

**GFYHA Board of Director's Meeting:**

**Aug 8, 2022**

**Motion to call to action: 5:30 pm**

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

**Member's Absent:** None

**Agenda:**

Annual Meeting recap & Q/A with members in attendance.

**No new Business:**

**Financial Review:**

Current Assets:

|                        |              |
|------------------------|--------------|
| 1100 General Fund      | \$348,554.24 |
| 1110 Girls             | \$12,687.25  |
| 1120 Choice 4007       | \$106,500.84 |
| 1130 Bruce Spicer Fund | \$22,572.46  |
| Total Checking/Savings | \$490,314.79 |
| Other Current Assets   | \$2,060.00   |
| Total Current Assets:  | \$492,374.79 |

Gaming Account:

Current Assets:

|                        |               |
|------------------------|---------------|
| 1100 Gaming Choice     | \$ 75,180.56  |
| 1200 Gaming Trust      | \$ 103,750.45 |
| Total Checking/Savings | \$ 178,931.01 |

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: | \$203,931.00 |

Tournament Registrations rolling in. Summer Camps registrations up 17k from last year.

Up 150k from previous year.

Motion to approve financials: Tim, Shaun 2<sup>nd</sup>

**Park Board:**

Bid for Eagles renovation. Approved 750k for bid open on Tuesday.

Approved lighting for outdoor rinks, 1 ODR + 1 pleasure rink in between Icon & Choice. May use Zam to clean rinks. Closing optimist park. Ready by this winter.

**BLC:** In Long Haul Saloon as of July 1. Diamond running well.

**Girls Program:**

Nothing new since last mtg. Need to iron out schedules for 8u GF/EGF co-op. Let's try Hockey Sun, Tues, Thurs, Sat for a week with several opportunities starting 10/2- game day being 10/8. Hockey swap on 10/8. Set up parent meeting to get them comfortable and up to speed.

15u league is up in the air across the state...

**Tournament Update:**

Bantam AA schedule finalizing

Tournaments filling up.

BWW presenting sponsor.

Seeking additional tournament sponsors.

**Hockey Director:**

7 weeks finished up. 1 week of Fwd/D camp upcoming. 3 weeks with mites/termites in Oct.

Going to shorter rosters, looking at jerseys. May need a few extra's for set. Bidding out socks.

**Coaching:** Determining number of coaches needed. Bantam AA easy as it is hired, Termites/Mites easy to fill. Squirts-Bantams harder.

**Executive Director Update:**

**Tarp:** New tarp is up. On day 1 it was already vandalized—trying to write on the tarp. Looking into cameras.

**Pay Endres for Construction:** Motion to approve Chuck, Jordan.

**Registration:** Almost ready to go, will be updated soon. Before updating, need to consider adding more Dibs, x1 more per age grp.

**Changed Try Out format:** Communicated to members, offering multiple days for scrimmages, later in the evening, trying to smooth out our process and accommodate other sports.

**Non-Parent Coaches:** Looking to add mileage reimbursement for non-parent coaches. Reconsidering rooming policy for non-parent coaches. Brad to work on this and report back.

**Shawn G Award:** Working on leadership program/award. Will also try to connect with schools so we can award good citizenship in both school and GFYH.

**GF Logo:** New Logo Approved for apparel, tournament posters, etc. Will roll out this year.

**Golf Tournament:** Sept 12 @ Kings Walk, filling teams & finding sponsors now

**Stray Media: Motion to approve invoice- Erik, Shaun**

**6:30pm Motion to adjourn; Jordan, Erik**