

Call to order

A meeting of Grand Forks Youth Hockey was held at ICON Arena Board room on December 8th 2020 at 5:30 pm. Attendees included Brad Lucke, Erik Fabian, Jeremiah Neubert, Tim Skarperud, Kelly Kilgore, Shaun Endres, Matt Smaby, Jessie Close, Via Phone- Jordan McIntyre

Financial:

Operating account: 352,932.37

4007 account : 145,232,33

- Donation received for support of scholarship and needs: 25,200
- Discussion to eliminate use of any Debit Cards, all business to be done through Credit Cards.
- Discussion of current PC used for accounting being inadequate due to lack of memory.
- Discussion of current policies around discounts, waivers, and payments to others. Discussion will be extended during spring/summer board meetings.

Fundraising:

-Raffle activity has been steady. A final drop off event is scheduled for the coming Thursday, Jen Sertich will update the board after that occurs.

Director update:

- Executive Order restrictions expected to be lifted on Dec 14.
- Practice Schedule and game rescheduling is taking place. Game rescheduling is occurring with those organizations that are ready, some organizations are unclear as to when they may resume games.
- Discussions on the future of spring, summer, fall programming has begun. Matt is exploring potential partnerships in expanding out of season development and opportunities.
- Discussion around the desire to update our website. This topic has been brought forward on several occasions. Sportsengine is able to assist in the upgrade process.

Tournament Update:

Jessie is continuing to reschedule events as needed and is working to ensure we safely host as many local events as possible.

InHouse/Equipment Update:

-Discussion around pads and dividers available at rinks. The current Termite 1 (Jordan McIntyre) and Termite 2 (Adam McGauvaran) coordinators have offered to forfeit their stipends to assist in acquiring new dividers. Comments that pads at rinks other than ICON are outdated, worn, ripped. Pads cost approximately \$1300 per set. It is estimated we could use 6 sets to equip each rink. Erik Fabian will get a firm bid, Tim Skarperud will explore requesting support from the Park Board.

-Discussion around apparel for future tournaments. Association owns a number of shirts that were purchased a year or more ago. Comments to clarify inventory of apparel and clarify tournament needs before next meeting.

-Discussion around motel arrangements and needs for future tournaments. Comments to explore improving relations and partnerships with local motel groups. Update to come at next meeting.

Action Items:

-Motion to open credit card account by Tim Skarperud, Second by Kelly Kilgore, motion passed unanimously. Will be looking into which card will be opened before the next meeting.

-Motion to buy a new laptop, expense not to exceed \$2000, for bookkeeping/quickbooks made by Erik Fabian, Second by Kelly Kilgore, motion passed unanimously.

-Motion to approve website upgrade by Shaun Endres, Second by Jordan McIntyre. motion passed unanimously.

-Motion to purchase new pads/dividers by Erik Fabian, Second by Jeremiah Neubert, motion passed unanimously.

Motion By Tim Skarperud to adjourn the meeting second by Erik Fabian, motion passed unanimously.