

MEETING MINUTES
Grand Forks Youth Hockey Association
Board Meeting
Monday, May 13, 2024
BLC Board Room, Grand Forks, ND

Call Meeting to Order: 5:37pm President Erik Fabian called meeting to order.

Members in Attendance: Erik Fabian (President), Jordan McIntyre (Treasurer), Chuck Jacobi, Jeff Groven, Shaun Endres (Vice President), and Cassie Scheving (Secretary) appeared in person. Brad Lucke, Executive Director, Jason Ulmer, Hockey Director, Margot Miller, Girls Growth and Development Director, and Jessie Close, Tournament Director and Scheduler, were present.

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

New Business: None.

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

General Funds:

- 3900: \$342,469.60
- 3900 Girls: \$7,982.24
- Endres Scholarship: \$5,000
- Spicer Fund: \$0
- Certificate of Deposit: \$110,782.38
- Other Assets (A/R, Gift Certificates): \$11,832.05

Gaming:

- 3809: \$294,388.67
- 3908 (Trust): \$167,913.90
- Cash Banks: \$37,000.00
- Certificates of Deposit: \$117,329.30

Concessions:

- 0802: \$106,464.32

New CD purchased for \$200k, transferred funds from general fund. Discussed increases and decreases from prior year, such as Camp income close to where it was last year, tournaments are up \$39k, Merchandise sales are down \$10k from year before. Fundraising is up \$81k from BLC.

Jeff motioned to approve financial report, Chuck seconded, no further discussion, all in favor, none opposed, motion carried and financials are approved.

Cassie motioned to move \$200,000 from Gaming Operations to Gaming Trust Account and then invest \$340,000 in CD's from the Gaming Trust Account, keep approximately \$38,000 in Trust Account, Chuck seconded, all in favor, none opposed, motion carried. Jordan will work on this with Jay at Choice.

Gaming: Little Bangkok is not opening yet, but will go into the space to see where machines can be installed once that is ready. Hugo's is no longer a gaming site for GFYHA, no other sites are open at this point. Audit is wrapping up, staff and runners are being contacted as part of the process.

Park Board Update: Scoreboard installed in Eagles Arena above Zamboni door. Pixellot will be adding two new cameras at BLC and Gambucci arenas so every rink will have the ability to stream games. Fee each year for this service is \$24,000, and installation of two cameras is roughly \$15,000. GFYHA is being asked to pay for some of this fee. Park District is taking over all advertising at the rinks tentatively starting June 1, 2024. GFYHA will put in \$15,000 as it benefits the members and families, but will negotiate to reduce concession payment for another two years with the Park District.

Blue Line Club Update: Last meeting approved donations to Girls Softball Association \$10,000, sponsor ice for sled hockey day. Raising funds for Chris Langei at BLC golf event. GFYHA will donate a registration for this event.

Girls Growth and Development Director Update: Margot put on a couple Try Hockey for Free events with close to 40 kids participating, this then rolled into Girls Learn to Play with 12 new girls, started girls' skates with over 50 girls registered 8u, 10u, and 12u on (Thursday nights), shooting camp in June, another skating session in July. Want to run another Try Hockey for Free event in September and another Learn to Play. Will run GFYHA/Lamoureux camp for 8u, 10u, 12u the weekend of September 13-15, 2024. Margot, Mo and Joc Lamoureux will be lead on ice during the event.

Hockey Director Update: Shooting camp first week out of school to lead into Summer Shooting Challenge. Then mornings all summer PW/Bantams. Then weeklong camp in August, will add Mites and just make general camp (passing, shooting, stickhandling) the week before school starts. Need some equipment – practice jerseys, small nets, puck bags, pucks. Moving mites and termites away from T/Th and shifting to Termites M/W and Mites W/Sun and moving Goalie practice early afternoon Wednesdays. Travel teams will be M, T, Th.

Tournament count for teams for 2024-2025 season:

Squirts – 2

Peewees – 3

Bantams – 4

Gerszewski Award – list of players nominated from coaches for Sean Gerszewski Award. Committee will select and will be announced at Kickoff Event this fall.

Executive Director Update: Northern Plains camp this weekend, about 500 players, concessions will be open. Registration built out for the season, incorporating the raffle change into the registration, practice jerseys will be ordered (60 XL and the smaller jerseys will be pushed down to younger levels) ~ \$2500, tryout jerseys are good now but will need more at some point, red divider pads need to be repaired, replacing some small nets.

Annual Member Meeting: Scheduled for Monday, June 10, 2024. Brad will get a notice to members regarding member meeting and positions open for the board.

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