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
vacant, Tournament Director

GHA Board Meeting Minutes Wednesday, December 11, 2024, 6:00 pm L and H Industrial Conference Room

1.	Meeting Called to Order	

2.	Rall	Call:
4.	IVUII	Can.

Board of Directors:	_Phone_ Karsen Kellebrew, Referee-in-Chief
Y Jason Percifield, President	vacant, 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	_Y_ Alex Stimson, SafeSport Coordinator
Y_ Emily Driskill, Scheduler	_N_ Fred Neugebauer, CCPRD Rink Manager

3. Approval of Agenda & Minutes

- 3.1 GHA Regular Meeting December 11, 2024 Agenda
- 3.2 GHA Regular Meeting November 20, 2024 Minutes
 - (a) Motion to approve Agenda and Minutes by Jason Percifield second by Maggie Sigman. All ayes, motion carried.
- 4. Public Comment
 - 4.1 None
- 5. Old Business
 - 5.1 None
- 6. Reports:
 - 6.1 <u>President's Report</u>:
 - (a) None
 - 6.2 VP/Fundraising Report:
 - (a) None
 - 6.3 <u>Hockey Director's Report</u>:
 - (a) Coaching Movement
 - 1. Josh Tays/Bill Sherman V
 - 2. Rob Davis/ JD Bare JV
 - 3. Caleb Pettigrew/Rick Eiland 14U

- 4. Karsen Kellebrew/Scott Coulter Girls
- 5. Scott Colter/Brad Scribner 12A
- 6. Others did not change
- (b) Coaching Contracts/W-4s al done
- (c) Ryan Glantz may come back for another week
- (d) Level 5 Symposium \$1500 per coach if we want to send anyone
- (e) Age group updates

6.4 <u>Treasurer's Report</u>

- (a) Status of accounts –
- (b) General Account Balance \$86,746.39
- (c) Merchandise Account Balance \$18,886.58
- (d) Money Market Account Balance \$131,354.98
- (e) Investment Account Balance \$168,320.15
- (f) Treasurer's Report
 - 1. Bills to Pay
 - 2. Revenue and Deposits
 - 3. Property Insurance
- 6.5 <u>Secretary's Report</u>:

(a)

- 6.6 Registrar's Report:
 - (a) 3 new at 8u, 1 at 12u
- 6.7 Referee-in-Chief's Report:
 - (a) Compliments on green armband initiative.
- 6.8 Scheduler's Report:
 - (a) Games going over and WAHL plan
 - (b) Pictures
 - (c) Discuss 6U/8U practice times
- 6.9 Tournament Director's Report
 - (a) State bids 12u and 14u. Due 12/15/24
- 6.10 Equipment Manager's Report:
 - (a) Last jersey order in shipping from texas. Post office lost 3 goalie stick order.
- 7.11 <u>SafeSport Coordinator's Report:</u>
 - (a) 10u bullying issue

GHA Board of Directors Monthly Business Meeting Page 3 of 3

- 7. New Business
 - 7.1 None
- 8. Executive Session:
 - 8.1 None
- 9. Meeting Adjourned

Motion to adjourn meeting at 7:08 PM

Next board meeting: January 15, 2024 6:00 p.m.

L and H Industrial Conference Room