

GFYHA Board of Director's Meeting:

Feb, 13 2023

Motion to call to action:

Members in attendance: Jeff Groven, Sean Endres, Erik Fabian, Chuck Jacobi, Tim Skarperud, Jordan McIntyre, Brad Lucke, Jeff Ulmer, Jess Close, Cassie Scheving.

Members absent:

Agenda:

Review Minutes: Jeff motion to approve, 2nd Jordan.

New Business:

[Member] Association member with older and younger kids, recalls when UND skaters would come to practice. Seems like some of the fun at the younger ages is getting lost. Hot chocolate day, high schoolers coming, etc.

Some coaches are not helpful, telling kids they need to learn to play hockey and not suck.

Jamborees or other things happening during in-season games. Northwood doing 3v3? Is it sanctioned? GF jerseys should not be worn...

Financial Review

General Funds:

3900:	\$535,804.44
3900:	\$11,216.17
Spicer Fund	\$50,074.35
4007 (fundraising):	\$562.31
Choice Cert Deposit:	\$106,000.00
Total Assets:	\$703,657.27

Gaming Account:

3800:	\$212,234.00
3908:	\$150,755.00
Cash Bank:	\$3,200 (Cash Reserve)
Total Gaming Assets:	\$394,000.00

Concessions:

0802:	\$39,440.37
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Grand Total Assets: \$1,137,098.00

*Motion to approve transfer of gaming trust per invoice for construction: Tim, Jordan.

*\$19,641.45*Motion to approve Peggy Lucke for schedule submitted: Sean 2nd Erik.

Park Board: Eagles will have new seating. Adding new seating should increase seating by ~500. Additional storage will also be available. May need to improve bathroom and concessions area. Kraft field & tennis court projects are going out for bid.

BLC:

Funded Eagles seating project.

Girls Program:

8u- going well

10u- few weeks left of season,

12ua &b-having

15ua- had to change coaching w certification issue.

Need to keep an eye on NDAHA on what level of teams are determined- 12u or 13u, 15u or 16u.

Hockey Director Update:

Coaches gifts: Bags are not coming on time. We'll find other gifts for coaches.

Executive Director Update:

Senior celebration: Completed on-ice recognition.

April 2, celebration at The Office to recognize GFYHA seniors. 50 folks.

Rhombus- approved to start, waiting on staff.

Proposal: Review project proposal to create an interactive classroom for players/teams to use.

Next step- explore opinion from Park District on this.

BLC- create proposal for funding to present to BLC.

*Motion to approve project proposal for #1,2,&4. Park District #3, upto 117K: Tim, Jen

*BLC and Park District- follow up with details and use email approval as needed.

Action Items:

Hockey Committee:

- Create guidelines & structure on practice routines- build out a blueprint that coaches can use for practices.
- Set guidelines on practice types (8 on cycle, not 40 new/different ones).
- Need to have an opinion on dryland by age, and recommendations on amount per week (i.e., x1/wk, not every practice).

Motion to adjourn: 8:47 pm Sean/Jeff.