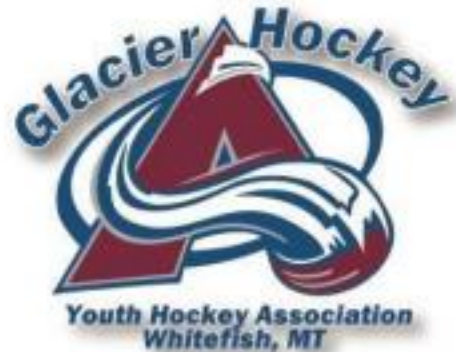


## **GLACIER HOCKEY ASSOCIATION**

Board Meeting Date: 12.13.2023

Time: 6:00 PM Mountain Time - to order at 6:06p

Location: Stumptown Ice Den



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

**A. Approval of Previous Meeting Minutes:** Tracy motioned; Christen seconded – All Approved

**B. Directors Report:** Job to be posted on website asap, WAHA, MAHA, WFCF, USA Hockey – posting open until Jan. 12<sup>th</sup>

Hiring committee to meet as soon as they can

Policy Manual update action plan: Ryan redrafting policy with proposed changes

Discussion of Learn to Play and huge growth of house program

Discussion of Stanley Cup visit on Dec. 29<sup>th</sup> promotion, team pics by Holly/Cherry Creek Images, WAHA

**C. Fundraising Report:** Silent auction with reserve for specific items

**D. Financial Report:** MattL met with K. Brann for status update

GHA to hire Amanda as bookkeeper – discussion of compensation of same

Admin Coordinator amended job description and contract update

Discussion of need for RBC bank account in Fernie cost/benefits

Review of debit/credits spreadsheet and Nov. ending balance general account

Review of 10U Battle of the Border spreadsheet & discussion of breakdown

Revisit tournament subcommittee proposal

Discussion of The Square

Next meeting: Jan 10, 2024

The meeting Adjourned at 7:53p