

MEETING MINUTES
Grand Forks Youth Hockey Association
Board Meeting
Monday, July 15, 2024
Sean Gerszewski Classroom, Grand Forks, ND

Call Meeting to Order: 5:34pm Cassie Scheving called meeting to order.

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

Election of Officers: Election by secret ballot was conducted for officer positions. Results as follows:

President: Cassie Scheving
Vice President: Shaun Endres
Treasurer: Jordan McIntyre
Secretary: Kyle Kosior

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

New Business: None

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

General Funds:

- 3900: \$277,974.87
- 3900 Girls: \$5,420.18
- Endres Scholarship: \$5,000
- Spicer Fund: \$0
- Certificate of Deposit: \$310,782.38
- Other Assets (A/R, Gift Certificates): \$11,904.07

Gaming:

- 3809: \$161,793.54
- 3908 (Trust): \$287,775.33
- Cash Banks: \$25,760.00
- Certificates of Deposit: \$119,712.89

Concessions:

- 0802: \$105,466.91

Discussion regarding starting the concessions account at \$53,000 and transferring the remaining amount. Jordan motioned to approve the financials, Chuck seconded, no further discussion had, all in favor, none opposed, financials approved.

Gaming: Discussed \$62,000 to trust as required and the gaming tax return. Jordan motioned to approve gaming tax return, Chuck seconded, all in favor, none opposed, tax return approved and can be signed and submitted.

Budget for 2024-2025 year/season: Brad prepared a budget worksheet and presented to the board.

Park Board Update: Jordan discussed the park board position on GFYHA and the facilities use agreement.

Blue Line Club Update: Chuck provided update on the BLC golf tournament, very good turnout, largest event with 39 teams.

Girls Growth and Development Director Update: Margot discussed phase 2 of the girls' summer program started and discussed September girls camp.

Hockey Director Update: Ulmer discussed reversible jerseys for future seasons and discussed trying a handful out this upcoming season to see how they work.

Executive Director Update: Brad discussed fall kickoff event September 18th.

Administrative: Jordan motioned to purchase gifts for outgoing board members, Jen and Erik, for their service to GFYHA, Kosior seconded, all in favor, none opposed, Kelly will purchase the gift cards and thank you cards.

Jordan motioned to not allow the Foyt family to register for the 2024-2025 hockey season, Shaun seconded, further discussion was had, all in favor, none opposed, motion carried. A formal letter will go to the Foyt family informing them of the board's decision.

Adjourn: Shaun motioned, Jeff seconded, meeting adjourned at 7:22pm.