Grafton Youth Hockey Association

Meeting Minutes

11.20.12

7:00 PM Nodak Insurance

Dave Hills call the meeting to order.

Members Present: Dave Hills, John Dusek, Tom LaHaise, Brian Janikowski, Hans Halvorson, Kristy Jelinek (until 8), Katie Thompson, Brad Moe (after 8)

Approval of minutes from last meeting: Kristy, Tom, MC

Old Business

Jerseys: Talked to Jon Markusen, told him the bid and their share. Travis Bell said go ahead and order them. Jerseys for PeeWee B and Bantam B teams.

Payment of fees/submission of forms: $ 1860 outstanding. Coaches are to be told that these kids cannot practice or play if they do not have forms and fees submitted; if arrangements for fee payment have been made, they may play; if they are not paid, they must contact John about payment (Kristy, Tom, MC). (John will contact the coaches about this.) Forms must be submitted by Monday (11/26) and fees paid by Monday.

Review of the bylaws: table to next meeting

Delegation of roles/responsibilities: table to next meeting

Survey monkey results: Harley Davidson motorcycle is not desirable. Other desirables: travel vouchers, computers/electronics, big screen TV, jet ski, 4 wheeler, snowmobile, mastercard/visa/cash. Get rid of the money backs.

Mega Raffle

1st prize: Kristy moves for a $10,000 cash prize, Hans moves it to $10,001. (no second or vote). Other prizes and donations were discussed.

PR's portion of prizes: need to talk about this with PR.

800 tickets were sold last year, 150 tickets sold by Park River.

Date: March 30, 2013

Apparel fundraiser with Embroidery Plus, go with Denise at Embroidery Plus. (John, Tom, MC)

New Business:

Coaches meeting needed to go over expectations and safety (try to get information from an EMT).

Termite issues: Brad will call Casey Moe & Derrick Silewski about coaching Termites.

Bantam A – Brett would like 2 players moved up from Bantam Bs. Give him 1 player (Tom, John, MC)

Chris Larson – Is willing to keep and enter all of the stats. Set parameters on what can be on it. Payment in concessions.

Other

Squirt A – GYH to pay $150 toward 2nd tournament at Thief River Falls & parents pay the rest. GYH will pay $150 towards Squirt B's year end tournament at Devils Lake. This would be the Squirt B's second tournament also.

Next meeting: Special Meeting on Monday, November 26 at Nodak to cover remaining Mega Raffle details.

Brad motioned for adjournment, seconded by John. MC.

Respectfully submitted,

Katie Thompson