

Meeting Minutes
Grand Forks Hockey Association
Board Meeting
Monday, May 11, 2026
BLC Board Room ICON Sports Center, Grand Forks, ND

Call Meeting to Order: Cassie Scheving called the meeting to order at 4:59 PM.

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

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

Financial Report: April financial information was sent to board members prior to the meeting to review. Ryan reviewed the April financial report. Chuck motioned to approve the April financial report, seconded by Kyle. All in favor, none opposed.

April 30, 2026

General Funds:

- 3900: \$287,334.81
- 3900 Girls: \$1,515.01
- Endres Scholarship: \$0.00
- Certificate of Deposit: \$435,777.44
- Other Assets (A/R Gift Certificates): \$24,425.12

Gaming:

- 3809: \$105,331.16
- 3908 (Trust): \$282,266.49
- Cash Banks: \$33,000.00
- Certificates of Deposit: \$400,000.00

Concessions:

- 0802: \$135,161.51

New Business: Cassie discussed the most recent NDAHA meeting. Some key points of the meeting were: A 30-day suspension was put in place for parents/spectators that violate the parent/spectator code of conduct. This is a change from the current NDAHA rule that a parent or

spectator is suspended for three games. A PWB2 league was created for associations that choose to participate. Grand Forks will plan to host the 15U, 14U/12U, and PWB1 State Tournaments for the 26/27 season. Kyle Kosior was elected and ratified as an NDAHA NE district director.

Team intentions were discussed for the 26/27 season. Brad provided the board with information on the anticipated number of skaters at each level and how teams competed last season. Based on this information, the board agreed on the following team intentions for the 2026-27 season: BAA (1), BA (1), BB1 (2), BB (3), 15U (1), PWAA (1), PWA (2), PWB1 (1), PWB (2), 12UA (1), 12UB (1), SQA (2), SQB1 (2), SQB (3), 10UB (2).

Jordan brought forward the idea of hiring an advisor to create an Association Strategic Plan. "Developing this strategic plan would provide better direction for future planning and decision-making within the association. The purpose of the plan is to paint a clear picture of where we want to take the association in the future. This would give the board a working document in which to accomplish this. The board would be able to decide how 'in-depth' they would like the strategic plan to be. The cost is around \$2000. The time commitment would be a few meetings culminating in a presentation and document.

Jordan also discussed the idea of increasing board member terms from 2 years to 3-year terms. The pros and cons of this were discussed. This would require a change to the association by-laws. Brad will gather information on terms for area associations and their boards. Further discussion will continue on this topic later.

Gaming: (Brad) All three of our current gaming sites have completed their site renewals. Brad proposed changing the way that we currently pay our gaming site runner. Currently we operate on a "per run" system of payment. Brad would like to go to a system of paying a consistent fee based on the average of runs completed every two weeks. This was well supported by the members of the board.

Park Board Update: (Jordan) At the latest Park Board meeting the new performance facility was discussed. The Park Board will submit a list of requirements for consideration. There will be an upcoming Park Board election with three spots to be filled.

BLC Update: (Chuck) The BLC Annual Golf Tournament will be held on June 25 at Kings Walk Golf Course. All proceeds will be donated to Lori Nelson to help with costs incurred during her battle with cancer. Brad will bring a formal agreement to the next BLC board meeting regarding their funding commitment to the new performance center.

Girls Growth & Development Update: (Margot) Spring camps just wrapped up. Summer camp numbers are down a little from last year. In her role as a district director with NDAHA, Margot has implemented a Girls Growth & Retention Committee. The purpose of the committee is to work with area programs to grow girls' hockey and retain a higher number of skaters.

Hockey Director Update: (Jason) Spring camps are finished with high attendance numbers. We are looking into adding a goalie camp for the summer as long as we are able to find instructors. We will be sending out a newsletter soon with tryout dates and team intentions for the 26/27 season. Socks for next season have arrived. We may need to order some practice jerseys to replace the ones lost or damaged over the season. Jason discussed the idea of perhaps ordering a new set of practice jerseys that have numbers that could also be used in tryouts. This would also be easier for tracking who has returned their practice jerseys.

Executive Director Update: (Brad) Team intentions are due by July 15. Some discussion is happening on possibly opening registration earlier this year than in past years. Regarding the new performance facility, we have a site plan that was presented at the most recent Park Board meeting. We need to obtain a lease from the Park Board in order to move forward. The Park Board expressed that there are other projects that would need to be completed first before this one. This could potentially set back the initial timeline significantly. Brad will continue to explore options to keep the initial timeline on track.

Administrative Update: (Kelly) We are in the process of registering our teams for travel tournaments. Kelly has also started the process of securing hotel blocks for non-stay-and-play travel tournaments. Kelly is working on a newsletter that will go out at the end of May/early June that will include important dates such as tryouts, team intentions, camps, and the summer challenge.

Adjournment: Motion to adjourn was made by Kyle, seconded by Shaun. The meeting adjourned at 6:50 PM.