

## **Call to order**

A meeting of Grand Forks Youth Hockey was held at ICON Arena Board room on April 13th 2021 at 6:00 pm. Attendees included Erik Fabian, Kelly Kilgore, Brad Lucke, Jeremiah Neubert, Jordan McIntyre, Matt Smaby, Jessie Close, Tim Skarprud.  
Members not in attendance: Shawn Endres

-Approve February minutes. \*\*Motion by Jeremiah Neubert 2nd by Kelly Kilgore motion passed unanimously..

**-New business:** None

## **-Financials**

Checking accounts: 3900 ---\$397,357.97  
4007---\$131,431.19  
Bruce Spicer memorial fund---- \$25,253.87

Due to Blue Line Club for Ice- \$100,157.50: This is the outstanding total.

Made \$552 from website ads

May go to direct deposit for all checks going forward.

Motion to approve financials by Kelly 2nd by Lucke passed unanimously.

## **-In House Update**

-Nothing new to report.

-Mite 2 extended was good. 2 weeks was good. Look into having a weekend in GF in the future.

### **-Girls Programming update**

Jordan McIntyre brought forth the idea of having 2x/ month the 3 months leading up to the season a Try hockey for free event as it will hopefully get more people comfortable with the game and convert more to joining for the season.

\*\*A Motion to approve money to pay for lets try hockey in August, September and October by Tim Skarprud, 2nd by Kelly Kilgore passed unanimously.

### **-BLC Update**

Have had some change and lost a site. Kelly Killgore will be stepping down as the Blue Line Club representative on the GFYHA board. Next month there will be a new Blue Line Club representative.

### **-Park Board Update**

None

### **-Tournament Update**

Tournaments dates are set for next year.

### **-Director Update**

Spring and summer camps are almost full. We have been hearing great things back from the parents.

Graduation went well. We had 20 kids participate which we thought was a success for the first year of the event.

### **-Updating bylaws**

Brad Lucke presented the new bylaws to all in attendance. He highlighted the changes made in detail.

**\*\*\*\*\*Motion to pass bylaws by Eric Fabian 2nd by Kelly Kilgore 14 voting GFYHA members in attendance voted on them. The new bylaws passed unanimously.**

**-Gaming**

Still working with the city on this. No new news to report at this time.

\*\*Motion By Eric Fabian to adjourn 2nd by Jordan McIntyre passed unanimously.