

## **GFYHA Board of Director's Meeting:**

**February 14, 2022**

**Motion to call to action:** Call to order at 6:05pm

**Members in Attendance:** Tim Skarperud, Jordan McIntyre, Jeff Groven, Sean Endres, Chuck Jacobi, Jason Ulmer, Jessie Close, Brad Lucke, Jen Schulz, Erik Fabian.

**Member's Absent:**

**New Business:**

### **1. PeeWee State Planning: [March 3-5]**

PW AA, B1, & BB- Looking for sponsorship & \$\$... Player meal would be biggest cost- like hot dogs...

Park District- George H. for food set up.

Thursday night meet & greet. No Dibs involved- do this on our time.

Need to try to find a food vendor- BLC request? Hospitality rooms are great. Homemade stuff is always good [Fabs].

The Other Half- coffee on-site.

Use Shooting Room for team games- bring schedule, will be supervised.

Gerrells- on-site.

NW designs here for both weekends.

Boutique-y shop.

Hugo's sponsorship- Brad for Gatorades.

6:30pm BLC mtg for additional funds to cover PeeWee Tournament.

### **2. Squirt Parent [White]**

Squirt White team not accepted into the squirt International Tournament.

1. Communication was poor- Parents at the meeting from the team state some kids getting teased at school by other squirt teams going to the tournament.
2. GFYHA Registered 3 teams w Fargo Squirt International Tournament, but they only accepted 2 teams. GF Squirt team rosters announced on 18<sup>th</sup>, communication was sent on 19<sup>th</sup> to the team. Told team manager in Dec. Spoke w Fargo Board to request acceptance and were put on the waiting list.
3. To give the squirt white team other tournament, GFYH 1) hosted an additional squirt tournament and 2) got the Squirt White team into a Minot tournament.

Learning- First, encourage Coaches to get/find the answers or let GFYHA know so we can jump in and provide additional clarification or communication.

As the Squirt International Tournament has grown, not all teams that register are accepted into the tournament. There were other cities that registered more than 2 teams that were not accepted. While we don't know which team will or will not be accepted, we do anticipate that this could happen again.

**January Financial Review: Motion to approve Tim, Jordan.**

**General Funds:**

Current Assets:

1100 General Fund \$480,288.07

1110 Girls \$12,687.25

1120 Choice 4007 \$106,474.44

1130 Bruce Spicer Fund \$22,566.85

Total Checking/Savings \$622,016.61

Other Current Assets:

1240 Deferred Payments \$1,600.00

Total Current Assets: \$623,616.61

**Gaming Account:**

Current Assets:

1100 Gaming Choice \$59,398.50

1200 Gaming Trust \$60,971.72

Total Checking/Savings \$120,370.22

Other Assets:

1250 Cash Bank #1 \$10,000.00

1251 Cash Bank #2 \$4,000.00

1252 Cash Bank #3 \$2,000.00

Total Other Assets \$16,000.00

Total Assets: \$\$136,370.22

Gun raffle gains YoY, admin fees reduced, golf tournament, \$3600 from tournament clothing, donation from ProSeed, Gaming proceed \$35,770.00

Motion to approve: Jordan, 2<sup>nd</sup> Chuck

**BLC Update:**

Coaches jackets paid for by BLC. Will work with GF on State Tournament idea presented earlier, if funds are needed, BLC will need a proposal with cost.

**In-house:**

Mite 2 tournaments this weekend, Termites next weekend. Team Photo for Bruce Spicer group- Banner from Caulfields.

**Travel Team Updates:**

**Squirts-** 500 @ A, B1s competitive,

**PWA-**non-parent coach assigned to this team for remainder of season.

**Park Board:**

Summer Ice- booked from Apr-June?

Roller hockey

Tim to follow up

**Girls Program:**

T1/T2- Forming 6u girls league.

East Side 8u (M1/M2) girls play in-house, 18 EGF/GF 27. Also willing to use their ice which is helpful since our ice is heavily booked. M2= 22 girls. M1= 14. 36 girls. 8u girls going to jamboree 10u

projected for x2 teams- 10b Squirt International Champs, 1<sup>st</sup> in Roseau

12u projected for x2 teams -12u 2<sup>nd</sup> in Roseau Tournament, currently ranked #2 in state.

15uA projected x1. – won Moorehead tournament

\* 12uA girls doing the Polar Plunge on 3/5\*

**Gaming Update:****Park Board Update:**

Feasibility study for turf facility- PB is beginning

Parking lot by Gambucci/Purpur- how can we make it safer and less busy.

**Directors Update:**

Push next BoD to 3/21 as normal mtg is during Spring Break. Next mtg, let's debrief on this year, and start planning for next year.

Gift cards for 2400 @ Scheels. Hand full of other GC available too.

Update on 2<sup>nd</sup> yr Bantam recognition plan

Planning on-ice celebrations for the last home game for teams with skaters aging out. Shawn Johnson will announce all games; each skater will be recognized at the beginning of the game. Balloons by Misty will make red, white, and blue balloon pillars for photos and skater on-ice entrance. Balloons can be refreshed and re-used for GF hosted state tournaments Scheels will provide GF logo'd pucks, coaches will write (silver sharpie) a personalized message on each puck for each skater. Greater Grand Forks Visitors Bureau will provide for each skater: Real Good Cookies, printed poster with then and now pictures of each skater. Gift bags for each skater will be purchased to gift cookies and puck. The Office Grub and Pub will provide 2 drink tokens for the parents of each skater, and will host a team meal style private event post season (date and food TBD). Estimated cost \$1500.00. Jen to lead.

**Motion to Adjourn:** Motion to adjourn @ 7:57 by Tim, 2<sup>nd</sup> Shaun