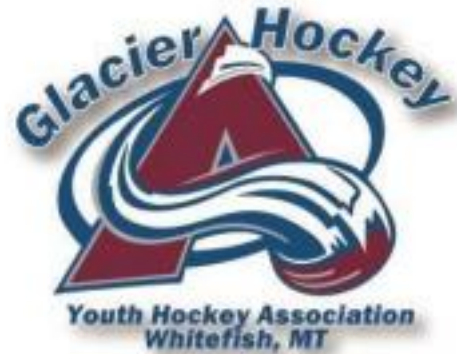


GLACIER HOCKEY ASSOCIATION

Board Meeting Date: 09/13/2023

Time: 6:00 PM Mountain Time – came to order 6:02p

Location: MT Creative



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

A. Public Comment: None.

B. Approval of Previous Meeting Minutes: Matt L motioned; Travis seconded = All approved

C. Directors Report: Review of programming and registration (biggest # yet)

Dave and Ryan met with the coaching group

Workshop by Perry Shockey went well

Managers Meeting recap: review of Safe Sport accommodations for rink, i.e.

Doors to the locker room closed

Locker room monitors = game assignment

All team communications via TeamSnap

Review incident reports: (not listed due to privacy)

policy manual delineates timeframe refunds can be given for medical reasons

suggestion for disciplinary committee to have a maximum 30-day response to filed incident reports

all incidents must have the procedure followed and written reports submitted

D. Fundraising Report: Finish strong for The Great Fish Community Challenge

Should know in December re Weyerhaeuser grant

E. Financial Report: Healthy bank balance & scholarship fund

Financial aid requests (not listed due to privacy) Christen motioned; Matt L seconded – All approved

Discussed coaching account and bonuses, health insurance options for employee –

Amanda will look into cafeteria plan options et al

Next meeting: October 11th

The meeting Adjourned @ 7:35p