

## GLACIER HOCKEY ASSOCIATION

Board Meeting Date: 02.13.2024

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

Location: Stumptown Ice Den



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

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

**B. Approval of Previous Meeting Minutes:** Tracy motioned – Mattl seconded = All approved

**C. Old Business:** Hiring committee update narrowed to 2 candidates; 1 with MAHA recommendation  
Actionable: Tracy Matts & Joel to provide a summary of the process and package the offer / pending background checks

Bookkeeper: QuickBooks phasing out desktop version; online subscription new version – Amanda will send out the details (depends on utilization for payroll and cost v budget) for vote

8U BoB spreadsheet not yet available pending Amanda's QBooks access

Insurance renewal: April 15<sup>th</sup> – checking to add general liability or not; and cost of employment/ employees

Scholarship request discussion and suggest committee to track requests & approvals = Jesse Rigler  
Manager of Managers – suggestion having a board member head up – new position?

Disciplinary committee – Coach/Manager Escalation Form: reviewed

Discussion again on need for a Tournament Committee – canvas association for interested parties

**New Business:** GHA Mission, Vision & Core Values Document (Jesse R.) finishing up final draft  
USA Hockey requiring neck guards starting August \*

New Board Members: adding 2 more board members at AGM (max. is 9)

Interested parties to provide letters of interest to President or Amanda

**Directors Report:** Ryan presented on upcoming events and camps; EKL – reducing staff, discussion of roster cap, U13 team fine for cancelation of game; MAHA (no update they did not meet) – winding up seasons

No GHA camp this summer to keep ice available for other camps

**D. Fundraising Report:** Great Fish Challenge: best fundraising campaign with deadline April 8<sup>th</sup> – need for committee & more help heading this up – Campaign for member participation by August

Discussion of Phone-a-thon for Girls' team / Lini Reading

Gretzky raffle: PeeWee team needs to compensate for Creston cancelation fine by selling the remainder of the raffle tickets

Actionable: Amanda to email team manager for penalty payoff  
\*Grant for neck guards – monthly meeting & Ryan to attend after application submitted  
Weyerhaeuser Grant being tracked on spreadsheet

**E. Financial Report:** Ice Fees now \$170/hour and off-peak \$120/hour  
Present spreadsheet at AGM of funding application across the association

The meeting Adjourned at 8:28p  
Next meeting: March 13