

## **Call to order**

A meeting of Grand Forks Youth Hockey was held at ICON Arena Board room on June 14th 2021 at 6:00 pm. Attendees included Erik Fabian, Chuck Jacobi, Brad Lucke, Shawn Endres, Jordan McIntyre, Jennifer Schulz, Matt Smaby, Jessie Close, Tim Skarprud. Members not in attendance: none

-Approve February minutes. \*\*Motion by Eric Fabian, 2nd by Jordan McIntyre motion passed unanimously..

**-New business:** None

## **-Financials**

\_\_\_\_\_ Checking accounts: 3900 ---\$224,700.24  
Girls 3900--- 10,187.25  
4007----\$131,436.77  
Bruce Spicer memorial fund---- \$25,255.98

Motion to approve financials by Fabian 2nd by McIntyre passed unanimously.

## **-In House Update**

-Nothing new to report.

## **-Girls Programming update**

-Went over emails received by Jordan about ways to improve program and will look to implement some of these moving forward

## **-BLC Update**

-Nothing new to report

## -Park Board Update

None

## -Tournament Update

Tournaments dates are set for next year.

## -Director Update

-Talked about fall programming and camps that we will be holding. Went over possible gaming options if passed at the city level.

-Apparel Matt discussed the need for an online apparel store that is reliable and consistent in ordering times. He has been in contact with a company that is offering their services for us. Tim wanted to have further discussions with Scheels and Hockey World to see if they can meet our needs. Will look to set up a meeting time with them to discuss further.

-Nickname \*\*\*\* Jordan Moved to move to approve **Aviators** as the official nickname of Grand Forks youth hockey 2nd by Brad passes unanimously.

-Will be updating policies and procedures over the next 2 months to have ready for the upcoming season.

## -Gaming

Still working with the city on this. No new news to report at this time.

\*\*Motion By Eric Fabian to adjourn 2nd by Jordan McIntyre passed unanimously.