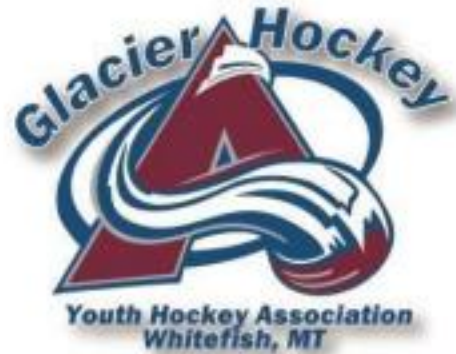


GLACIER HOCKEY ASSOCIATION

Board Meeting Date: 07/12/2023

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 (electronically); Christen Swanson Nissen - Secretary

A. Public Comment: None

B. Approval of Previous Meeting Minutes: No June meeting

C. Open Discussion:

Dave and Joel met with Cara and Dave of FVHA validating their concerns
Stressed the importance of much better open communication with FVHA
Our responsibility is to offer the best product we possibly can for all youth age levels

D. Director's Report:

Ryan to set up interviews for coaching coordinators – board member to attend if possible

Discussed new programming and pricing:

NHL Kracken Learn to Play –

Includes ALL the gear

for new players only (can't have a prior US Hockey #) = existing L2PH will move to house league

GHA programming to include all age levels

Girls' and HS/JV newsletter to be issued discussing the whys & scheduling

Discussed coaches' stipends for all levels

if a parent coach waiving their child's registration fee

calculations for equality

stipend possibly based on % of actual practice/game participation

Discussed Perry Shockey:

Will assist with tryout evaluations – need specifics on what that looks like from him

Host 3-hour 1 day coaching development camp for which he will receive pay @ \$75/hr

Matt L. motioned to approve; Christen seconded; all approved

E. Fundraising Report:

Discussed Great Fish Community Challenge –

Dates for key events and attendance

Next steps

Look for donors outside immediate circle

Warming Hut: look for donors and fundraising

Teams responsible for team fundraising for team specific activities

F. Financial Report:

Ryan presented working budget spreadsheet and will meet with Treasurer Matt L. to complete

Next meeting: Aug. 9th, 2023

The meeting Adjourned @ 8:40p