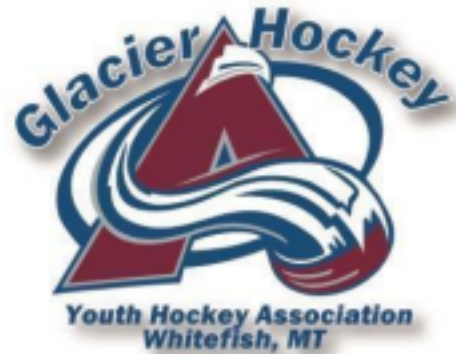


## GLACIER HOCKEY ASSOCIATION

Board Meeting Date: 03/08/2023

Time: 6:00 PM Mountain Time

Location: Stumptown Ice Den



**Attendance:** Ryan Ulvin- Hockey Director, Dave Perisho- Coaching Coordinator, Joel Christianson- President, Ashley Larson- VP of Administration, Matt Schwartz- VP of Operations, Matt Lawrance, Travis Shipley, Tracy Johnson, Christen Swanson Nissen- Secretary

**A. Public Comment:** N/A

**B. Approval of Previous Meeting Minutes:** Ashley moved to approve January 2023 minutes. All approved.

### **C. Directors Report:**

Discussion of keeping the current status quo of handling complaints. All approved.

Creation of a singular outgoing board email with the President approved to sign for all board members. All approved.

Continuing discussion of website platform, costs associated and best option per need:

SportsEngine currently handles GHA registration and can be tweaked to handle team websites with appropriate tabs for easier navigation.

TeamSnap available for team communications.

Tourney application suggested for tournaments. Cost?

Wix – not the best as current association website people have difficulty finding things but is better for current Power Hour offering.

Discussion of rink board requesting ice users to have USA Hockey membership#, insured, and overseen by governing board

### Approval of Officers:

President – Joel Christianson

Vice President of Administration – Ashley Larson

Vice President of Operations – Matt Schwartz

Secretary – Christen Swanson Nissen

Treasurer – Matt Lawrance

So motioned by Ashley Larson and Seconded by Tracy Johnson. All approved.

Non-board positions:

Bookkeeper – Kyle Gibbons

Accountant – Kate Brann

Discussion of viability IBC and continuing discussion of possible merger with FVHA: Tabled.

Decision to continue with current high level GHA programming, coaching and branding.

Discussion of expansion of offerings in off-seasons: Spring, Summer, Fall in coordination with a new Growth & Development possible paid position.

Discussion of committees and possible contributors/assistants.

Immediate Needs: Disciplinary Committee:

flow chart of consequences of breach of conduct

Growth & Development/Programming Coordinator outside of regular GHA offerings: discussion of paid position, Director and assistants

Ryan to provide previous proposal submitted last year

Actionables:

Committees, Subcommittees, and their contributors/members to be finalized at AGM.

A.M. practices for HS & GHA

EKL seasons for all appropriate age levels

#### **D. Fundraising Report:**

Battle of the Border \$8,212.00 in the black - discussion of extra gear still available and how to market that.

Discussion of online auction for items donated:

1) Gretzky Oilers '99 sweater

2) One-wheel

3) Wayne Gretzky Hockey Camp in Couer d'Alene (day camp only)

Great Fish: Upcoming workshop attendees: Ashley, Tracy, and Christen

#### **E. Financial Report:**

Current Glacier Bank balance: \$88,880.03 – this includes 3<sup>rd</sup> installment of Dave Perisho's salary, Feb. ice bill, and Ryan's salary. March ice bill projected to be \$4,300.

Scholarship account balance: \$10,100.63.

The following people are to be removed on the Whitefish Credit Union bank account for Glacier Hockey Association:

Luke May

Murray Craven

Dave Healy

Susan Hulslander

None of the above mentioned are active board members.

The updated list of 2023 GHA Board Members:

Joel Christiansen, President

Matt Schwartz, Vice President of Operations

Ashley Larson, Vice President of Administration

Christen Swanson Nissen, Secretary

Matt Lawrance, Treasurer

Tracy Johnson, At-Large

Travis Shipley, At-Large

Ryan Ulvin, acting Executive Director for GHA, has authority to sign on behalf of GHA in the action of closing this Whitefish Credit Union bank account and transferring said funds over to the Glacier Bank general account.

Next meeting scheduled for April 12<sup>th</sup>.

The meeting Adjourned at 7:57 p.m.