Gillette Hockey Association P.O. Box 3661 Gillette, WY 82717 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, September 10, 2025, 6:00 pm L and H Industrial Conference Room

1.		ng Called to Order	
2.	Roll C		W Will B.C. Circ
	Board of Directors:		Karsen Kellebrew, Referee-in-Chief
	Jason Percifield, President		Faith Glover, Tournament Director
	Mark Bruce, Vice President		Maggie Sigman, Equipment Director Non-Voting Members:
	Heather Wichert, Secretary Angela Koloski, Treasurer		Ethan Hayes, Hockey Director
	Lynley Stinson, Registrar		Alex Stimson, SafeSport Coordinator
	Emily Driskill, Scheduler		Fred Neugebauer, CCPRD Rink Manager
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3.	Appr	oval of Agenda & Minutes	
	3.1	GHA Regular Meeting Septemb	per 10, 2025 – Agenda
	3.2 GHA Regular Meeting August 20, 2025 – Minutes		
	(a) Motion to approve Agenda and Minutes bysecond by		
		, all ayes, motion carrie	ed.
4.	Public Comment		
	4.1		
	4.2		
5.	Old Business		
	5.1		
6.	Repo	rts:	
	6.1	<u>President's Report</u> :	
		(a) State openings - 10u Ag	e Director, Girls PDC Director, State Coach and
		Chief	
		(b) State Scheduling	
		(c) State Executive Director	r
		(d) Hostings Girls State	
		(4)	

6.3 <u>Scheduler's Report</u>:

a)

6.4 <u>Hockey Director's Report</u>:

(a)

- 6.5 <u>Treasurer's Report</u>
 - (a) Status of accounts –
 - (b) General Account Balance \$133,145.33
 - (c) Merchandise Account Balance \$5,000.00
 - (d) Money Market Account Balance \$32,088.14
 - (e) Investment Account Balance \$223,861.28
 - (f) 6 month CD Balance \$100,000.00
 - (g) Treasurer's Report
 - 1. Bills to Pay
 - 2. Revenue and Deposits
- 6.6 <u>Secretary's Report</u>:
 - (a) 8U practicing with 10U at open skate
- 6.7 <u>Registrar's Report</u>:
 - (a) Registration Update
 - (b) SafeSport/Background check
- 6.8 <u>Referee-in-Chief's Report</u>:
 - (a) Recruiting
 - (b) 3v3
 - (c) New rules
- 6.9 <u>Tournament Director's Report</u>
 - (a)
 - (b)
- 6.10 Equipment Manager's Report
 - (a) Jerseys/socks/helmet stickers

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- (b) Den merchandise
- 7.11 <u>SafeSport Coordinator's Report:</u>
 - (a) Disciplinary Board
- 7. New Business
 - 7.1 Practices during holiday break future discussion
 - 7.2 Hardship limits future discussion
 - 7.3 Start 6/8u after Thanksgiving Start November 1st, one day a week at Rock Pile
 - 7.4 GHA practice to start 9-29-25
- **8.** Executive Session:
 - 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: October 15, 2025 6:00 p.m. L and H Industrial Conference Room