

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, May 21, 2025, 6:00 pm
L and H Industrial Conference Room

1. Meeting Called to Order 6:03

2. Roll Call:

Board of Directors:

Y Jason Percifield, President
Y Mark Bruce, Vice President
N Nick Marty, Secretary
Y Angela Koloski, Treasurer
Y Lynley Stinson, Registrar
Y Emily Driskill, Scheduler

Y Karsen Kellebrew, Referee-in-Chief

Y Faith Glover, Tournament Director

Y Maggie Sigman, Equipment Director

Non-Voting Members:

Y Ethan Hayes, Hockey Director

Y Alex Stimson, SafeSport Coordinator

___ Fred Neugebauer, CCPRD Rink Manager

3. Approval of Agenda & Minutes

3.1 GHA Regular Meeting May 21, 2025 – Agenda

3.2 GHA Regular Meeting April 23, 2025 – Minutes

(a) Motion to approve Agenda and Minutes by Karsen Kellebrew second by Emily Driskill, all ayes, motion carried.

4. Public Comment

4.1

5. Old Business

5.1 Ratification of email motion to approve 2025-2026 Handbook as amended at the 4-23-25 meeting, motion by Nick Marty, second by Faith Glover. Motion passed 8-0. Motion to ratify by Jason Percifield, second by Mark Bruce. All ayes motion carried.

5.2 Ratification of Motion to appoint Ethan Hayes as GHA Hockey Director, under a one year contract for \$25,000, as advertised, made in conference call meeting May 19 2025, motion by Jason Percifield, second by Karsen Kellebrew. All Ayes, motion carried. Motion to ratify by Karsen Kellebrew, second by Mark Bruce. All ayes, motion carried.

6. Reports:

6.1 President's Report:

(a) Rule change year, just a reminder

(b) Ratify conference call vote on Ethan Hayes and email vote on Handbook.

(c) Scholarships - 3 apps. Motion to approve 3 scholarships at \$1000 each by Karsen Kellebrew, second by Mark Bruce. All ayes, motion carried.

6.2 VP/Fundraising Report:

(a)

6.3 Scheduler's Report:

(a)

6.4 Hockey Director's Report:

(a) Coaching Interest

(b) Ethan needs a list of prior coaches for all levels.

6.5 Treasurer's Report

(a) Status of accounts –

(b) General Account Balance - \$48,973.00

(c) Merchandise Account Balance - \$32,970.28

(d) Money Market Account Balance - \$131,922.67

(e) Investment Account Balance - \$171,464.43

(f) Treasurer's Report

1. Bills to Pay

2. Revenue and Deposits

(g) Motion to move approximately \$27k out of Merch account to investment account, leaving \$5,000 in merch by Jason Percifield, second by Karsen Kellebrew. All ayes, motion carried.

(h) Motion to move \$100k out of money market account into a 6 month CD by Jason Percifield, second by Faith Glover. All ayes, motion carried.

6.6 Secretary's Report:

(a) Scholarships - 3 applications

1. Didier

2. Lynch

3. Marty

(b) Board Position Elections

1. President Elect - Jason Percifield, Trevor Neumann

2. Vice President - none

3. Secretary - Nick Marty

4. Scheduler - Emily Driskill

5. Equipment Director - Maggie Sigman

- (c) Half Ice Poll results - 60% for half ice, 40% for full ice

6.7 Registrar's Report:

- (a) End of year banquet

1. Jun 18, 2025 Shelter #5, 15 picnic tables, \$20 with a \$250 deposit
2. Tami Waldner caterer. \$7/person for hot dogs, hamburgers, buns and condiments or \$12/person for hot dogs, hamburgers, buns, condiments, pasta salad, chips and dessert.

- (b) Registered startup

6.8 Referee-in-Chief's Report:

- (a)

6.9 Tournament Director's Report

- (a)

6.10 Equipment Manager's Report

- (a)

7.11 SafeSport Coordinator's Report:

- (a)

7. New Business

- 7.1 Practices during holiday break - future discussion

- 7.2 Sports expo - future discussion

- 7.3 Hardship limits - future discussion

- 7.4 Start 6/8u after Thanksgiving - future discussion

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

- 7.6 10u half-ice - future discussion

- 7.7 Plan to move \$25k into a 6 month CD from the general account, from general account budgeted for HS Nationals.

8. Executive Session:

- 8.1 Motion to executive session by Jason Percifield, second by Karsen Kellebrew, all ayes motion carried.

9. Meeting Adjourned

Unanimous Consent to adjourn meeting 8:02 PM

**Next board meeting: June 18, 2025 6:00 p.m.
L and H Industrial Conference Room**