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
Stacy Stuckey, Scheduler
Emily Driskill, Tournament Director

## GHA Board Meeting Agenda Wednesday, August 21, 2024, 6:00 pm L and H Industrial Conference Room

1.	Meeting Called to Order		
2.	Roll Call:		
	Board of Directors: Jason Percifield, President		Karsen Kellebrew, Referee-in-Chief
			Emily Driskill, Tournament Director
	Mark Bruce, Vice President		Maggie Sigman, Equipment Director
	Nick Marty, Secretary Angela Koloski, Treasurer		Non-Voting Members:
			Kyle Avery, Hockey Director
		y Stinson, Registrar	Casie McNeely, SafeSport Coordinator
	Stacy Stuckey, Scheduler		Fred Neugebauer, CCPRD Rink Manager
3.	Approv	al of Agenda & Minute	
			ugust 21, 2024 – Agenda
		GHA Regular Meeting Ju	
			e Agenda and Minutes by second by
			<i>z</i>
4.	Public Comment		
	4.1		
<b>5.</b>	Old Business		
	5.1		
6.	Reports:		
•	_	President's Report:	
		(a) GHA Handbook 2	024-2025
		(u) GIII I IIuii u GOOR 2	
	6.2	VP/Fundraising Report:	
		(a) Sponsors update	
		(b) In ice logos	
	6.3	Hockey Director's Repor	
		(a) Parent Meetings	
	6.4	Treasurer's Report	
		(a) Status of accounts	.–
		(b) General Account	Balance - \$73,224.02

- (c) Merchandise Account Balance \$16,315.97
- (d) Money Market Account Balance \$130,783.54
- (e) Investment Account Balance \$159,503.68
- (f) Treasurer's Report
  - 1. Bills to Pay
  - 2. Revenue and Deposits
  - 3.
- 6.5 <u>Secretary's Report</u>:
  - (a)
- 6.6 Registrar's Report:
  - (a) Registration Update
  - (b) Sports Expo
- 6.7 <u>Referee-in-Chief's Report</u>:
  - (a) Ref status
  - (b) Clinic update
- 6.8 Scheduler's Report:
  - (a) Practice schedule
- 6.9 <u>Tournament Director's Report</u>
  - (a) 3v3 tournament 10/19-10/20. USAHockey sanctioning fee.
- 6.10 Equipment Manager's Report:
  - (a) Jersey order
  - (b) Pucks
  - (c) Equipment needs
- 7.11 <u>SafeSport Coordinator's Report:</u>

(a)

- 7. New Business
  - 7.1
- **8.** Executive Session:
  - 8.1 Hardship Application.
  - 8.2 Registration Reimbursement
- 9. Meeting Adjourned

Motion to adjourned meeting at PM

Next board meeting: August 21, 2024 6:00 p.m. L and H Industrial Conference Room