

Grafton Youth Hockey Association

Meeting Agenda

11.4.12

Following 7:00 PM Parent Meeting

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Old business
 - a) Jerseys
 - b) Payment of fees / submission of forms
 - c) Review bylaws
 - d) Grievance committee
- V. New business
 - a) Delegation of roles/responsibilities
 - b) Fundraising – Mega Raffle and others
Apparel
- VI. Adjournment

Grafton Youth Hockey Association

Meeting Minutes

11.4.12

Following 7:00 PM Parent Meeting

Call to order: A special meeting of the Grafton Youth Hockey Association was held at the Centennial Center in Grafton, ND on Sunday, November 4, 2012. The meeting convened at approximately 8:00 PM, President Dave Hills presiding.

Members in attendance: Dave Hills, Brad Moe, Katie Thompson, Tom LaHaise, Hans Halvorson, Kristy Jelinek, Brian Janikowski

Members not in attendance: John Dusek

Minutes from previous meeting: Approved (Kristy, Tom – MC)

Old business

Jerseys - No word. Gerrells: no response to e-mail.

Payment of fees / submission of forms -- Jodi sent out a list, check with John.

Review bylaws – Table to next meeting.

Grievance committee – Will find committee members on as needed basis, members to be selected by the Board

New business

Delegation of roles/responsibilities – table for next meeting

Fundraising – Mega Raffle and others

Mega Raffle:

Date: March 23, 2012 – Dave will call Susie Coronelli to book.

Diverse Energy approached for donation to Mega Raffle. Duane Jonasson would like a letter requesting a donation.

Prize drawings ideas: survey monkey of options sent via e-mail (\$10,000 cash, Harley, 2 year lease on pick up, 2 trips to a destination, 2 smaller cash prizes of \$5,000 each, 4 smaller cash prizes of \$2,500 each, Other)

Keep prize odds at 1:16

Board Member Assignment: E-mail prize ideas for Mega Raffle to Katie by Saturday, November 10, 2012

Apparel

Jodi LaHaise will get the proposal from DL company. She will then bring it to Denise Sevigny to see if she can match. If Denise is not able or interested, Jodi should ask Donna Galloway from Park River.

Next Meeting: November 20, 2012 7:00 PM at Nodak Insurance

Kristy motioned for adjournment, seconded by Tom. MC.

Respectfully submitted,

Katie Thompson