

Gillette Hockey Association
P.O. Box 3661
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www.gillettehockeyassociation.com



Jason Percifield, President
Mark Bruce, Vice-President
Heather Wichert, 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 Agenda
Wednesday, July 22, 2026, 6:00 pm
L and H Industrial Conference Room

1. Meeting Called to Order

2. Roll Call:

Board of Directors:

P Jason Percifield, President
P Mark Bruce, Vice President
P Heather Wichert, Secretary
P Angela Koloski, Treasurer
P Lynley Stinson, Registrar
P Emily Driskill, Scheduler

P Karsen Kellebrew, Referee-in-Chief
P Faith Glover, Tournament Director
P Maggie Sigman, Equipment Director

Non-Voting Members:

P JP Johnson, Hockey Director
P Alex Stimson, SafeSport Coordinator
_ Fred Neugebauer, CCPRD Rink Manager

3. Approval of Agenda & Minutes

- 3.1 GHA Regular Meeting July 22, 2026 – Agenda
- 3.2 GHA Regular Meeting June 10, 2026 – Minutes
 - (a) Motion to approve Agenda and Minutes by Jason Percifield second by Maggie Sigman, all ayes, motion carried.

4. Public Comment

- 4.1
- 4.2

5. Coaches and Managers

- 5.1

6. Old Business

- 6.1

7. Reports:

7.1 President's Report:

- (a) Treasurer

-Just a reminder this needs position needs addressed

(b) Girls Update

- There was a meeting held w/ parents of girls signed up to date
 - there is a possibility of no girls team at this point due to not enough girls signed up.
- Possible solutions:
 - girls can play boys at appropriate age levels
 - look at joining up w/ other organization (team with most player is home team)
 - maybe do a girls drop in once a week to give girls a chance to bond
 - Jason said maybe we take girls practice money and do an ongoing try hockey for free option if GHA does not have a girls team
- Lynley mentioned GHA may need to find new creative ways to recruit girls
- Jason said this is a problem everyone is seeing

(c) State Tournament

- bids are due in August/September

(d) Increase Goalie reimbursement from \$250 to \$350 as they do not get gloves?

- Goalies do not receive players gloves, so a possible solution is to reimburse goalies at High School level for the glove amount. Additional reimbursement would be \$120.
- Jason made a motion to move the High School goalie reimbursement to \$370 in lue of getting players gloves. This would apply to the 2026/2027 season or any new incoming High School goalie in the future. Second by Lynley, motion passed.

-Open Board Position:

- No applications were received other than current position holders

-Jason made a motion to continue with the 3 people in each position who ran unopposed. We will continue with same people. Second by Mark, all agreed motion passed. Karson abstained.

7.2 VP/Fundraising Report:

a) Dasher Board Update

- Only a few Dashers left
- In-Ice 10 sold, only 3 left
- Raffle tickets need finalized

b)

7.3 Scheduler's Report:

a) -went over schedule

- Jason has a calendar with all practices in a master doc.
- skills are only in September
- no ice time for 6U/8U in October
- girls have all late practices due to possibly not having a team
- Tryouts? If numbers look low and we need to crossroster kids, GHA needs to do this sooner rather than later.

b)

7.4 Hockey Director's Report:

(a) Coaching Update -

- Girls coaches discussions are happening
- talked to $\frac{1}{2}$ to $\frac{3}{4}$ of past coaches about coming back. Some may want to change positions.
- one coach is not coming back
- JP has at least 2 coaches committed or interested at every age level
- Ryan Glantz option:
 - Ethan/Wild Head Coach/JP's Dad are all interested in helping with skills practices.
 - GHA can work skills practice into already scheduled skills times

- 10K Shot Club shirts - GHA can cover cost of them
- JP has a connection to discounted bulk stick orders. GHA can send out a contact email.
- tryouts need to be added to schedule
- some ages are looking a little lean, may need to crossroster some players. This needs to happen early so all players can get 10 games
- JP said the more games we can get the better
 - suggested incorporating 14U to HS and 12U to 14U
- Jason said our numbers are softer & we may need to move eligible kids to crossroster for sake of numbers on teams. This gets kids more playing time with more games available. This can be considered a need due to low numbers at different levels.
- Lynley suggested not charging for crossroster players and letting them float as needed.
- JP/14UA coaches and JV coaches need to agree this is right for each kid
- Jason said possible 2-5 players eligible for crossrosters

7.5 Treasurer's Report

- (a) Status of accounts –
- (b) General Account Balance - \$82,811.30
- (c) Merchandise Account Balance - \$14,420.34
- (d) Money Market Account Balance - \$54,513.21
- (e) Investment Account Balance - \$334,369.04
- (f) 6 month CD Balance - \$0
- (g) Treasurer's Report
 - 1. Bills to Pay
 - 2. Revenue and Deposits

7.6 Secretary's Report:

- (a) Hardship Application A
- (b) Hardship Application B
- (c) Hardship Application C

-Jason made a motion to approve all 3 Hardship applications. Second by Mark.
All approved, motion carried.

7.7 Registrar's Report:

- (a) Registration update
 - Lynley read off the number of kids registered at each age level. Most noted was only 3 girls.

7.8 Referee-in-Chief's Report:

- (a) Assignr app
 - Karsen and Jason previewed the Assigner app, good info was gained, system will help clean things up
 - Karsen will get app set up w/ some games
 - App will allow direct deposit payments for refs
 - refing clinics start in August
- (b)

7.9 Tournament Director's Report

- (a) Tournament Sharing
 - as a general rule - WHAL items should be discussed before sharing
 - GHA can share camps
 - send correspondence to Jason, JP, Emily and Faith

7.10 Equipment Manager's Report

- (a) -Ordered I-pad, chargers and clickers
 - 1st jersey order will be the end of July
 - New jersey company only taking 6-7 weeks
 - girls on girls team will not get gloves, they will be eligible for reimbursement
 - JP said gloves need to be ordered in bulk, no 1-2 pieces
 - JP is working on a glove design
 - JP said gloves are 85 day turn around

- socks are good
- Maggie needs glove design and contact to get orders sent
- JP will provide glove design
- Jason provided missing glove sizes for HS so gloves can get ordered
- extra glove order below will be put in inventory:
 - 7 - 13"
 - 6 - 14"
 - 2 - 15"
- any skate ups to HS from 14U will be considered 1st pair of HS gloves

(b)

7.11 SafeSport Coordinator's Report:
(a) Disciplinary Board

8. New Business

8.1 Strategic Planning

- Mission, Vision, Values (6 to 8)

8.2 Alumni Game Jersey Sponsors (January 2, 2027)

8.3 Gear swap

8.4 Voting / Banquet

8.5 Extra Ice Late in the Season / Wednesday Nights

8.6 Puck Sponsors

8.7 Try Hockey for Free / Pre-Hockey Ice Event

8.8 Last Practice of the Season Voting

9. Executive Session:

- 9.1 Motion to executive session by _____, second by _____, all ayes motion carried.

10. Meeting Adjourned

Unanimous Consent to adjourn meeting 7:41 PM

**Next board meeting: August 19, 2026 6:00 p.m.
L and H Industrial Conference Room**