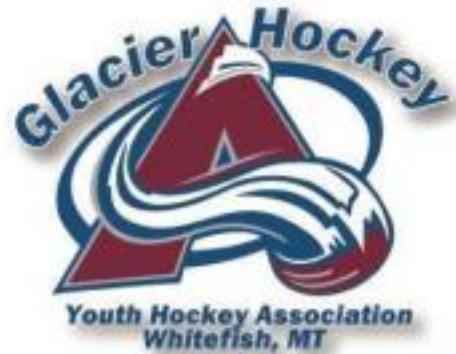


## GLACIER HOCKEY ASSOCIATION

Board Meeting Date: 01/10/2024

Time: 6:00 PM Mountain Time

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 Lawrence - Treasurer~~; Tracy Johnson; Christen Swanson Nissen – Secretary; Jesse Rigler – At Large

**A. Public Comment:** None.

**B. Approval of Previous Meeting Minutes:** not enough members attending to vote:  
[via email 1/11/24: Jesse motioned; Tracy seconded: All Approved]

**C. Directors Report:** Old Business – recap of Stanley Cup event and raffle to be end of this month  
New Hire Hockey Director: Hiring Committee has not met yet but will to review current applicants  
Policy Manual update discussion  
Discussion of need for feedback on evaluations and communication with parents  
Ryan gave league updates on:

- MAHA – refining issue of teams self-declaring
  - Regional development camps
  - High School showcase

EKL – Banner locations and dates

Coaches update – no new issues

Disciplinary Subcommittee: MattS will update flowchart and timeline and what requires board approval

### Actionables:

Form a Tournament Subcommittee: suggestions include the Hockey Director, Administrative Coordinator and a Tournament Director from both Mites & Squirts

Ryan to procure a new Square from Staples

**D. Fundraising Report:** Discussion of Battle of the Border Tournament – excel spreadsheet not available yet

**E. Financial Report:** Kate Brann has 2023 financials completed

Update bookkeeper contract

Dec/Jan Ice payments made totaled: \$30,000 – need spreadsheet on balances

Next meeting: Feb. 14, 2024

The meeting Adjourned at 7:34p