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# Grand Forks Youth Hockey Meeting Minutes

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## Call to order

A meeting of Grand Forks Youth Hockey was held at Icon Board Room on January 13<sup>th</sup>, 2020 at 6:00 pm. Attendees included Erik Fabian, Kelly Kilgore, Brad Lucke, Jeremiah Neubert, Jay Panzer, and John Spicer. Members not in attendance included Josh Kunz.

## Old Business

Minutes approved from 11/18/19 unanimously.

## Reports

### Raffle Update

We were \$230 short of selling all the tickets. The exact total amount of revenue generated is not known at this time as we have to pay out the raffle winners.

### Golf Tournament

Grand Forks Youth Hockey made \$26,620.00 on the tournament. There is an addition \$10,000 in pledges that are outstanding at this time.

### Girls Update (Kelly Kilgore)

There was discussion of moving some 8u girls up to the 10u team, but it was decided that it was best for player development to keep kids at their age appropriate level.

### In-house: Termites and Mites (Erik Fabian)

Smaller nets are working out well.

Outdoor skate not looking good with cold weather and wind predicted. The board will rely on the Park District to make the call on whether the outdoor skate will occur.

Two additional/replacement divider pads are needed. Sponsors for their purchase have been found, but the board is looking into how to place labeling on them to indicate the sponsor.

Quick change goalie pads are working well. More sets will be ordered soon.

Cross ice games may be done at the end of year jamboree. This is dictated by the number of teams currently at the termite and mite levels.

Kids are allowed to try hockey for free. They just need to let coaches know prior to the skate. The number of kids allowed to try hockey at any one time will be limited to what coaches feel is a reasonable number. Pads and skates are available for those interested.

## Update from Jessie Close on Revenue

Royalties for logo:

Scheels \$381.78

Signature Graphix \$3412.00

GFYH did not receive any royalties from Hockey World at the time of the meeting.

Tournaments:

The Bantam B tournament generated \$24,910

The girls' tournaments generated \$63,925

## Matters Arising

### Boston Glueckert

Boston passed away of natural causes. It was asked if funds could be collected for a scholarship with the Williston Coyotes Foundation. The board decided that a free will offering will be conducted at the tournaments in Grand Forks.

### Squirts

The board discussed the prospect of beginning the year with an all in-house program. The board decided to gather more information about existing programs before deciding on the direction to head.

## Parent Concerns

The board was made aware of a coach sustaining a significant injury while working with the kids. There was concern about the level of follow-up with the coach and kids involved. The board agreed that in the future more effort will be made to communicate with everyone to ensure that the matter is resolved to the satisfaction of everyone involved.

Another concern was brought about goalie playing time not being equal. The general consensus of the board was that playing time may not be equal, but it should be fair. Steve Johnson indicated that he would follow up with the coaches to make sure that playing time remains fair.

## Adjournment

Kelly Kilgore made a motion to adjourn. It was seconded by Brad Lucke and passed unanimously.