

GFYHA Board of Directors Meeting Minutes

October 9, 2023

Sean Gerszewski Classroom

ICON Sports Center

Call Meeting to Order: 5:35pm

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

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

New Business: Joe Corbin and Scott Foyt attended the meeting to discuss girl's hockey, 10U program, and the number of players and goalie shortage. Lucke discussed the number of registered players for the 10U level, no goalies currently registered and goalie pads will be provided for that level. Discussed a couple 12U goalies and players that would like to move down to 10U and Fabian discussed potential issues when playing MN games and the level to register. The board and hockey director will review and discuss and let parents know of any movement of players.

Board discussed using Angel funds for girl's goalie equipment and incentives for goalies.

Financial Report: Jordan provided 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, Shaun seconded, all in favor, none opposed, financials approved.

Gaming: Discussed potential new gaming sites in the coming month(s). Gaming trust account funds used to purchase various equipment and items for the mission.

Park Board Update: GFYHA shooting bay at Eagles. Eagles is tearing down brick area (storage area currently) and intends to use GFYHA shooting bay in that space. Eagles seating is going in soon, should be done Nov. 1st.

Blue Line Club Update: No new commitments this last month. BMX is asking for funds from BLC, looking to light the track.

Girls Hockey Update: 8U still doing practices with EGF this year. Discussed team sizes at each level and which levels have been registered with the state. Continued the discussion on goalie shortages for various levels. Discussed 15U team and impact with high school tryouts.

Hockey Director Update: None provided, any items tabled for next month's meeting.

Executive Director Update: None provided, any items tabled for next month's meeting.

Motion to adjourn meeting by Jordan, seconded by Cassie, meeting ended at 8:10pm.