

Meeting Minutes
Grand Forks Hockey Association
Annual Board Meeting
Monday June 9th, 2025
Community Room ICON Arena, Grand Forks, ND

Voting for the two open positions on the GFYHA Board of Directors was held in the Sean Gerzewski classroom. The results of the election were as follows with the top two vote recipients taking the positions:

Jacques Lamoureux- 21 votes

Cassie Scheving- 21 votes

Derek Earl- 20 votes

Willis Stattelmann- 11 votes

Jamie Greicar- 11 votes

There was also a vote taken to approve some proposed amendments to the GFYHA Bylaws. The results of that vote were as follows:

Approval of bylaw amendments

Approve-39 votes

Do not approve- 2 votes

A brief meeting was held after the conclusion of voting.

Call Meeting to Order: Cassie called the meeting to order at 6:10 pm.

Members in Attendance: Board members Cassie Scheving, Shaun Endres, Ryan Kuhl, Chuck Jacobi, and Jordan McIntyre were all in attendance. Brad Lucke (Executive Director), Jason Ulmer (Hockey Director) and Kelly Moreland (Executive Assistant) from the GFYHA Office were also present. Jeff Groven and Kyle Kosior were absent.

Financial Report: (Jordan) May financials were sent to the board prior to the meeting. Motion was made to approve the May financials by Jordan and seconded by Shaun. Discussion was held on reupping current CD's and adding an additional \$150,000 in CD's. Motion was made to approve this by Chuck and seconded by Shaun. All in favor, none opposed.

New Business: None

The decision was made to cancel the July meeting. It will be removed from the website.

Adjournment: Cassie made the motion to adjourn, seconded by Shaun. The meeting was adjourned at 6:14 pm.