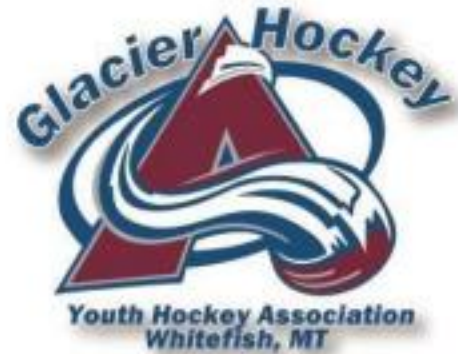


## GLACIER HOCKEY ASSOCIATION

Board Meeting Date: 11/08/2023

Time: 6:00 PM Mountain Time

Location: Stumptown Ice Den



**Attendance:** Ryan Ulvin - Hockey Director; ~~Dave Perishe~~  
~~— 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. Public Comment:** None.

**B. Approval of Previous Meeting Minutes:** MattL motioned; Tracy seconded; All Approved.

**C. Director's Report:** Discussion on new board member: MattS motioned to vote; Travis seconded; All Approved new member Jesse Rigler

Board accepted Director's resignation notice for no later than June 2024 to allow time for training of replacement as needed. Further, the Board has elected a hiring committee (Joel, Matt S. And Tracy) to review and update the position's job description including salary range and benefits, and implement a hiring timeline and candidate search.

Discussion on updating the Policy Manual

Discussed Goalie Mentorship program

**D. Admin. Coordinator's Report:** website update, fun facts, weekend updates and committee page

**D. Fundraising Report:** Tracy reported on Weyerhaeuser Grant funds received and tracking usage thereof

**E. Financial Report:** MattL and Tracy to check on opening RBC bank account for use to pay EKL fees  
Discussed need for bookkeeper update status – MattL to check on this and request an update

Next meeting: Dec 13<sup>th</sup>

The meeting Adjourned at 7:59p