

Meeting Minutes

Grand Forks Hockey Association

Board Meeting

Monday October 7, 2024

BLC Board Room, Grand Forks, ND

Call Meeting to Order: 5:31 pm President Cassie Scheving called meeting to order.

Members in Attendance: : Cassie Scheving (President), Shaun Endres (Vice President), Jordan McIntyre (Treasurer), Kyle Kosior (Secretary), Chuck Jacobi, Jeff Groven, and Ryan Kuhl. Brad Lucke (Executive Director), Jason Ulmer (Hockey Director), Kelly Moreland (Executive Assistant) of the GFYHA offices were in attendance. Margot Miller (Girls Growth & Development Director) arrived at 7:05 pm).

Approval of September Minutes: There was discussion of the best way to communicate financials within the meeting minutes. A decision was made to change to a clean, consolidated report of finances that will be attached to the minutes. The change will be made to the August 2024 minutes and continue going forward. Jordan motioned to approve, Shaun seconded, all in favor, none opposed.

New Business: None

Financial Report:

General Funds:

- 3900: \$505,559.38
- 3900 Girls: \$3500.00
- Endres Scholarship: \$868.75
- Spicer Fund: \$0
- Certificate of Deposit: \$310,782.38
- Other Assets (A/R, Gift Certificates): \$85,058.03 (includes deferred payments)

Gaming:

- 3809: \$75,868.29
- 3908 (Trust): \$86,882.58
- Cash Banks: \$26,679.29
- Certificates of Deposit: \$300,000.00

Concessions:

- 0802: \$55,535.38

Jordan sent the September financial information to the board prior to the meeting. Shaun motioned to approve financials, Ryan seconded, all in favor, none opposed.

Gaming: Gun Raffle tickets are arriving this week from the printer. Once organized, they will be distributed to parents. The cash raffle from the Season Kickoff event was a success. Potential future gaming sites were discussed. Motion was made by Chuck and seconded by Jordan for a minimum transfer to the gaming trust account. All in favor, none opposed.

Park Board Update (Jordan): Jordan updated the board on the new indoor aquatics facility that will be built in the near future. Choosing what amenities will be included in the facility has been the biggest issue. A new facilities agreement between the GF Parkboard and GFYHA was approved. The new scoreboard at Eagles Arena is finished and the new press box is almost complete. Possible upgrades to concession stands in some of the GF arenas was discussed.

BLC Update (Chuck): Chuck discussed the most recent BLC meeting. A new fence was installed at Kraft Field provided by the BLC.

Hockey Director Update (Jason): Pre-tryout scrimmages for Bantam/15U and Pee wee/12U players are going on now. Tryouts will be held for Bantams/15U and Pee wees/12U in the next two weeks. Evaluators are being set up for tryouts. Squirrt tryouts will begin in the last week of October and an email will be sent out to the parents explaining the process. Parents of inhouse skaters will also receive an email clarifying the start of their season and focusing on the need for coaching volunteers and explaining requirements to coach-background checks and SafeSport certification. Discussion on the handling of lockerroom monitors was held. It was decided that there will be time restrictions on locker rooms this season of 30 minutes prior to practices and 1 hour prior to games and no more than 30 minutes after for either practices or games. Players will not be allowed into locker rooms outside of these allowed windows even if they are present at the arena. Signs were also installed on locker room doors prohibiting the use of cell phones or recording devices in locker rooms. There will be a Coaches Education Program meeting for all those needing certification or renewal on Oct 24, 2024 in the Community Room of the Icon Arena.

Girls Growth & Development Update (Margot): Coaching interviews for the girls teams have been held. The Scheels equipment vouchers for first time girls hockey players have been handed out and have been a success so far. The party that had been planned for the girls has been postponed due to scheduling conflict. Preparation for tryouts is motion. Numbers for girls trying out are up from last year. Evaluators for 15U and 12U tryouts are in place.

Executive Director Update (Brad): Game and practice schedules are being built and finalized for the season. The summer shooting and rollerblading challenges are done. Participation numbers were good. Customized gifts are being made for the participants.

Administrative Update: The hiring committee made up of members of the board interviewed two applicants for the Tournament Director position. The decision was made to hire both applicants, splitting duties but also adding duties to the position. This will also be helpful in the case of absences.

Adjourn: Jordan motioned, Shaun seconded, meeting adjourned at 7:18 pm.