

GFYHA Board of Director's Meeting:

Oct 10, 2022

Motion to call to action: 5:30 pm

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

Members Absent: none

Agenda:

Review Minutes- motion to approve Sept minutes by Tim/Jordan. Approved

New Business:

Parent Conduct Incident.

After Bantam teams were announced, both parents of a skater reacted negatively to the team placement of their child. The mother showed up to the hockey offices shortly after teams were announced (on a Friday) and proceeded to yell and swear at our staff. Staff were able to de-escalate the situation and ask the mother to leave. Shortly after email was sent to both parents, from the GFYHA Board President, asking them to give it 24 hours before reacting further and if after that time they still had questions he's open to discuss them. Over the weekend, the father of the skater then sent several facebook messages, with threats of harm, to the Board President.

This behavior is not acceptable; it is a direct violation of the Parent Code of Conduct form that all members acknowledge upon player registration. As a result of these behaviors, the father is no longer a member of the GFYH association, he may not coach, nor attend any GFYHA games on GF Park District properties. The mother is suspended from all youth hockey events for the first month of the season. Any further issues with this family will result in the child and mother being expelled from the association.

To more broadly address expectations of all parents withing the association, and explicitly request at 24 hour no contact rule post team announcements, the Parent Code of Conduct form was updated and recommunicated to all members.

Uniform/logos

start to build out a GFYHA standard uniform store with matching breezers, gloves, helmets, etc. Add this as a topic for next discussion.

Financial Review:

Motion to approve a \$50.00/month cell phone expense reimbursement for all GFYHA staff, starting in Oct 2022. Motion to approve: Jen/ Tim-approved.

We need an account for concessions. Proposal to 1) move Bruce Spicer Fund to the general account as a separate line item, and 2) repurpose acct #1130 for Concessions with \$10,000.00 from the General fund.

Motion to approve: Tim/Jordan – approved.

General Funds:

Current Assets:

1100 General Fund	\$569,071.34
1110 Girls	\$12,687.25
1120 Choice 4007	\$106,505.36
1130 Bruce Spicer Fund	\$22,574.35

Total Checking/Savings \$710,842.68

Other Current Assets:

1240 Deferred Payments \$69,954.17

Total Current Assets: \$780,044.00

Gaming Account:

Current Assets:

1100 Gaming Choice	\$113,900.71
1200 Gaming Trust	<u>\$103,754.86</u>

Total Checking/Savings \$217,659.83

Other Assets:

1250 Cash Bank #1	\$10,000.00
1251 Cash Bank #2	\$6,000.00
1252 Cash Bank #3	\$2,000.00
1253 Cash Bank #4	\$4,000.00
1254 Cash Bank #5	\$4,000.00
1255 Cash Bank #6	\$2,000.00

Total Other Assets \$28,000.00

Total Current Assets: \$245,659.83

Motion to approve financial update:

Park Board: No new items. Up to \$3000.00 scholarship requests that Park Board will help fund.

BLC: Approved PEP request and coaches gifts.

Girls Program: Try Hockey for Free last week. Central, RR, and Knight Riders all came at different times to help support. Student athletes did a great job, very helpful. ~30 sign ups.

8u co-op w EGF. Sun/Mon in EGF, Tues/Thurs in GF.

Executive Director Update:

Raffle tickets being handed out now. Drawing on 12/17.

GFYHA golf tournament ~ 5k estimated income.

Practice jerseys- discussion on GFYHA purchasing practice jerseys & helmet stickers. Motion to approve \$17k for practice jersey sets for all travel teams: Tim/Jordan- Approved

REA has shooting line offered to GFYHA to purchase for \$5k. Approved.

Coaches- plan to hire more PEP coaches. Jason & Brad will email Board if any dollar amount needs to approved.

Motion to adjourn: 6:53pm Shaun/Jordan