

GLACIER HOCKEY ASSOCIATION

Board Meeting Date: 03.13.20274

Time: 6:00 PM Mountain Time – came to order 6:05 pm

Location: Stumptown Ice Den



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

A. Public Comment: Steve & Felica Fox discussed

Power Hour and transition to Stick & Puck, 1099s, and to meet new director

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

C. Business:

Old:

- Hockey Director position – Hiring Committee: 2 strong candidates narrowed to Kevin Cassidy who accepted and is to begin Monday, March 18th; discussion of new hire probationary period.
- Insurance Renewal:
 - Amanda presented & General Liability not available yet;
 - Employment Practices Liability;
 - When annual payment is due – April 15th:
 - ❖ Actionable: Amanda to follow up with insurance agent next Monday.

New:

- AGM date:
 - ❖ Actionable: Amanda to confirm open dates @ Whitefish Community Center – tentatively May 13th or May 21st @ 6p-8p
 - Updates to Policy Manual / Mission-Core Values / Disciplinary Escalation
 - Appoint Officers
 - Share costs of programming
 - Financials spreadsheet
- 3 open board positions –
 - ❖ Actionable: Ryan to put out constant contact advertising / April 5th deadline to submit LOIs
- 2021 taxes – MattL to forward confirmation
- 1099s – Ryan and Amanda to follow up with Kate Brann / Amanda to send replacement 1099
- Attendance / Playing Time – discussion of minimums & need for new HD's input
- AED training for coaches / volunteers at beginning of season

D. Directors Report:

- ❖ Actionable: Ryan to investigate PeeWee Creston game cancellation
 - Spring – tournament teams 8U, 10U, 12U
- EKL –
 - Banner Tournament Results:
 - 12U Team 1 - Championship
 - 12U Team 2 - 2nd Place
 - 10U Team 1 - 3rd Place
 - Application for Hockey Canada (April 30) - Ryan
- MAHA – updating Zone 1 & proposing resolutions for Self-Declaration issues
- Next Season's Programming:
 - Programming Options in End-of-Season Survey for planning
 - ❖ Actionable: Prepare & release End-of-Season Survey (Travis, Amanda)
 - Earlier Registration
 - Tie in to Great Fish launch
 - Evaluations in Spring & Tryouts in late Summer/Fall
 - Earlier Tryouts in Summer/Fall
 - Allows for desired Tournaments to be booked asap

E. Admin Coordinator Report:

- Bookkeeping – see Financial Report & New Business
- Social Medias
 - Need for team level point person
 - Need for team level person to draft press releases / updates (final edits by Admin Coord)

F. Coach Coordinator Report:

- MT Development Camp coaches - discussion

G. Committee Reports:

- Fundraising – Tracy will check restrictions for neck guard grant – aim to submit by end of month

H. Treasurer/Financial Report:

- **Balance Sheet**: Feb balance discussed / March ice will be minimal
- **P&L Report**: July – Dec '23
- **Bookkeeper (Amanda & Matt)**
 - FY 2023 and FY 2024
 - Canadian Bank account – bank signatories need to travel to location
 - Designated Scholarship Funds need to be moved to General Fund
 - Assistant Coaches refunds based upon attendance
 - Discussion of utilizing TeamSnap for coaches attendance as well to track for refunds
 - ❖ Actionable: Add blurb in registration regarding processing/refund fees

Meeting Adjourned at: 8:29p

Nex Meeting: April 10, 2024