

**Meeting Minutes**  
Grand Forks Hockey Association  
Board Meeting  
Monday, April 13, 2026  
BLC Board Room ICON Sports Center, Grand Forks, ND

**Call Meeting to Order:** Cassie Scheving called the meeting to order at 5:02 PM.

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

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

**Financial Report:** March financial information was sent to board members prior to the meeting to review. Ryan reviewed the March financial report. Jordan motioned to approve the March financial report, seconded by Shaun. All in favor, none opposed.

Cassie discussed the quarterly gaming tax to be paid and the required transfer to the gaming trust. The amount of the gaming tax to be paid is \$11,906.26 and the amount of the required transfer is \$53,258.36. Motion to approve payment of the quarterly gaming tax and required transfer by Ryan Kuhl, seconded by Kyle Kosior. All in favor; none opposed. Motion carried.

March 31, 2026

General Funds:

- 3900: \$257,555.03
- 3900 Girls: \$1,515.01
- Endres Scholarship: \$0.00
- Certificate of Deposit: \$435,777.44
- Other Assets (A/R Gift Certificates): \$20,775.12

Gaming:

- 3809: \$144,094.90
- 3908 (Trust): \$228,906.03
- Cash Banks: \$33,000.00
- Certificates of Deposit: \$400,000.00

Concessions:

- 0802: \$145,058.00

**New Business:** N/A

**Gaming:** (Brad) We are working with current gaming sites on their gaming renewals.

**Park Board Update:** (Jordan) Helsem Construction was chosen to do the bathroom improvements project at the BLC Iceplex Arena. Brad attended the most recent Park Board meeting to discuss the potential performance center to be built at the Icon Arena.

**BLC Update:** N/A

**Girls Growth & Development Update:** ( Margot) Girls Learn to Play Hockey will start on Thursday with 10 new girls signed up. Margot met with Brad to discuss the past season and plans for the upcoming season for our girls teams. There will be a meeting coming up with GF High School Athletics to discuss the possibility of adding a JV team for girls high school hockey.

**Hockey Director Update:** (Brad for Jason) Spring Camps are up and running. Fall camps are currently being planned and registration will be sent out soon. Jason plans to purchase deck boxes that will be behind benches to keep puck buckets in. These boxes will have combination locks that will be given to coaches so that they can more easily access and store puck buckets for practices and games.

**Executive Director Update:** (Brad) Brad introduced Project 11 (True North Youth foundation's mental wellness program) and noted it may not be a direct fit for GFYHA but has gained interest from Schroeder Middle School. There is potential for expansion across Grand Forks middle schools, which could create an opportunity for a bridge between Grand Forks Public Schools and GFYHA to partner on mental wellness education. The board was asked to consider future funding; additional details will be provided.

Brad discussed registration fees for next season. He provided visual information that shows how our registration fees compare to youth hockey programs in the surrounding areas. Brad discussed factors that will affect our revenue (player retention, increasing ice costs, increase in travel tournament registration fees, etc.) He prepared a proposed budget which showed how much GFYHA would increase funding at a few levels of registration price increases. Increasing prices would offer some cushion against potential losses and also allows us to offer more in terms of our programming. Jordan expressed that he would prefer not to increase registration fees and feels that would not be necessary at this time. He felt that overall benefits would not be significant enough to justify the increase. Cassie discussed the potential danger in not making incremental increases to our registration in order to offset rising expenses.

Brad discussed his proposal for building a performance center for GFYHA athletes at the Icon Arena at the most recent Park Board Meeting. The meeting went well with quality questions asked. The next steps would be lease agreements and designs. Brad asked the board to

commit to the project before presenting it to the Blue Line Club. Brad is asking the board to commit \$1,000,000.00 toward the project in order to move forward. Additional funding will be sought to cover the \$4,000,000.00 estimate for the cost of the project. Ideas for sponsorship of the performance center were also discussed. The board held a vote on committing up to \$1,000,000.00 toward the performance center contingent upon securing the remaining funds from additional sources. Those voting in favor were Cassie, Kyle, Jordan and Ryan. Shaun abstained from voting. None were opposed. Motion Carried.

The State Meeting will be held in May. State Tournament dates and locations will be discussed.

**Administrative Update:** (Kelly) Invoices for those who did not complete DIBS hours are in the process of being created and will be sent out soon. Kelly is preparing to begin the process of registering for travel tournaments as their registration dates approach.

**Adjournment:** Motion to adjourn was made by Ryan, seconded by Shaun. The meeting adjourned at 6:46 PM.