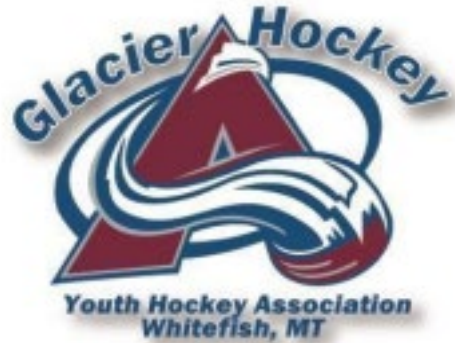


GLACIER HOCKEY ASSOCIATION

Board Meeting Date: 04.17.2024

Time: 6:00 PM Mountain Time – came to order 6:17 pm

Location: Stumptown Ice Den



Attendance: Kevin Cassidy - Hockey Director; ~~Dave Perishe – Coaching Coordinator~~; Amanda Hayes – Administrative Coordinator; Joel Christianson - President; Travis Shipley - VP of Administration; Matt Schwartz - VP of Operations; Matt Lawrance – Treasurer; Tracy Johnson; Christen Swanson Nissen – Secretary; Jesse Rigler – At Large

A. Public Comment: Felicia Fox discussed her investigation/ getting insurance quotes for traveling to off-season tournaments – she will let Amanda know what she finds.

B. Approval of Previous Meeting Minutes: Tracy motioned; MattS seconded. All approved.

C. Business:

Old:

- Ryan Ulvin's last day on payroll is April 30th.
- Letters of Interest reviewed.
 - 6 open board positions confirmed.
- Discussion of own General Liability Insurance costs vs benefit
- AGM date:
 - Amanda to confirmed @ Whitefish Community Center – for May 20th @ 6p-8p
 - Discussion of Bylaws amendment;
 - Limit committee members
 - Fundraising committee chair
 - ❖ Actionable: Amanda to publicize the meeting to membership.

New:

- Discussion of bonus or other structure for Kevin's extra programming

D. Directors Report:

- Programming – still need end-of-Season Surveys for Programming Options planning
- Discussion of registration dates
- Discussion of Tryouts dates & evaluations at end of season
- EKL – Application for Hockey Canada (April 30) – Kevin will pay fee to remain in good standing
- MAHA – discussion of Tournament and Annual Guide

E. Admin Coordinator Report:

- Bookkeeping – see Financial Report & New Business

- Social Medias – Thank you to Haskill Farms
- Surveys – Amanda / Kevin to compile metric to share at the AGM
- Managers updates – Managers this year were awesome & need for “Team Moms”

F. Coach Coordinator Report: None

G. Committee Reports:

- Disciplinary - none
- Fundraising –
 - Great Fish:
 - Use of Funds Statement: Christen motioned; Travis seconded. All Approved
 - 2 Fund Advisors: Tracy and Amanda
 - Gretzky Raffle: 80 tickets left
- Tournament - none
- Marketing - none

H. Treasurer/Financial Report:

- **Balance Sheet:** 2.29.24 Report balance spreadsheet reviewed – specifics not broken down by KateB
 - ❖ Actionable: Amanda will review & complete
- **P&L Report:** July – Feb 2024 Report spreadsheet reviewed
- **Bookkeeper:**
 - Canadian Bank account – see Special Minutes_April_Banking
 - Scotia Bank account - see Special Minutes_April_Banking
 - Scholarship Funds moved to General Fund for the 3 families

Meeting Adjourned at: 9:00 p.m.

Nex Meeting: May 8, 2024