

Meeting Minutes
Grand Forks Hockey Association
Annual Board Meeting
Monday January 12, 2026
BLC Board Room ICON Sports Center, Grand Forks, ND

Call Meeting to Order: Cassie Scheving called the meeting to order at 5:04 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), Jason Ulmer (Hockey Director), Margot Miller (Girls Growth & Development Director) and Kelly Moreland (Executive Assistant) from the GFYHA Office were also present. Jacques Lamoureux (Secretary) and Chuck Jacobi were absent.

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

Financial Report: Ryan reviewed the December financials. Kyle motioned to approve the financial report for December, seconded by Jordan. 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 \$17,157.49 and the amount of the required transfer is \$94,141.30. Ryan motioned to approve the payment of the quarterly gaming tax and the make the required transfer to the gaming trust. Jordan seconded the motion. All in favor, none opposed.

December 31, 2025

General Funds:

- 3900: \$347,510.10
- 3900 Girls: \$3,065.25
- Endres Scholarship: \$0.00
- Certificate of Deposit: \$470,439.66
- Other Assets (A/R Gift Certificates): \$26,931.12

Gaming:

- 3809: \$206,052.40
- 3908 (Trust): \$138,823.42
- Cash Banks: \$35,160.00
- Certificates of Deposit: \$355,000.00

Concessions:

- 0802: \$99,048.15

New Business: N/A

Gaming: (Brad) Raffle is complete and was a success.

Park Board Update: (Jordan) The funding for the indoor aquatics facility that is being built was the main topic of the last Park Board meeting.

BLC Update: N/A

Girls Growth & Development Update: (Margot) January 24th is Girls Hockey Day in Grand Forks. There will be give-aways throughout the day with the main event being a Knightrider game. All girls teams will skate in Grand Forks that day. There will also be a "Bring A Friend to Hockey" event to encourage more girls to join.

Hockey Director Update: (Jason) Donut Day was held for the In-house program and was a success. The Icebreaker Tournament is coming up for the in-house program. A letter will be going out soon to ask for sponsorships to help cover costs of the tournament. Mite 2 extended season will begin after the Icebreaker Tournament. Registration for that will open soon. Pins for the Squirt International Tournament have arrived. Spring camps are being planned. Dates are being looked at and will be set to celebrate the graduating players games at the bantam and 15U levels.

Executive Director Update: (Brad) Tournaments for the year are going well. Schedules for season games are moving along well. The budget for the season continues to look good. Brad proposed adding fencing to the Rydell side of the Icon for additional storage since the fencing on the Judd side turned out so well. He also proposed adding a camera system to our Purpur concessions site which was well supported by the board. We are currently looking at venues for a party for the families of our players who are graduating from the program. A message will go out to team managers when the date and location has been set.

Administrative Update: N/A.

Adjournment: Motion to adjourn was made by Jordan, seconded by Kyle. The meeting adjourned at 5:26pm.