



Glacier Avalanche Youth Hockey Association
Whitefish, Montana

Glacier Hockey Association Board of Directors Annual General Meeting (AGM)
 Monday, May 20th, 2024
 6:00pm

Call to Order: 1 min	
Attendance: 4 min	
Season in Review: 30 min 6:35pm	<ul style="list-style-type: none"> ● Ryan Ulvin - season review (5-10 min) ● Amanda Hayes - Sharing of financials (5-10 min) ● Kevin Cassidy - Vision for the future - (5-10 min) <ul style="list-style-type: none"> ○ Including new Vision and Core Values
New Policies: 15 min - 6:50pm	<ul style="list-style-type: none"> ● Equal Playing Time and Attendance Policy (Jesse Rigler [President]) ● Coach/Manager Discipline Policy (Jesse Rigler) ● Bylaws adjustment draft, to be approved in August (Christen Swanson Nissen)
New Members: 10 min 7:00pm	<ul style="list-style-type: none"> ● Brittney Crest [Secretary]: Tournaments (Chair), Fundraising ● Heather Vezane [Treasurer]: Finance (Chair), Disciplinary ● Christina Gebbia: HDC (Vice Chair), Fundraising, Tournaments ● Susie Kalgren: Community Outreach (Vice Chair), Tournaments (Vice Chair), Girls Programming (Vice Chair) ● Derek Peachey: Finance (Vice Chair), Fundraising ● Roger Rudd: Disciplinary(Chair), HDC
Committee Targets 15 min 7:15pm	<ul style="list-style-type: none"> ● Finance (Heather Vezane) ● Fundraising (Derek Peachey) ● Disciplinary (Roger Rudd) ● Community Outreach (Susie Kalgren) ● Tournaments (Brittney Crest) ● Hockey Development (Christina Gebbia) ● High School Committee (Kevin Cassidy) ● Girls Programming (Matt Lawrance)
Adjourn: Social hour and refreshments	