

Call to order

A meeting of Grand Forks Youth Hockey was held at ICON Arena Board room on April 13th 2021 at 6:00 pm. Attendees included Erik Fabian, Kelly Kilgore, Brad Lucke, Jeremiah Neubert, Jordan McIntyre, Matt Smaby, Jessie Close, Tim Skarprud.
Members not in attendance: Shawn Endres

-Approve February minutes. **Motion by Jeremiah Neubert 2nd by Kelly Kilgore motion passed unanimously..

-New business: None

-Financials

Checking accounts: 3900 ---\$397,357.97
4007----\$131,431.19
Bruce Spicer memorial fund---- \$25,253.87

Due to Blue Line Club for Ice- \$100,157.50: This is the outstanding total.

Made \$552 from website ads

May go to direct deposit for all checks going forward.

Motion to approve financials by Kelly 2nd by Lucke passed unanimously.

-In House Update

-Nothing new to report.

-Mite 2 extended was good. 2 weeks was good. Look into having a weekend in GF in the future.

-Girls Programming update

Jordan McIntyre brought forth the idea of having 2x/ month the 3 months leading up to the season a Try hockey for free event as it will hopefully get more people comfortable with the game and convert more to joining for the season.

**A Motion to approve money to pay for lets try hockey in August, September and October by Tim Skarprud, 2nd by Kelly Kilgore passed unanimously.

-BLC Update

Have had some change and lost a site. Kelly Killgore will be stepping down as the Blue Line Club representative on the GFYHA board. Next month there will be a new Blue Line Club representative.

-Park Board Update

None

-Tournament Update

Tournaments dates are set for next year.

-Director Update

Spring and summer camps are almost full. We have been hearing great things back from the parents.

Graduation went well. We had 20 kids participate which we thought was a success for the first year of the event.

-Updating bylaws

Brad Lucke presented the new bylaws to all in attendance. He highlighted the changes made in detail.

*******Motion to pass bylaws by Eric Fabian 2nd by Kelly Kilgore 14 voting GFYHA members in attendance voted on them. The new bylaws passed unanimously.**

-Gaming

Still working with the city on this. No new news to report at this time.

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