

Meeting Minutes
Grand Forks Hockey Association
Annual Board Meeting
Monday October 13th, 2025
BLC Board Room ICON Sports Center, Grand Forks, ND

Call Meeting to Order: Cassie Scheving called the meeting to order at 5:33 pm.

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

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

Financial Report: Ryan reviewed the September financials. Jordan motioned to approve the financial report for September, seconded by Kyle. All in favor, none opposed.

Jordan brought up creating policies for investments. Currently, we have solely been investing in CD's due to the low risk. Jordan suggested that if rates for CD's continue to decrease, would a bonds portfolio perhaps be a better choice for future investments? Peggy Lucke suggested the creation of an investments committee within the board. It was also discussed that having an investment advisor come in to discuss investment options might be beneficial. Jordan also mentioned creating a formal long-term plan for the current funds that the association holds.

Peggy Lucke was in attendance to discuss the quarterly gaming tax return and required transfer to the gaming trust. The current tax for the quarter due was \$13,460.12 and the required transfer to the gaming trust is \$57,816.35. Jordan made a motion to approve the gaming tax return and make the required transfer of funds, seconded by Chuck. All were in favor, none opposed.

Ryan made a motion to approve the 990 tax return, seconded by Kyle. All in favor, none opposed.

September 30, 2025

General Funds:

- 3900: \$428,657.47
- 3900 Girls: \$3,065.25
- Endres Scholarship: \$162.50
- Certificate of Deposit: \$470,439.66
- Other Assets (A/R Gift Certificates): \$93,601.31

Gaming:

- 3809: \$108,667.93
- 3908 (Trust): \$97,186.52
- Cash Banks: \$32,000.00
- Certificates of Deposit: \$355,000.00

Concessions:

- 0802: \$83,192.63

New Business: Jordan brought up the idea of holding a weekly “free skate” for all association members. Logistics were discussed.

Gaming: (Brad) Raffle tickets are in for the annual gun raffle. Ticket pick up opportunities will begin next week.

Park Board Update: (Jordan) Boards are going up for the outdoor rinks throughout the city. The Purpur and Gambucci rinks are opening soon.

BLC Update: (Chuck) A donation for new lights at Kraft Field was approved. BLC Board elections will happen next month.

Girls Growth & Development Update: (Margot) Girls Learn to Play hockey wrapped up last month with a good turnout. The girls program purchased equipment bags for new players with funds from the BWW grant. New signups for the girls program have been good so far this season. The girls 8U program will continue to coop with EGF girls hockey like they did last season. Tryouts for 15U and 12U teams begin this evening.

Hockey Director Update: (Jason) Jason discussed the issue of having three goalies trying out for the girls 15U team. Our policy states that we will only roster two goalies per team. A possible additional option could possibly be allowing the third goalie to not be rostered but be able to practice. That way, in the event of an injury or illness of the two rostered goalies, they may still get a chance to play in games. This issue could also arise at the bantam level especially since some may elect to play high school. Tryouts for bantams and peewees just wrapped up. Coaches are being put in place, rosters will go out this week. Squirts/10U will begin their pre-tryout scrimmages this week. Tryouts for squirts/10U will be held in two weeks.

Jordan asked about bringing back an in-house model at the squirt/10U level next season. It was also discussed that there may be support to implement this at higher age levels as well.

Executive Director Update: (Brad) Tryouts are in full swing and teams are currently being created. CVB funding was down for this year. Brad brought up the topic of coaching pay, specifically non-parent coaches as well as compensation for in house coordinators. Brad proposed providing a per diem pay to our coaches of \$100 per travel weekend. The purpose of

this would be to ensure that the cost of coaches' meals while at travel games wasn't eating up too much of their compensation. The idea was well supported.

Administrative Update: N/A.

Adjournment: Motion to adjourn was made by Kyle seconded by Chuck. The meeting adjourned at 6:42 pm.