

## **Grand Forks Youth Hockey Meeting Minutes**

### **Call to Order**

A meeting of Grand Forks Youth Hockey was held at Icon BoardRoom on Sept 15th, 2020 at 6:00pm. Attendees included Erik Fabian, Kelly Kilgore, Brad Lucke, Shaun Endres, Tim Skarperud and Jordan McIntyre, Jeremiah Neubert, Hockey director Matt Smaby and Jessie Close.

**Approval of August Minutes-** Kelly Kilgore moves Eric Fabian 2nd passes unanimously

**Member Comments-** none

**Financial Report** Treasurer Nubert gave a financial update and current balances sit @ Operating account \$315,337.96 and Fundraising account \$131,437.33 Brad gave an update of past 4 years of financials and that we are getting things cleaned up and will know where we are sitting. Looking at bringing in an accounting intern to help simplify our accounting.

**Contract Updates-** Jersey contract has been completed with Scheels and socks were ordered through hockey world, advertising contract was not completed with Scheels. Hockey World has a signed contract to sell merchandise. Looking to update contracts to make it easier to produce merchandise.

**BLC Update-**They are happy to have helped with jerseys, boards and still working on supporting PEP

### **Fundraising Update**

Golf tournament- 28 teams. Was a good turn out. People liked to have the tournament on a monday and will look to do that in the future.

Dibs-Talked about how we are going to move forward and what we will be changing. Going to go to a volunteer based committee that will track and control dibs.

### **Stay & Play**

Endres talked with local hotels about a soft stay and play and they are willing to do whatever to make work. Will work to move forward with setting up an agreement with them.

**Director Update-** Pep is moving forward. Will put a newsletter out to introduce the program. Will be putting out information soon about all the changes and ice times. He has all ice times set through the new year. Tryouts- has meetings coming up do finalize the tryout process. Getting a plan together for this. Starting tomorrow scheduling games. Bantam AA showcase-reached out to local teams targeting the December 12th weekend. Under 15 girls league proposal to state. State of ND will require a covid guideline. Website needs to be updated and he would like to do this soon. Has contacted all coaches from last year about changes and how to get involved. Created new social media sites.

### **Tournament Director Update**

Tournaments are still looking good most are in the second half of the year due to Covid. Numbers for tournaments are looking good.

### **In House Update**

Fabian gave a short update that all things are looking good at this time.

### **Girls Program Update**

Girls program will again have a goalie coach for the year. All else is going well

### **New Business-none**

### **Adjournment**

Kelly Kilgore made a motion to adjourn. It was seconded by Jordan McIntyre and passed unanimously.