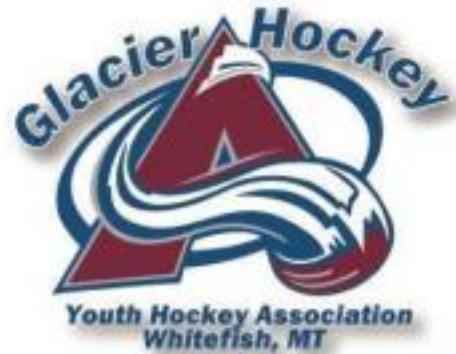


GLACIER HOCKEY ASSOCIATION

Board Meeting Date: 05/03/2023

Time: 6:00 PM Mountain Time – meeting came to order
@ 6:15 p.m.

Location: home of Joel Christiansen



Attendance: Ryan Ulvin - Hockey Director; ~~Dave Porche~~
~~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: N/A

B. Approval of Previous Meeting Minutes: Via email: 04/25/2023 Tracy Johnson motioned for approval; Matt Schwartz seconded. 04/26/2023 All approved.

C. Directors Report: Discussed:

Structure of new paid positions to be independent contractors
possible new position of Goalie Director: Mike McCuaig?

LOIs:

Perry Shockey: Expressed interest in an advisory role; will attend a board meeting to discuss

Kevin Cassidy: Sent resume & expressed interest in offering his services

*Actionable: Christen to forward Kevin's resume to Board

Additional programming:

Power Hour ends the end of May

Hockey Director:

Ryan's contract is up the end of the fiscal year and needs to be negotiated by July 1

Bookkeeper: Kyle Gibbons no longer available; Kate Brann has in-house bookkeepers GHA
can contract with for hourly; approx. 2 hrs/mos @ \$50/hour; Tracy motioned to approve; Matt
L. seconded = All Approved.

Ryan, Kate Brann, and Matt L. to have a meeting to iron things out if needed

TeamSnap: looks to be 1-stop shop for communication, registration, et al

*Actionable: Board members to view video sent from Ryan

BC – hockey application has been submitted

EKL – Annual General Meeting is Saturday May 13th: Ryan attending

– Sounds like they are doing away with Tiering tournament and moving to exhibition
games

MAHA – has not had a meeting since Dec. 2022

GHA – Summer Camps: June 12-18 for 6U & 8U: Steve Fox

July TBD for 14U & Up: Mike McCuaig

Aug TBD for 10U & 12U: TBD

Merger: currently tabled

New Facility: No movement on

Fusion: Per MOU – upcoming season is GHA's year to head up – discussion of interest

D. Fundraising Report:

Great Fish Challenge:

Tracy presented GHA's Use of Funds Statement: Christen motioned; Ashley seconded
= All Approved.

E. Financial Report:

GHA general fund account balance is \$80,_____.

General Scholarship account balance is \$11,100:

One application requested \$450: Matt L. motioned; Christen seconded = All Approved.

Taylor Thompson Memorial Scholarship: One application for funds received; Ryan to email to Board members for approval via email

Price of ice going up to \$160/hr

Next meeting scheduled: June 14, 2023

Meeting adjourned @ 7:17 p.m.