

## **Call to order**

A meeting of Grand Forks Youth Hockey was held at ICON Arena Board room on March 8th 2021 at 6:00 pm. Attendees included Erik Fabian, Kelly Kilgore, Brad Lucke, Jeremiah Neubert, Jordan McIntyre, Shawn Endres, Matt Smaby, Jessie Close. Members not in attendance: Tim Skarperud

-Approve February minutes. Motion by Eric 2nd by Kelly motion passed unanimously..

## **-New business:**

None

## **-Financials**

\_\_\_\_\_ Checking accounts: 3900 ---\$358,160.19  
4007----\$131,431.19  
Bruce Spicer memorial fund---- \$25,252.90

Will be tracing PPP funds \$30,400 and Girls funds and breaking them out.

Got \$4,000 grant from CVB

\$10,000 donated to BLC for jersey agreement.

Approved for Scheels CC

## **-In House Update**

Ice breaker was a huge success. Kids really enjoyed it. Matt got many calls about how much people appreciated it.

## **-Girls Programming update**

15U went to state and did well

10U girls had a good year.

Talked about how to grow the girls games and increased numbers and competitions.

Jordan and Matt will go to the girls committees next meeting to discuss this and how to move forward.

## **-BLC Update**

Kelly will be stepping down in 2 months from the BLC and they will nominate a new member.

## **-Park Board Update**

Scarp discussed Eagles area update and that it was moving forward at this time.

## **-Tournament Update**

Tournaments have gone well this year and we have a few left and we are ready for them. Turned out much better than we had thought with the COVID year.

## **-Director Update**

Spring camp- 172 kids signed up

Tournaments 48 teams signed up girls not many girls teams signed up yet

Website is still being worked on will be done soon

Has a list of things to do in the off season.

Talked about having a celebration for last year kids bantams and girls

\*\*\*\*\* Jeremiah motions to approve \$6,000 for celebration Kelly 2nds all approve.

Name and logo options were had trying to figure out moving forward

## **-Updating bylaws**

Will be looking to send out the final copy of their bylaws and hopefully will be voting on them at the next board meeting.

## **-Camp programming partnership**

Camps are filling up for the spring. Looking to have a good turn out and it is being well received by everyone in our community and surrounding communities.

## **-Gaming**

Still working with the city on this will know more at the next board meeting.

Motion By Eric to adjourn 2nd by Jordan passed unanimously.