



GLACIER HOCKEY ASSOCIATION

Board Meeting Date: Aug 14, 2024

Time: 5:30 PM Mountain Time – came to order 5:35 pm

Location: Zoom

Attendance: Kevin Cassidy - Hockey Director; ~~Dave Perisho – Coaching Coordinator;~~ Amanda Hayes – Administrative Coordinator; Jesse Rigler - President; Matt Schwartz – Vice President; Heather Vezane – Treasurer; Brittney Crest – Secretary; ~~Matt Lawrence – Girls Programming;~~ Cristinna Gebbia – HDC; Susie Kalgren – Community Outreach; Derek Peachey – Fundraising; Roger Rudd - Disciplinary

A. Public Comment: Public comment was given by Dave Schmid-Sommer.

B. Approval of Previous Meeting Minutes: Motioned by Matt S, seconded by Cristinna. Approved via email on 6/23/24.

C. Business:

Old:

- Great Fish Challenge - is up and running. Asking for volunteers to attend pop-up stations. Brittney & Amanda will be sending thank you's to the donors.
- FVHA response/strategy - Jesse and Cara have been communicating to try and find the best solution for the clubs to work together.
- GHA Scholarship donations - donors cannot dictate scholarship funds to a specific player.

New:

- GHA registrar:
 - Motion by Brittney to vote on adding a budget line for this position; Seconded by Matt S.
 - **Board VOTE:** all vote YES to adding a budget line for the registrar. For the 24/25 season, it shall not exceed \$4000.

D. Directors Report:

- Kevin has met with the 19U girls team parents - jerseys are ordered, ~~Lacey Bradford to coach~~ Bobee Hyland to coach. *Minutes have been approved as corrected.*
- Kevin met with GHA HS parents - not enough interest yet for a full team.
- Checking clinic - Kevin and Matt S. are out of town; need coaching help



E. Admin Coordinator Report:

- Google business page - leave a [review](#)
- GHA Policy Manual - final version to be updated this month
- Manager's Application - Amanda will create a manager's application and will send it out to the members.
- Quickbooks Payroll - Kevin and Heather have been added on.
- Website - Amanda will be adding a Documents Tab & Meet Our Board Tab
- Gear Swap and Welcome Back to Hockey event: Sept 7 & 8 - more info to come.

F. Coach Coordinator Report: [Dave Perisho]

- Not present

G. Committee Reports:

- Executive
 - Coach's/Manager's pay to a GHA Board member - Amanda will reach out to the CPA to see criteria.
 - GHA Director Credentialing - Kevin is in the process of completing all of his USA coaching modules to be finished before the season begins.
 - Squirt Meeting update - Kevin met with Squirt parents; The Board's Executive Committee will create processes moving forward.
 - Talks of a merger with FVHA - a committee has been formed to begin the exploratory talks of what that could look like for the future and its feasibility.
- Disciplinary
 - Working on 'Two Week Suspension' Policy
 - Working on 'Locker Room' Policy
 - Completed a 'No Profanity' Policy
- Community Outreach/ Marketing
 - 'Try Girls Hockey for Free' on Sept 4
- Finance
 - Game jerseys need to be inventoried ASAP to have enough time to order more if needed before the Tiering Tournaments.
 - Board agrees to pay Stephanie up to \$100 to do the inventory.
- Fundraising
 - Great Fish is the main focus at the moment.
- Tournaments
 - Kevin is looking to register for upcoming tournaments before they fill.
 - Kevin will update the language on the GHA 2024/25 season registration regarding tournament fees and what is or not included in the season registration fees.
 - Kevin will be opening up the Battle of the Border registrations this month.



- Hockey Development Committee
 - Player evaluations: Sept 8, 9, 10
 - GHA age-level coaches will run the practices
 - The evals will be done by coaches not affiliated with that age group, while they watch from off the ice.
 - Head coaches will have a voice as well - head coaches to be shared after Aug 22 mtg.
- Girls Hockey
 - Jersey's have been ordered for the team.
- High School
 - Currently not enough players for a GHA team.

H. Treasurer/Financial Report:

- Balance Sheet: [End of Year Balance sheet](#)
- P&L Report: [End of year P&L](#)
- Bookkeeper: Missing July 2024 report due to receipts missing

Meeting Adjourned at: 7:49pm

Next Meeting(s): Sept 11, 2024 6:00pm

Oct 9, 2024 6:00pm

Nov 13, 2024 6:00pm

Dec 11, 2024 6:00 pm

Jan 8, 2025 6:00pm

Feb 12, 2025 6:00pm

Mar 12, 2025 6:00pm

Apr 9, 2025 6:00pm