

Gillette Hockey Association
P.O. Box 3661
Gillette, WY 82717
www.gillettehockeyassociation.com



Jason Percifield, President
Mark Bruce, Vice-President
Nick Marty, Secretary
Angela Koloski Treasurer
Maggie Sigman, Equipment Director
Lynley Stinson, Registrar
Karsen Kellebrew, Referee-in-Chief
Emily Driskill, Scheduler
Faith Glover, Tournament Director

GHA Board Meeting Minutes
Wednesday, March 26, 2025, 6:00 pm
L and H Industrial Conference Room

1. Meeting Called to Order 6:04

2. Roll Call:

Board of Directors:

☐_Y_ Jason Percifield, President
☐_Y_ Mark Bruce, Vice President
☐_Y_ Nick Marty, Secretary
☐_Y_ Angela Koloski, Treasurer
☐_Y_ Lynley Stinson, Registrar
☐_Y_ Emily Driskill, Scheduler

☐_Y_ Karsen Kellebrew, Referee-in-Chief

☐_Y_ Faith Glover, Tournament Director

☐_Y_ Maggie Sigman, Equipment Director

Non-Voting Members:

☐_Y_ Kyle Avery, Hockey Director

☐_Y_ Alex Stimson, SafeSport Coordinator

☐_N_ Fred Neugebauer, CCPRD Rink Manager

3. Approval of Agenda & Minutes

3.1 GHA Regular Meeting March 26, 2025 – Agenda

3.2 GHA Regular Meeting February 19, 2025 – Minutes

(a) Motion to approve Agenda and Minutes by Jason second by Emily, all ayes, motion carried.

4. Public Comment

4.1 Trevor Neumann - comments on lack of progress for both girls and JV. Issues with raffle tickets. Issues With the communications on the raffle changes.

4.2 Paul Brunner - State views. Half ice for 10U probably going away. Jason replied GHA may pull out of WAHL and play half ice. State meeting is June 15th.

4.3 Julie Phelps by phone - asking about next year girls coaches. Complaints about Karsens coaching this year.

4.4 Discussions on penalty problems, particularly varsity. New consequences policy for penalties for next year.

5. Old Business

5.1

6. Reports:

6.1 President's Report:

(a) Raffle Tickets (including 6/8U)

(b) Registration - fees to stay same as last year.

- (c) Kyle's Bonus - move to exec.
- (d) Motion to pass crossbar credit card processing fees on to members in lieu of increasing fees by \$25 made by Marty, second by Mark. All ayes, motion carried.
- (e) Motion to change raffle to 25 tickets per player, each ticket costing \$20, with four (4) prizes of \$1000 and eight (8) prizes of \$500 to be drawn with two winners drawn per week for the last 6 weeks of the season, and tickets being due January 15 and to change the handbook as such, moved by Marty, second by Mark. All ayes, motion carried.

6.2 VP/Fundraising Report:

- (a) None

6.3 Scheduler's Report:

- (a) PeeWee State Report - was well run. Made \$5000 profit.
- (b) Next year's practice schedule - working on practice schedule with kyle and fred.
- (c) Requests for scheduling?

6.4 Hockey Director's Report:

- (a) GHA Development Model - timelines of what is being taught when for development.
- (b) GHA Actions vs Consequences Policy - as presented in public comment discussion
- (c) GHA Goalie Nation! - focus on goalie development
- (d) Coaching Interest/Applications - will send to Marty to post
- (e) Rec Center Changes/Skills Clinics in September - no open hockey by GHA in preseason, CCPR wants to run open hockey.

Level 5 Symposium (looking for grants, can I move forward with selection of coaches and booking trips?). Motion to send Kyle plus one other coach, GHA to cover airfare, hotel, federal per diem rate for meals, and registration cost made by Marty, second by Lynley. All ayes, motion carried.

- (f) Ryan Glantz/Steve Thompson

6.5 Treasurer's Report

- (a) Status of accounts –

- (b) General Account Balance - \$39,372.95
- (c) Merchandise Account Balance - \$22,081.36
- (d) Money Market Account Balance - \$131,695.17
- (e) Investment Account Balance - \$176,370.72
- (f) Treasurer's Report
 - 1. Bills to Pay - \$54,185
 - 2. Revenue and Deposits
 - 3. Property Insurance
- (g) Equipment Insurance Renewal

6.6 Secretary's Report:

- (a) 2025 scholarship applications sent out. Received transcript for Clouston scholarship awarded for 2024, treasurer can cut check to UW for that \$1000 scholarship.

6.7 Registrar's Report:

- (a) End of year banquet - changing to a GHA picnic in June.
- (b) Registered startup

6.8 Referee-in-Chief's Report:

- (a) 12U State had a good ref crew.
- (b) Budgeting, need to look at increasing ref pay.

6.9 Tournament Director's Report

- (a) None

6.10 Equipment Manager's Report

- (a) spring clean up

7.11 SafeSport Coordinator's Report:

- (a) Dealing with some bullying issues with the Laramie hockey organization

7. New Business

- 7.1 Ryan Glantz and Steve Thomas coming back
- 7.2 Practices during holiday break - future discussion
- 7.3 Sports expo - future discussion
- 7.4 Ref shadowing in budget - future discussion
- 7.5 Hardship limits - future discussion
- 7.6 6U/8U practices, with Blades and Avs? Should GHA be doing 1 or 2 practices a week?

8. Executive Session:

- 8.1 Motion to executive session by Marty, second by Lynley, all ayes motion carried.

9. Motion to award Hockey Director \$3000 bonus for the 24-25 season made by Emily, second by Lynley, all ayes motion carried.

10. Meeting Adjourned

Unanimous Consent to adjourn meeting 9:51 PM

**Next board meeting: April 16, 2025 6:00 p.m.
L and H Industrial Conference Room**