

## **GFYHA Board of Directors Meeting Minutes**

September 11, 2023  
Blue Line Club Meeting Room  
ICON Sports Center

**Call Meeting to Order:** 5:36pm

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

**Approval of August Minutes:** Shaun motioned to approve August meeting minutes, Chuck seconded, all in favor, none opposed, minutes approved.

**New Business:** Cassie to update the website calendar for board meeting dates/times/locations for the new season.

**Financial Report:** Treasurer McIntyre reported the following:

### General Funds:

- 3900: \$466,573.31
- 3900 Girls: \$11,216.17
- Endres Scholarship \$5,000
- 4007 (Fundraising) \$563.00
- Spicer Fund: \$0
- Choice Certificate of Deposit \$106,000

### Gaming:

- 3809: \$178,684
- 3908 (Trust): \$159,876.28
- Cash Banks: \$27,198.00

Gaming site breakdowns (net)

Wild Wings: \$10,991

Hugo's: \$32,498

Rhombus: -\$362

Dreamers: \$2,198

### Concessions:

- 0802: \$50,920.50

Classroom odds and ends still need to be paid for, but the majority has been paid. Haven't received a bill from Northern Valley Electric yet for cameras, lighting, and the additional work.

Jordan motioned to approve financials, Jen seconded, all in favor, none opposed, financials approved.

**Park Board Update:** Last Park Board meeting was all about a new indoor facility. Park Board is supportive of it and the City is now doing some leg work going forward.

**Blue Line Club Update:** BLC didn't meet in August so no changes or anything new in the last month. Next meeting is Sept 22<sup>nd</sup>. BLC bought GFYHA's paper pull tab dispenser.

**Girls Hockey Update:** 10U numbers look good for two teams, 12U/15U numbers will be tight, still missing some expected registrations. Likely one team for each of those two levels.

**Hockey Director Update:** Pre-season hockey camp starting soon for termites, mites/8U, and squirts/10U. Pre-season scrimmage registration for Peewee/12U and Bantam/15U are coming in. Ulmer did a jersey count, and it may be a little tight but should be ok for the teams this year. Two more years with the jerseys we currently have. Ulmer is working on obtaining goalie gear that is good quality and still Velcro and quick straps for mites. Ulmer is also working on getting small nets made. Ulmer will be working with coordinators for termites and mites coming up soon.

#### **Executive Director Update:**

- Squirt/10U evals: discussed hybrid of coaches and independent evaluators for this season.
- MN Hockey Director Conference: Joey Corbin and Mike Potchatek were invited by GFYHA to the MN hockey director conference in MPLS this past weekend. Brad Lucke attended the meeting.
- Intern: Skyler Strand has been working on a few projects and assisting Brad, Jason, and Jessie.
- Pre-Season Event: Raffle tickets are still available for the event.
- Langei Edge: Board approved to go forward with utilizing Langei for skating.
- Champions 101: Board approved going forward with this program, the state may utilize it and pay for it for all affiliates but will know more during state fall meeting.
- Equipment Standard Timeline: Discussion regarding standardizing equipment, timeline, discussion with vendors and suppliers. Brad will be checking in on pricing for bulk orders (helmet, gloves, and pant covers).
- In-House Hockey – Sq/10u-Bantam/15u: Discussion regarding the potential of offering an in-house program.
- Non-Parent Coaching Pay: Discussion regarding finding more non-parent coaches and how to incentivize.
- TeamLink: Apple and Google app to use for game sheets, NDAHA will likely go this route and this will be discussed at state meetings this upcoming weekend.
- SportsEngine: Can't roster players yet through the app, there is a "bug".
- GFYHA Classroom: Discussion had that the classroom will be used for GFYHA educational purposes only. Board also discussed no food in the room but water bottles with covers can be brought in and consumed in the room. Lucke will put together a classroom policy and send it out and post it.
- Scholarship requests: Lucke will go through these and address with the Board if needed.

Motion to adjourn meeting by Jeff, seconded by Jordan, meeting ended at 7:48pm.