GHA Board Meeting February 15 @ 5:30 PM

Attendees: Joel Christiansen, Christen Nissen, Stefanie Swenson, Ashley Larson, Dave Perisho, Matt Schwartz

Fill 3 Positions:

Stefanie Swenson makes motion to make Tracy Johnson a GHA Board Member , Christen Nissen seconds that motion, all in favor.

(Stefanie Swenson also makes a motion for Tracy Johnson to be Treasurer to the board)

Stefanie Swenson makes a motion to vote in Matt Lawrence as an at large GHA board member, Ashley Larson seconds that motion. All in favor.

Stefanie Swenson makes a motion to vote in Travis Shipley as an at large GHA board member, Matt Schwartz seconds that motion. All in favor.

Stefanie Swenson makes a motion that Dave Perisho be on the Discipline Committee, Christen Nissen seconds that motion. All in favor.

NOTE: Whitefish Credit Union. — who are current board members with positions and who has access to the account. What do we want to do with this account?

Stefanie Swenson makes a motion to close the Whitefish Credit Union bank account and transfer to Glacier Bank, with access granted to president, treasurer and acting GHA hockey director (Ryan Ulvin). Matt Schwartz seconds that motion. All in favor.

Annual Meeting Date;

Wednesday May 3, @ 6PM - Location TBD