

GLACIER HOCKEY ASSOCIATION

October Board Meeting

Date: October 12th, 2022 Time: 6:08PM Mountain Time Location: Stumptown Ice Den

Attendees: Elizabeth King, Kristen Nissen, Ashley Larson, Joel Christiansen, Ryan Ulvin, Kate Daniels, Stephanie Peachy, Dave Perisho, Matt Schwartz

*Board approves September minutes.

Agenda Items:

Public Comment-Stephanie Peachy (Tournaments)

— Packet on ideas.

A. Current GHA Update -

a. High School Meeting Updates (Ryan)

b. Fusion Updates (Ryan)

c. EKL Update (Ryan) - peewee evaluations for EKL team October 12th. Scheduling October 9 - Ryan and Daves proposed idea - fused EKL team GHA hosts its own for TSL, FVHA hosts their own for TSL. 13 rostered players. Ryan will move forward on scheduling with EKL for the peewees.

d. MAHA Update (Ryan) - High school State Tournament will be held in Whitefish.

e. Board Presidency - Elizabeth King proposes that Joel Christianson and Elizabeth King swap roles as Board President and Board Vice President. Stefanie Swenson seconds the motion. All in favor.

B. Programming Roll Out

a. Recent meeting with FVHA/Future of IBC - release the IBC and create an “executive set of boards” for both GHA/ FHVA, that meet once a month and make decisions in a timely manner. Elizabeth King proposes that we eliminate the IBC on GHA’s end and create an “executive set of boards” for both GHA/ FHVA, that meet once a month and make decisions in a timely manner. Kristen Nissen seconds the motion. All in favor.

b. Financial Report (Kate/Ryan) - multiple refunds were sent due to multiple families signing up for wrong things in the GHA registration.

c. Fundraising-BIG TOPIC -

d. Coaches/Managers

i. Dave and Ryan - Ryan and Daves proposed idea - fused EKL team GHA hosts its own for TSL, FVHA hosts their own for TSL. 13 “rostered/committed players”. **ADM?? **Do the #'s allow? - coach would prefer not to go above 15. **Dave - met with coaches and most are asking for a merged TSL team versus a merged EKL team. TSL for GHA/FVHA is already set for 2022/2023 season which doesn’t allow for those changes at this time. Ashley Larson proposes that we create one EKL peewee team, and two separate TSL teams. Joel Christiansen seconds the motion. All in favor.

e. Committee Planning

i. Tournament Committee

C. Adjourn