



sGLACIER HOCKEY ASSOCIATION

Board Meeting Date: Oct 9, 2024

Time: 6:00 PM Mountain Time – came to order 6:02 pm

Location: Stumptown Ice Den

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

A. Public Comment: none

B. Approval of Previous Meeting Minutes: [GHA Board Minutes](#) (Sept 11, 2024)

Motioned by Derek. Seconded by Heather. All approved.

C. Business:

Old: Great Fish awards ceremony is Oct 22 to find out matching grant monies.

New: Stumptown Ice Den Hut Rental - Brittney will create a sub-lease contract for GHA to utilize.

D. Directors Report:

- Coaching Update: 12U TSL still needing another coach. Kevin is looking to schedule a mid-season coaching clinic.
- EKL: Tiering tournament is Oct 19-20 and scheduling meeting will be after that.
 - Kevin is responsible for coordinating and scheduling people to represent each age group at the meeting.
- GHA will potentially host the 14U Banner Tournament.
- Ipads needed to accommodate MAHA updated game requirements. Board approved the purchase of two ipads.
- Kevin is getting money drafts for the EKL Tiering Tournament on Oct 10 and will give to mangers to bring to the tournament.

E. Admin Coordinator Report:

- Volunteer hours: Board approves volunteer hours will be counted hourly, regardless of task, and any GHA personnel (i.e. staff, managers, coaches, board members) will be recognized that their position is warranted of completing all volunteer hours for that season.
- Game Jerseys - Amanda will be responsible for handing out jerseys to all teams. New jerseys need to be purchased to cover all of the players:
 - **Motion by Susie to approve purchase of 24 sets of game jerseys.**



- Seconded by Matt L.
- Approved by majority vote.

F. Committee Reports:

- Executive: Created a sub committee within Fundraising that will focus on our scholarship funds.
- Disciplinary: Updated the grievance policy and have added it to the handbook.
- Fundraising: After the Oct 22 Great Fish awards, GHA will have an action plan for the use of funds received.
- Girls Hockey: GHA potentially hosting TSL girls tournament Dec 28-29.

G. Treasurer/Financial Report:

- Motion by Brittney to add Kevin Cassidy on the bank scholarship account as a signer.
 - Seconded by Susie
 - All approved.
- The Finance Committee will meet in the next couple weeks to create a working budget for our 2024/25 season.
- Balance Sheet: [August 2024](#)
- P&L Report: [July 2024 & Aug 2024](#)
- Bookkeeper: Will continue to work with Kevin to ensure receipts and checks are up to date to be able to have a timely monthly report for the board.

Meeting Adjourned at: 8:22pm

Next Meeting(s): Nov 13, 2024 6:00pm

Dec 11, 2024 6:00 pm

Jan 15, 2025 6:00pm

Feb 12, 2025 6:00pm

Mar 12, 2025 6:00pm

Apr 9, 2025 6:00pm