Meeting Minutes
Grand Forks Hockey Association
Board Meeting
Monday, June 8, 2026
BLC Board Room ICON Sports Center, Grand Forks, ND

Call Meeting to Order: Cassie Scheving called the meeting to order at 5:05 PM.

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

Approval of April Minutes: Approved. Shaun motioned to approve, seconded by Jordan. All in favor; none opposed.

Financial Report: Peggy Lucke, accountant for GFYHA, was present to review the year-end financial reports. Peggy reviewed operations, gaming, and concessions. Overall, the year-end report was very positive. She discussed areas of growth during the past year, as well as expenses such as insurance, wages, and ice costs. Future concerns were also discussed; however, based on the overall positive year-end report, she did not recommend any changes at this time.

The May financial information was sent to board members to review prior to the meeting. Jordan made a motion to approve the May financial report, seconded by Jacques. All in favor, none opposed.

<u>May 31, 2026</u>

<u>General Funds:</u>

- 3900: $399,440.03
- 3900 Girls: $1,515.01
- Endres Scholarship: $0.00
- Certificate of Deposit: $435,777.44
- Other Assets (A/R Gift Certificates): $108,062.65

<u>Gaming:</u>

- 3809: $128,968.88
- 3908 (Trust): $282,386.36
- Cash Banks: $30,586.00
- Certificates of Deposit: $400,000.00

Concessions:

- 0802: $133,801.13

New Business: Jordan provided an update on the Association Strategic Plan. A proposal is being prepared for presentation to the board. The initial step will be a meeting to gather board members' thoughts and ideas, which could take the place of a survey. A timeline will also be provided at that time.

The board discussed and set a date for the 2026 Annual Member Meeting. The date for the meeting will be June 23, 2026 at 6:00 pm in the Sean Gerszewski Classroom. Voting for the three open board positions will take place that same evening from 4:00-6:00pm. The board also decided to include on the ballot a proposed bylaw amendment changing board member terms from two-year terms to three-year terms.

Gaming: N/A

Park Board Update: (Jordan) Construction continues on the indoor facility and Jordan discussed amenities that will be included. The Purpur Arena renovation will be done by Icon Architects. The BLC has pledged funding to help with this project.

BLC Update: (Chuck) The BLC approved $2 million in funding toward the proposed performance center, $1 million toward the Purpur Arena renovation, as well as a donation to the Girls Growth & Retention Committee through NDAHA.

Girls Growth & Development Update: (Margot) Registration numbers for the girls' summer programs are down slightly compared to last year. There is ongoing discussion regarding the implementation of a girls' high school JV team. The association is awaiting a decision from Grand Forks Public Schools. Margot also discussed the BLC donation supporting girls' growth and retention, which will be used for new equipment and advertising.

Hockey Director Update: (Jason) Summer camps began today, and registration numbers were very strong. Pucks for the upcoming season have been ordered and delivered. Crary Real Estate has once again generously agreed to be the association's puck sponsor. Jerseys and socks for the upcoming season have also arrived. Registration for the August Game Changer Half-Day Camp will open next week. Planning is also underway for Squirt International pins.

Executive Director Update: (Kelly for Brad) TThe previously approved Community Room projector and sound system installation has been completed. The board was asked to approve the purchase of a streaming service or NHL Network package to allow NHL games or movies to be shown for younger siblings during tournaments. Brad provided several options and associated pricing. The board approved moving forward with a streaming package, and the possibility of securing a sponsor to offset the cost will be explored.

Kelly also provided the board with a year-over-year comparison of the association's financial information prepared by Brad.

Adjournment: Motion to adjourn was made by Shaun, seconded by Kyle. The meeting adjourned at 6:29 PM.