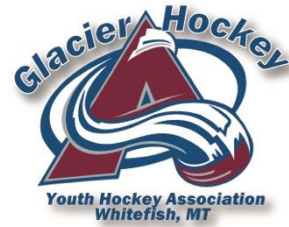


GLACIER HOCKEY ASSOCIATION

Board Meeting Minutes



Date: 12 May 2021

Time: 06:00 PM Mountain Time

Present: Clint Muhlfeld, President, Liz King, Registrar, Kate Daniels, Treasurer, via Zoom, Joel Christiansen and Ryan Ulvin, Director.

Not Present: Stefanie Hindman, Secretary, Jock Craig, Vice President, and Mike Alves.

Agenda Items:

A. Public comment

No public comment at this meeting.

B. Approval of Minutes April, tabled until next meeting.

C. Old Business

- a. **Next year's plan for programming:** The BOD agreed that we need to send out our plan for our hockey program for next year. We agreed to send out a "normal year" plan to our membership (includes EKL, MAHA, and tournaments) well as a plan "B", which would be heavier on registration closed by August 31st, a required letter of commitment per player at registration, we will also be providing additional developmental opportunities for power skating, skills etc. throughout the hockey season featuring guest skaters. The survey to our membership will also include a statement about potentially merging with Kalispell. The letter will also introduce our new board member, Joel Christiansen.
- b. **Hockey Academy (Ryan).** Wade Klippenstien and Fred Vosser are still planning to move ahead with their hockey academy with lots of logistics to work out.
- c. **MAHA annual meeting (Ryan/Clint)** – Ryan/Clint will bring up the idea of regional play, and the issue of outside associations hosting tournaments in other association's geographical areas.
- d. **Great Fish Challenge (Kate)** – Day of Giving was a huge success – we raised \$4100 towards jerseys. Thank you Whitefish Community Foundation!
The Board of Directors discussed the necessity of all BOD members to participate in the Great Fish Challenge and that there would be duties

required of each member of the board to make this event a success from working event table to directly asking for donations from friends and family or businesses. Board members agreed to participate. Kate Daniels and Ryan Ulvin will communicate on needs for participation.

Upcoming WCF event, The Great Fish Challenge – The grant requires an approval of the use of grant funds requested. The GHA board approved the following motion (Clint made the motion, Liz seconded, motion passed unanimously, Clint, Joel, Liz, Kate, and Jock's proxy (Ryan):

Primary Use of Funds:

Glacier Hockey Association (GHA) is a non-profit, youth hockey program dedicated to providing a fun, safe, affordable and rewarding learning environment to enhance the growth and development of young athletes through high-quality hockey programs.

Fundraising Goal: \$20,000

- e. **Jersey needs/costs (Ryan/Stef)** – Clint will follow up with Stef about purchasing jerseys from Traver from Hockey Wolf.

D. New Business

- a. **Director's report (Ryan) – no specific report**
- b. **Treasurer's report (Kate)** – Financial Report with the Balance Sheet and P & L for the month were emailed to all BOD members.
- c. **Bantam merger proposal (IBC/Ryan)**. We discussed a potential Bantam merger with FVHA. The Board agreed that the idea to merge is a good one and to proceed with discussing and planning options with FVHA for a potential Bantam merger for the next hockey season. We agreed that providing multiple levels (A and B) would be an advantage of merging the program for next year if numbers allow.
- d. **Member satisfaction survey (Liz)**: Board approved Liz's survey questions and Clint's additional suggestions.
- e. **Changes to next year's budget (Clint)** – Clint will present at next meeting. Option includes a \$50 increase across levels and a \$100 raffle ticket sale requirement, and a \$150 volunteer fee. All fees would be returned at the end of the hockey season after meeting the 10 hour required volunteer service per player.
- f. **Upcoming coaches**: Ryan is working on an application and interview process for recruiting coaches
- g. **Fusion girls** – Girls' program is a top-priority for growing hockey in our association and Flathead Valley. Liz and Kate are meeting with a group of people interested in exploring ideas to promote more opportunities for girls.

- h. **Next Scheduled Meeting:** June 9, 2021
- i. **Adjourned:** 8:45 PM