

GFYHA October Meeting

Call to order

A meeting of Grand Forks Youth Hockey was held at ICON Arena Board room on October 10th 2020 at 6:00 pm. Attendees included Erik Fabian, Kelly Kilgore, Brad Lucke, Jeremiah Neubert, Jordan McIntyre, Shaun Endres, Tim Skarperud, Director Matt Smaby, and Jessie Close.
Members not in attendance: None

Approval of September Minutes:

___ Motion by Tim 2nd by Kelly approved unanimously.

Financial Report:

1. Balances
 - a. Acct __Operational- \$324,982.26
 - b. Acct __Fundraising : Unchanged
2. General Update
3. Finance Committee Update (Coding, procedures, etc)
-Scheduling a meeting to go over policies and procedures this week.

Financial Policies and Procedure

A motion was made by Tim to pass as written and received 2nd by Kelly passes unanimously

Contract Updates

1. Advertising Contract
 - a. Day Dreams- gave them a contract and will be signed next week.

We have many Signature Graphics still to be used and we need to call and get them back and figure out what we are going to have printed on them.

Stay and play contract went through and was looked over and discussed. Will approve at a future date.

BLC Update

All contracts paid and moving forward.

Fundraising Update

1. Dibs- New spreadsheet made and ready to be updated.
2. Water Bottles- we are getting 40% of all sales.

3. ND Tag - Jeremiah going to apply for elk tag and moose tag to raffle off or auction.
4. Other- Raffle tickets are ready and need to be handed out. Will set up a time to have people come and pick them up.

Director Update

Tryouts start tonight. PEP was a great success this past weekend. Going to be a great success in the future and excited to incorporate into practice this season. Scheduling is going well. Ready for the season to start. Parents video will be sent out tomorrow.

Tournament Director Update

Tournament shirts are getting back and they are not up to par. Discussed having a member of the hockey community to design a tournament shirt. Will look into this. All is still looking good. Only communities to back out are Grand Rapids and Duluth.

In House Update

Mix of cross ice and half ice. Looking at updating pad for

Girls Program Update

Numbers are looking good. Teams are getting set. Look forward to a good year.

New Business

Francios Lemay introduced himself to the board and talked about Goalie practices that will start this year on Tuesdays and Wednesday.

Covid committee being formed- Jordan McIntyre, Eric , Cassie, Jen, Matt

Comments- none

Eric motion to adjourn 2nd Shaun passed unanimously.