

GFYHA Board of Directors Meeting Minutes

November 13, 2023

Sean Gerszewski Classroom

ICON Sports Center

Call Meeting to Order: 5:36pm

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

Approval of October Minutes: Shaun motioned to approve October meeting minutes, Jen seconded, all in favor, none opposed, minutes approved.

New Business:

Discussed social media content, advertising, etc. Discussed recognition for sponsors and gaming sites.

Financial Report: Jordan was absent so Brad reported on the financials to the Board during the meeting and discussed that the financials are healthy for where we are at in the season with most all funds being received for the year and the upcoming expenses that will need to be paid throughout the year.

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

Gaming: Discussed potential new gaming sites in the coming month(s). Albatross signed the agreement today for a new gaming site.

Park Board Update: Eagles Arena shooting bay is still under construction and concessions should hopefully be up and running this upcoming weekend. Waiting for health inspection.

Member requested a reminder gets sent out to members about the vote on the indoor sports and aquatics complex on November 14th.

Blue Line Club Update: BLC will be financially providing the coaches and team manager gift of new jackets. BLC and GFYHA board members to discuss future planning and projects.

Girls Hockey Update: Jordan was absent but raised these questions with board members before meeting to discuss during meeting. Discussion on growing the girls' program and reaching out to members to assist with growing the game.

Try hockey for free discussion and bring a friend to practice day.

Discussion regarding 12UA players and goalies moving down to 10UB and will have to play 12UB schedule in MN and 10UB schedule in ND. Liaison for both youth hockey Sq, PW, B, and Girls programs to help grow the game. Still want to do try hockey for free in Dec and Jan. Maybe even bring a friend to hockey. Only 2 registered girls in termite 2 currently.

Lost Bantam AA player and may lose Bantam A player. Lost Bantam B goalie but pulled up two Pee wee goalies to fill the need.

Hockey Director Update: Ulmer discussed liaison or coordinator at each level, this could help with administrative work, coordinating, etc. This would be a project off season to get it up and running next year.

Executive Director Update:

Communication will go out to all coaches regarding locker room monitoring and cell phone policy reminder.

Motion to adjourn meeting by Shaun, seconded by Cassie, meeting ended at 7:57pm