends, forecasting, and cash management, meet x2 a year. Details will be vetted after the fiscal year ends on May 31, 2022.

**\*Annual meeting will be held on May 16, 2022.**

**BLC Update:**

BLC now owns and operates the Diamond, effective 4/1/2022.

**Girls Program:**

Group working on growing the game + development ideas. 30 girls at every age level in w/in 2 yrs.  
Jordan working on a plan with ideas.

**Gaming Update:**

See financials. Renewals in process for current sites.

**Park Board Update:**

Park Board elections happen in June. Four people are running for three open slots. In July, Park Board President will select the GFYHA Board member.  
Feasibility study in process now

**Directors Update:**

**Hockey development committee:** Plan finalized by 4/27 with forecast of roster sizes, teams by level.

Concessions: GFYHA is set to take over concessions, finalizing the plan.

Raffle- working on a list of prizes for 2023.

Golf- date reserved @ Kings Walk for GFYHA tournament.

Spring camps- registration now open.

MN Hockey ALEC Board mtg- \$75.00 for enrollment + hotel rooms. Brad and Jordan to attend.

Shooting room tarp needs to be upgraded- move forward with purchasing.

Update to Icon hockey offices- get quote.

Need to determine pricing for registrations.

Need to order more jerseys.

Tournaments will be set for next year at state meeting in April.

Need to finalize logo.

**Motion to Adjourn: Motion to adjourn 8:32pm Erik, 2<sup>nd</sup> Tim**