

**Grand Rapids Amature Hockey Association
Board Meeting Minutes: June 30th, 2025
6pm Pokegama Golf Course**

Board Members:

Present- Andy, Ryan, Mitch, Brad, Grant, Brian, Derek, Kyle, Dan

Quorum- Yes

Members Present: Dale C, Kendra M, Troy and Cara

Proceedings:

Meeting Call to order Andy Haarklau 6:05

(Molly and Shawwna absent with notice)

Administrator position was discussed both current and future. Molly will be temporarily moving and the discussion was around the ability to perform the functions remotely and/or if this position could be split up. The board discussed this may be a good year to transition this position back closer to a volunteer position.

A motion was made by MK and seconded by BH to make this a transition year and redefine the role rather than post the position as-is to the general public for applicants. Motion passed.

AH to reach out to Molly and discuss how this will work. Meeting set for week of July 8th.

PDC – Hockey camps begin July 7th and a Coaching clinic (or two) for early August date TBD anticipating Ice Hockey Systems to be part of the clinic and making one of these mandatory for coaches to attend. Tentative dates August 4th and 11th.

GC Discussed continuing to support special hockey and promoting it at Registration.

Gambling

Approve June Check Register

May tax return

July Budget

Motion by MK second by RD, motion passed.

Gambling will need to transfer \$95k to GRAHA for year end, \$85k will go toward pavilion fund, \$10k will go to Boys/Girls HS teams.

New gambling sites – Tied, Outpost, Trailside and Anchor Inn in August.

Audit of all active sites to be done July 1, 2025 with Gambling and board staff.

Concessions – We received a new pepsi cooler and a new card reader on the machine in the hall but hasn't been set up yet.

Troy is going to ask on potentially repairing our current oven vs needed to replace it.

June Meeting minutes – MK made a motion to approve, BH seconded. Motion passed

Treasurer – We are tabling the 25/26 budget until the August meeting so that Kyle and board have time to study financials.

GRSB – Anna's card was returned to AH and AH will go to GRSB to swap out Anna's card and replace it for the same amount in Kyles name and sign paperwork to replace Jon Toivonen as signer for GRAHA. Motion by MK, second by RD. Motion passed

Concessions will email billing correspondence (vs text) to Kyle for proper paper trail.

Golf Tournament- Blueline club will not participate in the Golf Tournament and will send out a public notice that GRAHA, Boys and Girls HS teams are not participating nor will be benefitting from this tournament.

Adjourn: 7:06pm motion by DH, second by BA.