

GFYHA Board of Directors Meeting Minutes

December 11, 2023

BLC Board Room

ICON Sports Center

Call Meeting to Order: 5:31pm

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

Approval of November Minutes: Jeff motioned to approve November meeting minutes, Jordan seconded, all in favor, none opposed, minutes approved.

New Business: Dan Casetta attended meeting to discuss Facebook posting criteria, guidelines, etc. Board and Executive Director will provide content and information to Casetta's for posting on social media.

Discussed jerseys for the 2025-2026 season and preplanning/budgeting.

Stick it to Cancer hockey game 12/21/23, encouraging players to attend in support. Jen will get a flyer out and Erik will talk to Bina about gate entry.

Financial Report: Jordan sent Board Members financials by email prior to the meeting. Jordan provided a high-level report of the financials to the Board during the meeting and discussed that the financials are not much different from last month. Current CD matures on December 19, 2023. Discussed putting the money back into CD to get a decent return. A lot of costs and expenses will be coming out of the accounts now until end of season.

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

Gaming: Month over month has been similar. City Council meeting tonight for Albatross site, it takes two meetings to approve. BWV's got new machines and look really good. Taphouse is opening soon and approached others for gaming.

Park Board Update: Discussed the aquatics and turf facility that passed in the last city vote.

Blue Line Club Update: Renamed a tennis court. Thank you to BLC for the jackets to the coaches and managers that were purchased by BLC.

Girls Hockey Update: Discussed 8u's and options for that level for keeping it fun and interesting, whether it's games with TRF and Fargo since there are only a couple teams to play against each other.

Hockey Director Update: Couple of parent/player issues that are being worked on. Discussed practice and in-house jerseys going forward (reversible vs. non-reversible).

Executive Director Update: Discussed GF having tournaments as stay-and-play through Traveling Teams, Inc.

Motion to adjourn meeting by Jen, seconded by Jeff, meeting ended at 7:27pm