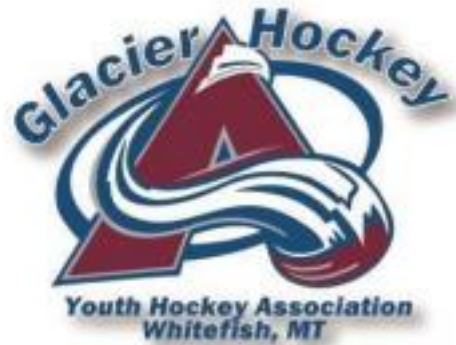


## GLACIER HOCKEY ASSOCIATION

Board Meeting Date: 05.08.2024

Time: 6:00 PM Mountain Time – came to order 6:07 pm

Location: Stumptown Ice Den



**Attendance:** Kevin Cassidy - Hockey Director; ~~Dave Perishe – Coaching Coordinator; Amanda Hayos – 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:** None.

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

### C. Business:

#### Old:

- Insurance Renewal
  - Workers Compensation Coverage – Kevin will forward gap state email
    - Quarterly autopayments set up
- AGM date and agenda – Google form
  - Kevin approved to purchase refreshments (can be stored for later use as well)
  - Policy Manual Update
    - Attendance/Playing Time Policy and Coach/Mgr Discipline Policy
- Great Fish Challenge 2024 update: Application is ready – need Kate Brann to file by May 15<sup>th</sup> - she needs 1 more banking item clarified before she can file

#### New:

- Approve Committees
  - HDC, any working committee, amend bylaws to reflect changes. Motion to remove/amend parts of Article 6.10 of the Bylaws: MattL motioned; MattS seconded. All approved.
  - Introduce new board members
- Secretary nomination: Brittney Crest. Christen motioned; MattS seconded. All approved.
- Treasurer nomination: Heather Vezane. Tracy motioned; Christen seconded. All approved.
- New application regarding player specific donated scholarship funds = tabled.

### D. Directors Report:

- Programming Update – social media plug for GHA Stick & Puck = free to rostered players
  - Discussion of 16U non-tiered tournament team
- EKL – discussion of scheduling issues, self-declaration - they do not have a plan of action
- MAHA – no new answers / continuing discussions for 14U and OT changes
- Clinics/camps/workshops:

- Discussion of Aug 19-23 camp for Bantams and Girls
- Proposal to allow Kevin to collect fees for personal individual coaching (ice is covered): MattS motioned; MattL seconded. All approved.

**E. Admin Coordinator Report:** None.

**F. Coach Coordinator Report:**

- Proposal: Change position term to end in Nov. \$3750 stipend
  - Allow stipend for Scheduling Manager or expand video
    - Need contract if viable position
    - Discussion sending volunteer team managers per level to do scheduling

**G. Committee Reports:**

- Chairs – shown on spreadsheet. Christen motioned; Tracy seconded. All approved.
- Disciplinary - none
- Fundraising –
  - Great Fish: see Old Business
  - Gretzky Raffle: 79 tickets left? Check with Amanda
- Tournament - none
- Marketing – none
- Hockey Development Committee Update - none

**H. Treasurer/Financial Report:**

- **Balance Sheet:** None.
- **P&L Report:** None.
- **Bookkeeper:**
  - FY 2023 and FY 2024 – need KateB to file

Meeting Adjourned at: 7:47 p.m.

Nex Meeting: June 12, 2024