

**Meeting Minutes**  
Grand Forks Hockey Association  
Annual Board Meeting  
Monday December 8, 2025  
BLC Board Room ICON Sports Center, Grand Forks, ND

**Call Meeting to Order:** Cassie Scheving called the meeting to order at 5:01 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) from the GFYHA Office were also present. Jacques Lamoureux (Secretary) was absent.

**Approval of November Minutes:** Approved. Jordan motioned to approve, seconded by Kyle. All in favor, none opposed.

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

November 30, 2025

General Funds:

- 3900: \$414,169.83
- 3900 Girls: \$3,065.25
- Endres Scholarship: \$0.00
- Certificate of Deposit: \$470,439.66
- Other Assets (A/R Gift Certificates): \$55,401.31

Gaming:

- 3809: \$86,543.24
- 3908 (Trust): \$146,792.51
- Cash Banks: \$33,903.00
- Certificates of Deposit: \$355,000.00

Concessions:

- 0802: \$78,900.38

**New Business:** We are experiencing a high volume of people claiming DIBS shifts and then cancelling close to tournament dates. A proposed plan to deter this would be to charge people for shifts that they back out of that remain unclaimed, \$20 for each unclaimed shift. If we continue to have people fill these unclaimed shifts, this might not be necessary. We will evaluate as we go into the last tournaments of the season which traditionally are the hardest to fill and assess later.

**Gaming:** (Brad) All gaming sites are performing well. Raffle ticket turn in is ongoing. All tickets, sold and unsold, are due back to the office by 12/10/25.

**Park Board Update:** (Jordan) The proposed improvements to the BLC Iceplex North Arena were discussed at the recent Park Board meeting. Those proposed improvements could include a new entrance, concessions, and a girls high school locker room. Outdoor rinks are being flooded and will be open soon.

**BLC Update:** (Chuck) Elections took place at the last meeting, Jeff Groven was elected to the BLC Board.

**Girls Growth & Development Update:** (Margot) The girls Christmas party will happen again this year on December 22nd. Margot requested funds for food, decorations, and games for the party. Funds for the party were approved.

**Hockey Director Update:** (Jason) Practice schedules for the second half of the season have been posted on team pages for travel aged players. In-house practice schedules will go up this week. We had some squirt players that were in need of smaller socks so those have been ordered. Jason has lined up some players from the UND men's hockey team to skate with the in-house program sometime in the month of January. We are looking at dates in December and plan to have a "Donut Day" for the players in the in-house program. Jason and Kelly will work on details and delivery.

**Executive Director Update:** N/A

**Administrative Update:** N/A.

**Adjournment:** Motion to adjourn was made by Kyle, seconded by Chuck. The meeting adjourned at 5:36pm.