

## **GFYHA Board of Directors Meeting Minutes**

Monday, January 8, 2024

BLC Board Room

ICON Sports Center

**Call Meeting to Order:** 5:34pm

**Members in Attendance:** Erik Fabian, Jordan McIntyre, Chuck Jacobi, Jeff Groven, Shaun Endres, Jen Schultz, Cassie Scheving. Brad Lucke, Executive Director and Jason Ulmer, Hockey Director, were also in attendance. Jessie Close, Tournament Director and Scheduler was absent.

**Approval of December Minutes:** Jeff motioned to approve December meeting minutes, Jordan seconded, all in favor, none opposed, minutes approved.

**New Business:** Denise Holt has a grandson on Squirt B1 Blue team and he is a goalie. She is interested in getting a goalie practice started for the goalies of GFYHA. Comments provided by Jason Ulmer, Brad Lucke, and Erik Fabian regarding goalie skill training on ice currently, what was implemented last year, and ideas for future goalie opportunities for this summer and next season.

Allen Honek discussed gun raffle options and ideas for the board to revamp it and make it a more successful fundraiser. Board thanked Allen for attending and providing the information and his ideas and suggestions are taken into consideration for future gun raffle.

**Financial Report:** Jordan sent the Board financials by email prior to the meeting. Jordan provided a high-level report of the financials to the Board during the meeting and discussed that the association is at a high time for paying bills. Jordan discussed the funds from the last CD were used to purchase a new CD with similar return rates.

Chuck motioned to approve financials, Jeff seconded, all in favor, none opposed, financials approved.

**Gaming:** Jordan presented the last month's gaming revenue and expenses to the Board. Erik sent the gaming tax return to the Board prior to the meeting and the minimum required amount to transfer from gaming to the trust is \$84,336.60. Jordan motioned to approve Q4 tax return for gaming and move the minimum required amount to transfer from gaming to trust, Shaun seconded, all in favor, none opposed, motion approved. Brad stated he received 3 years of financials for the sale of the building and the bar of Pourhouse, roughly \$3M. Board did not express any interest.

**Concessions:** Brad discussed his conversation with Wes about some changes to concessions for the RR/Central game. There were staffing issues over Christmas and New Years but other than that it has been going good. Revenue is down from last year, which is due to purchase resale, equipment purchased, and US Foods inventory has increased.

**Park Board Update:** Outdoor rinks are coming up, four opened this last weekend and the rest should be open next weekend. Rubber is now installed in BLC bathrooms and working on putting up divider in the bathroom between locker rooms 3 and 4 so you can use the toilet.

**Blue Line Club Update:** Cancelled last meeting right before Christmas so no new developments.

**Girls Hockey Update:** 8u played TRF on Sunday, split into two teams for two games at the old arena in TRF. All kids had fun. Have 2 new players at 8u so up to 21 8u players. No one wants to play goalie at this time at the 8u level, kids will play for a week but that's about it. 10u's are looking for goalies as well. Girls international in Fargo seemed to have gone well, Jordan watched many of the games. EGF jamboree Feb 10<sup>th</sup> and TRF jamboree Feb 24<sup>th</sup> for 8u. USA v. Canada rivalry series is Sunday Feb 11<sup>th</sup>. Cassie suggested sending out an E-blast to members to encourage and to give information on opportunities to watch women's collegiate hockey games, Canada v. US games, and PWWHL games. Discussed bringing a friend to hockey event. Watch a PWWHL game together in Sean Gerszewski room. Emma has been helping out with practice and covering practice for Jordan tonight. Girls skated with Knightriders and Greenwave for their practices.

**Graduating Bantams and 15U Players Acknowledgement/Event:** Looking at February 25<sup>th</sup>, this worked for The Office. Do a recognition at the home game before that event. Cassie will send email to managers for 2<sup>nd</sup> year/graduating bantam and 15u for event during game and set meeting.

**Hockey Director Update:** Gemini reached out to discuss a third option of jerseys. Need to discuss with Scheels and the next round of jerseys; discussed sponsorships on jerseys.

**Executive Director Update:** No updates.

Motion to adjourn meeting by Cassie, seconded by Jordan, meeting ended at 7:18pm.