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, April 23, 2025, 6:00 pm L and H Industrial Conference Room

1.	Meeting	Called	to	Order
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2.	Roll	Call:

Board of Directors:	_Y_ Karsen Kellebrew, Referee-in-Chief	
Y Jason Percifield, President	_Y_ Faith Glover, Tournament Director	
Y Mark Bruce, Vice President	_Y_ Maggie Sigman, Equipment Director	
Y Nick Marty, Secretary	Non-Voting Members:	
Y Angela Koloski, Treasurer	_Y_ Kyle Avery, Hockey Director	
Y Lynley Stinson, Registrar	Alex Stimson, SafeSport Coordinator	
Y Emily Driskill, Scheduler	Fred Neugebauer, CCPRD Rink Manager	

3. Approval of Agenda & Minutes

- 3.1 GHA Regular Meeting April 23, 2025 Agenda
- 3.2 GHA Regular Meeting March 26, 2025 Minutes
 - (a) Motion to approve Agenda and Minutes by Emily Driskill, second by Maggie Sigman, all ayes, motion carried.

4. Public Comment

4.1 Kena Looney - The Den no help from volunteers all season. Total made around \$10k in profits, includes State. CCPR is talking about charging rent for the space. Square payment for credit cards is unreliable. Could outsource? Run an online store? Should promote polo shirts for teams. Could check into a vending machine for Howies products.

5. Old Business

5.1 none

6. Reports:

6.1 President's Report:

(a) Handbook discussion - WAHL fee increase \$10 per registered player to be passed through on GHA registration costs. New player numbers are first come first served. No coin flip. Hardships to be due July 31, considered at the August board meeting. Remove all instances of "scholarship" in the hardship section.

- (b) Budget discussion (current inflation is 2.4%) Discussion at May meeting
- (c) Do we want to survey the 10U parents for half-ice?
- (d) Lack of communication some don't have facebook, some don't check email. Separate emails to be one topic at a time. Post to facebook to check email for more info.
- (e) WAHL/WAHA rule change year.....ANY?
- (f) RapidShot Hockey Training System email financials forwarded
- 6.2 VP/Fundraising Report:
 - (a) Keep the same prices for ice and dashers.
- 6.3 <u>Scheduler's Report</u>:
 - (a) None
- 6.4 Hockey Director's Report:
 - (a) Coaching Interest Kyle has a list of coaches interest forms received.
 - (b) Level 5 Selection
- 6.5 <u>Treasurer's Report</u>
 - (a) Status of accounts –
 - (b) General Account Balance \$52,019.75
 - (c) Merchandise Account Balance \$32,970.28
 - (d) Money Market Account Balance \$131,812.66
 - (e) Investment Account Balance \$170,561.63
 - (f) Treasurer's Report
 - 1. Bills to Pay
 - 2. Revenue and Deposits
 - 3. Property Insurance
 - (g) Equipment Insurance Renewal
- 6.6 Secretary's Report:

(a)

- 6.7 Registrar's Report:
 - (a) End of year banquet
 - (b) Registered startup
- 6.8 Referee-in-Chief's Report:

(a)

- 6.9 Tournament Director's Report
 - (a)
- 6.10 Equipment Manager's Report

GHA Board of Directors Monthly Business Meeting Page 3 of 3 (a) 7.11 SafeSport Coordinator's Report: (a) 7. **New Business** Practices during holiday break - future discussion 7.1 7.2 Sports expo - future discussion Ref shadowing in budget - future discussion 7.3 7.4 Hardship limits - future discussion

Start 6/8u after Thanksgiving - future discussion

GHA practice to start 9-29-25 - future discussion

7.7 10u half-ice - future discussion

8. Executive Session:

7.5

7.6

8.1 Motion to executive session by ______, second by _____, all ayes motion carried.

9. Meeting Adjourned

Unanimous Consent to adjourn meeting PM

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