

## **Call to order**

A meeting of Grand Forks Youth Hockey was held at ICON Arena Board room on February 8th 2021 at 6:00 pm. Attendees included Erik Fabian, Kelly Kilgore, Brad Lucke, Jeremiah Neubert, Jordan McIntyre, Tim Skarperud, Matt Smaby, Jessie Close. Members not in attendance: Shawn Endres

-Approve January minutes. Motion by Eric 2nd by Kelly motion passed unanimously..

## **-New business:**

-Peewee B parent came to the board with concerns and ways to improve the organization. Was appreciated by the board for involvement in the association and coming to a meeting to discuss ways to improve the way things are currently run.

-We counted shirts and had 2400 of varying sizes and colors. We will have to decide how we want to use them moving forward.

## **-Financials**

\_\_\_\_\_ Checking accounts: 3900 ---\$387,356.67  
4007----\$131,431.19  
Bruce Spicer memorial fund---- \$25,251.83

-Still looking into which credit card to use will apply for that.

## **-In House Update**

Eric-End of year tournament is coming up and still looking for a few sponsors for the gift bags for the kids. Overall the year has been a success.

## **-Girls Programming update**

Kelly- Going well with all teams playing.

## **-BLC Update**

Kelly-BLC will be donating \$250k to Eagles arena renovations and \$250k Kraft field.

## **-Park Board Update**

-Asked if it was possible to have water bottle fillers added at purpur and Gambucci rinks for the kid. TIm will look into it

## **-Tournament Update**

-Will be hosting 17 tournaments. Have between 10-16 teams at each. These are looking good. GFYHA will only lose 4 tournaments from previous years.

## **-Director Update**

-Gaming update-believes that we should move forward with looking into gaming to go our association.

-Spring / Summer programming update- there is going to be camps and 3 on 3 this spring and fall. 6 weeks each. Details will be coming out soon.

-Policies and Procedures / Incident discussion- This needs to be at the top of our to do list. Need to have a protocol to deal with incidents moving forward.

-Association Name - looking at options and when to reveal this.

-Post-season letter from the Board. Would like to put together a newsletter from the board with all that we have accomplished this year. Lots of the big changes are behind the scenes and people should know about all the good things that are in the pipeline for the organization.

-Website update- is being worked on not sure when it will be finished but is moving forward.

## **-Updating bylaws**

Will be looking into changing further with suggestions from membership wanting to get this wrapped up and moving forward. .

## **-Camp programming partnership / fundraising opportunity**

Looking into future partnerships and fundraising opportunities moving forward. Hoping to find new revenue streams to strengthen the association for years to come.

\*\*\*\*Motion By Tim Skarperud to look into starting Grand Forks booster 2nd by Kelly passed unanimously

### **-Gaming**

\*\*\*Jordan made a motion to move forward with applying for a gaming license 2nd by Eric. Passed 5-0-1. Kelly Kilgore abstained from voting.

### **-Disciplinary action**

Handed over disciplinary action to NDAH at this time to review.

Will be looking to update our policies and procedures in the very near future as these are currently outdated and need updating to give the board guidelines to follow with issues arising throughout the seasons.

Motion By Eric to adjourn 2nd by Jordan passed unanimously.