

**Grafton Youth Hockey Association  
Meeting Agenda  
1-6-13  
7:00 PM Centennial Center**

- I. Call to order**
- II. Roll Call**
- III. Secretary's Report**
- IV. Treasurer's Report**
- V. Team Manager reports (Termites – Bantam teams)**
- VI. Old Business**
  - a. Payment of fees & submission of forms**
  - b. Coaches meeting update**
- VII. New Business**
  - a. Mega Raffle date**
  - b. Termite jamboree**
  - c. Mite jamboree/tournament**
  - d. Other**
- VIII. Next meeting**
- IX. Adjournment**

**Grafton Youth Hockey Association**  
**Meeting Minutes**  
**1-6-13**  
**7:00 PM Centennial Center**

**Brad Moe called this meeting to order.**

**Roll call:** Tom LaHaise, Kristy Jelinek, Brad Moe, Katie Thompson, Brian Janikowski

**Members Absent:** Hans Halvorson, Dave Hills, John Dusek

**Others in attendance:** Susan Suda

**Secretary's Report:** Katie to fix typos, unanimously approved as read.

**Treasurer's Report:** John unavailable.

**Team Manager reports (Termites – Bantam teams)**

- Termites:
  - Parents favor an individual team gathering instead of the banquet.
  - Kids are excited for jamborees, need to plan the one we will host. Kristy to call Hallock regarding the January 19 and February 16 jamboree. Northwood would like to be invited to our jamboree.
- Mites:
  - Parents favor an individual team gathering instead of the banquet.
  - The group would like to pursue a jamboree / 1 day tournament. Possibly another jamboree in Warroad.
- Squirt B: no report shared.
- Squirt A: no report shared.
- PeeWee B: no report shared.
- PeeWee A: no complaints shared with Susan Suda.
- Bantam B: no report shared.
- Bantam A: One player out with neck injury, another player out with leg/knee injury. Lots of injuries, concerns of leg checking.

**Old Business**

**Payment of Fees & Submission of forms** We are down to 2. Statements sent out in red – final notice. Scholarship fund has \$250 left. Following discussion, the board voted to award the scholarship to one family. The other family will need to be contacted.

**Coaches meeting update** This is something we will have to do before the season next year. It's too late in the season now. Coaches have to attend the coaches clinic so most things are covered. Try to do this prior to the 2013-2014 season.

## **New Business**

**Mega Raffle date** Board agrees to just leave it as scheduled.

**Termite jamboree** was initially planned for February 16, but Hallock also has their jamboree scheduled that day. Kristy will contact Hallock and Dave about scheduling questions. Tom suggests parents to pool money for door prize item(s) for players, chuck-a-puck \$2 each, raffle on jersey, etc.

**Mite jamboree/tournament** Kristy checking into Warroad dates (March 9-10 or 16-17) Parents would also like to host a 1 day jamboree. Kristy will ask Dave to check into dates for this.

### **Other**

**Scholarship idea:** raise fees \$20, place that \$20 per season in a savings account that will accrue interest. If kids stay in the program through 2<sup>nd</sup> year Bantam year, students would receive all money from the account upon graduation. We need to talk with financial firms about this in the off season.

**Next Meeting: February 10, 2013 at 7:00 PM at the Centennial Center.**

**Adjournment:** Meeting adjourned at 8:11.