

Call to order

A meeting of Grand Forks Youth Hockey was held at ICON Arena Board room on January 11th 2021 at 6:00 pm. Attendees included Erik Fabian, Kelly Kilgore, Brad Lucke, Jeremiah Neubert, Jordan McIntyre, Shaun Endres, Tim Skarperud, Matt Smaby, Jessie Close. Members not in attendance: None

-Approve previous minutes. Motion by Eric 2nd by Kelly motion passed unanimously..
October Minutes, November Minutes, December minutes

-New business:

-Cal Helgesson presented a check from the water bottle fundraiser to the organization in the amount of \$817.60.

-Parents brought up the competitiveness of Peewee B level.

-Matt Stengl talked about t-shirts that we bought 3-4 years ago. There are between 3 and 4 thousand shirts. We purchased them for about \$2.00 per shirt. Looking to get them into our possession. Will go to his shop and see what we have and how to get them to us.

-Financials

Checking accounts: 3900 ---\$320,854.95
4007----\$131,437.33
Bruce Spicer memorial fund---- \$25,250.76

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

-Motion was made by Kelly, 2nd by Jeramiah to move forward with the PPP loan application.
Motion passed unanimously.

-In House Update

Eric-Playing outdoor games next weekend. All is looking good for those. Overall season has been progressing well.

-Girls Programming update

Kelly-Seasons started. Going well with all teams playing.

-BLC Update

Kelly-Raffle update.
\$76,885 made from raffle.

-Park Board Update

Cameras at rinks are not working, the issue is known and is being worked on.

-Tournament Update

-Will be hosting between 19-22 tournaments. Have between 10-16 teams at each. These are looking good.

-Director Update

Game schedule looking good moving forward. There are a few teams that are needing a few more games but overall looking very good. Will get in as many as we can.

Practice schedule done and finished

Website will be done in 4-6 weeks.

Teams traveling to MN will have to look at restrictions when they go. Kids with asthma do not have to use a mask with a doctor note.

Wanting to look into association wide name.

-Updating bylaws

Will be looking into changing further with suggestions from membership.

-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 adjourn the meeting second by Erik Fabian, motion passed unanimously.