

MEETING MINUTES
Grand Forks Youth Hockey Association
Board Meeting
Monday, August 12, 2024
BLC Board Room, Grand Forks, ND

Call Meeting to Order: 5:31pm Cassie Scheving called meeting to order.

Members in Attendance: Jordan McIntyre (Treasurer), Shaun Endres (Vice President), Cassie Scheving (President), Kyle Kosior (Secretary), and Ryan Kuhl appeared in person. Jason Ulmer, Hockey Director, and Kelly Moreland, Executive Administrative Assistant, were also present. Brad Lucke, Executive Director, and Margot Miller, Girls Growth and Development Director were absent and both arrived at 715pm. Chuck Jacobi and Jeff Groven were absent from the meeting.

Approval of July 2024 Minutes: Cassie sent meeting minutes to the Board prior to the meeting. Kyle motioned to approve July meeting minutes, Shaun seconded, all in favor, none opposed, minutes approved.

New Business: None

Financial Report: Jordan sent the Board the July financials by email prior to the meeting.

General Funds:

- 3900: \$290,701.79
- 3900 Girls: \$6,111.66
- Endres Scholarship: \$5,000.00
- Spicer Fund: \$0
- Certificate of Deposit: \$310,782.38
- Other Assets (A/R, Gift Certificates) \$11,989.92

Gaming:

- 3809: \$49,123.27
- 3908 (Trust): \$44,981.46
- Cash Banks: \$26,882.00
- Certificates of Deposit: \$250,000.00

Concessions:

- 0802: \$106,856.09

Discussion regarding the Endres Scholarship and how best to use it. Information will be included in the newsletter and scholarship applications are able to be found on GFYHA website. Also discussed possible alternatives to CD's.

Approval of Finance Report: Jordan moved to accept the report. Ryan seconded. Motion carried with all in favor. None opposed.

Gaming: Discussed possible new locations and an update on Little Bangkok.

Park Board Update: Jordan discussed the current situation wherein the city considers moving the Park District in-house to be city-run.

Also a discussion on ice quality and repairing the on-ice dividers.

Blue Line Club Update: N/A

Girls Growth and Development Director Update: Margot discussed phase 2 of the Girls' Summer Program started. There will be another girls camp September 13-15, 2024 that is a collaboration of GFYHA with Lamoureux Hockey. There will be another Try Hockey for Free Event September 26, 2024. Another Girls Learn to Play Hockey Camp will be held Sundays in October for girls ages 5-9.

Hockey Director Update: Ulmer mentioned the upcoming Game Changer Camp that will take place the week of August 19-22. There was discussion on how to attract more players to future camps and factors that might impact numbers (cost, times, other sports, etc.) The possibility of starting 3 on 3 tournaments during off days of school was discussed. Also discussed was the possibility of utilizing more ice times at the REA for practices in an effort to avoid 9pm practice times for skaters. The benefit of adding more 6am practice sessions in an effort to make the evening practice schedules less congested was also considered.

Executive Director Update: Discussion centered around a new tournament director. Much of the discussion was on what roles this position would take on and the best way to pursue quality candidates for the position as well as compensation. The Season Kickoff Event will take place September 18, 2024. The GFYHA office has secured necessary permits and is lining up music, food, and utilities.

Administrative: Further discussion on particulars of the tournament director position.

Adjourn: Shaun motioned, Kyle seconded, meeting adjourned at 8:05pm