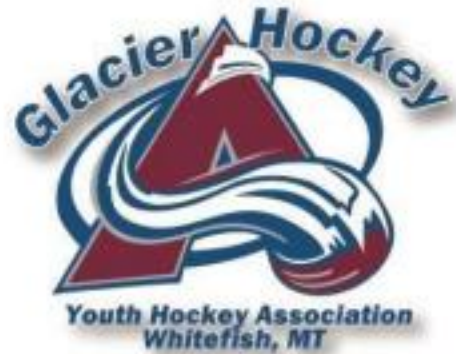


GLACIER HOCKEY ASSOCIATION

Board Meeting Date: 08/09/2023

Time: 6:00 PM Mountain Time – came to order 6:05p

Location: MT Creative



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

A. Public Comment: None

B. Approval of Previous Meeting Minutes: Tracy motioned - MattS seconded / All Approved

C. Directors Report:

Introduced Amanda Hayes as Administrative Coordinator – independent contractor

Registrations opening next week

Confirmation Ryan is the only employee

Shutting down the WIX account

SafeSport Policy: change the policy manual portion relating to locker rooms to stay closed

Tracy motioned - MattL seconded / All Approved

Scholarship application reviewed: Christen motioned – MattS seconded / All Approved

No longer offering practice only player option – too disrupting for season teams:

Option is to sign up for House League, Power Hour and Stick & Puck

Coaches in charge of monitoring which assistant coaches show up for practices & games

Assistant Coaches that attend Perry Shockey's seminar eligible for discount on their child's registration

Disciplinary Committee suggestions: Jock Craig, Clint Muhlfeld, Matt Schwartz, Ryan Ulvin

Back to School Bash: Ryan and another board member to work booth

Flyers to all schools with registration link: Ryan and Amanda will handle

Parent Meeting for travel teams to be held in October

Tournaments to be decided per team's parents = Pay to Play

Survey Monkey of tournaments available

Fundraising for these per team if they wish

Dave Perisho: looking for house coaches

EKL Annual Meeting: Aug. 26

D. Fundraising Report:

Great Fish Kickoff and 8-10 events: Tracy reviewed

Optional Phone-a-Thon as additional fundraising if needed at a later date

Weyerhaeuser Grant

E. Financial Report:

Kate hasn't provided balance & income statement yet – should have for next mtg

Scholarship Fund: \$10,954.16

Approx. 22k in regular account so far this year

Coaches required to provide W-4

New checking account @ Glacier Bank to provide debit cards to coaches

F. Board Matters:

Ashley resigned as VP of Administration = 1 open position on the board

Constant contact to be sent regarding open board position

Joel appointed Travis as VP of Administration henceforth

Next Board Meeting: Sept. 13

The meeting Adjourned @ 8p