

**Call to order: 6:09pm on September 13, 2021**

**Attendees:** Erik Fabian, Shaun Endres, Chuck Jacobi, Jordan McIntyre, Jen Schulz, Brad Lucke, Cassie Scheving

**Missing:** Tim Skarperud

**New Business:**

None

**Review August Min:**

Read and reviewed minutes. Motion to approve: Jordan, Chuck- passed

**Financial Report (as of 8/31/21):**

**GFYHA Balance Sheet Overview:**

1100 General	\$400,949.81
1110 Girls	\$12,687.25
1120 Choice	\$106,452.13
1130 Spicer Memorial Fund	\$25,259.16
1220 Due from Gaming Fund	\$25,000.00
<u>1240 Payment Plan Deferred</u>	<u>\$15,425.00</u>
<b>Total Assets</b>	<b>\$585,773.35</b>

**GFHYA Gaming Financials:**

1100 Gaming	\$22,361.35
<u>1250 BWW cash</u>	<u>\$10,000.00</u>
<b>Total Current Assets</b>	<b>\$32,361.35</b>

Motion to approve Financials: Erik, Shaun- passed

**Website Update:** Up and running. Need to link the GF Hockey Cam to the website. Link to cameras for all league games. Online store with Hockey World added to website.

**In-house:**

Bruce Spicer In House Update: Registrations coming in now.

**Golf Tournament:** Erik

Update: 31 teams-

2-3 hole sponsors on each hole. ~12k for raffle + 50/50

Thank you's to be sent to sponsors & donors.

GFYHA to add square to purchase options.

**Park Board Update:**

Nick Arola is leaving. With this transition we'll look at opportunity to improve scheduling process.

**BLC Update:**

GFYHA & BLC to connect re gaming.

Consider asking BLC to help fund PEP costs. Build proposal and submit for review.

**Gaming Update:**

BWW has money counter- exponentially increases speed and accuracy of counting process. Upcoming sites: Hugo's Bar 9 downtown to open 10/4. Etabs only.

End of Quarter tax filing will be processed in Oct. With Ex Dir roll filled, Jen will transfer Gaming Manager duties to Brad, and pick up Auditor duties for GFYHA.

**Girls Program Update:**

19u- Co-Op plan fell apart. GF will not have a 19u team.

15u- Mtg tomorrow with 15u eligible aged players/parents.

14u- not enough teams to field a league. If not enough 14u teams, GF will play MN league. Want to avoid that so we don't get pulled into a 19u league option.

**Logo Update:**

Mock ups expected in early Sept. Will send to Board to get feedback on preference.

**Director Update:**

*Hiring Process:*

Brad- start date – 9/15. Send out announcement 9/15

*Tournament Registration:* Finalizing dates. Apparel- tournament gear for each home tournament pre-order + on site sales. Continue to search for vender that can print & sell items.

*Tryouts:* Charge non-refundable \$100 to try out for Bantam AA team.

*Team Genius* – GFYHA to explore a tryout evaluation app called Team Genius

(<https://www.teamgenius.com>) that has mobile and online evaluation templates for evaluators to evaluate players. Would like to use the evaluation portion of this technology for 2021 tryouts. In the season, additional player profile information can be added by coaches/evaluators – like strengths & opportunities, videos, etc. \$1500 for entire association. Has functionality to create player profile and send to parents- doubtful we'll get that far this year but would like to do this next year.

*Scheduling (practices/games) (NDAHA Sept Mtg)-* More to come after NDAHA meeting weekend of 9/17.

*Fall Camps-Up & running now-* no issues.

*Premier Sports Psych/Altru Option-* Premier is a no. Online commitment for weekly classes w follow up required by coaches on reflection. Too much. Exploring an option w Altru to offer sessions by topic a few times a year.

*Try Hockey for Free* – Set for 10/24- only one date. Need graphics- park board to create- add to website  
1<sup>st</sup> shift/Fargo- Consider as option for next year. On ice x2 a month, association provides equipment. If you sign up for hockey, you keep equipment.

*Communication Plan-* Developed and will be handed over to Brad.

*Sean G Award-* Brad to follow up w Jody H @ REA.

*Scholarship/Waiver Review-* Reviewed requests. Park District request to cover 1k + BLC request.

*Lucid Travel-* Can do play & stay or get direct families traveling to GF to stay at the hotels we select. We get a % of the proceeds. Will move forward.

*Raffle* – Draw date is Dec 11- GF Hockey day at GF. Host 15u and Bantam AA games.

*Email-* Set up emails- 3- one for Jessie, Jason, Brad.

New Employee Set- up:

Need to buy x1 computer- \$1000k/employee.

Need to figure out office space/can float w laptops. Possibly use space downstairs for Hockey Director.

Approval for x\$ of GFYHA clothing - \$500/employee

Motion to approve budget: Erik, Jen – passed.

Effective 9/14, at 8:01pm, Brad Lucke resigned from the GFYHA Board of Directors. New assignment of Board elections will be voted amongst Board members at the October meeting, or a special meeting. Per the ByLaws, the Board of Directors, will appoint an at-large interim member to sit on the Board until the next Annual meeting at which time the association would vote in the next Board of Directors members.

Scope of Authority—what/when does Brad need our approval? Use judgement. Budget for expenses of 5k (i.e. manager backpacks, etc.).

Motion to adjourn: Shaun, Jen- passed.