

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, February 19, 2025, 6:00 pm
L and H Industrial Conference Room

1. Meeting Called to Order

2. Roll Call:

Board of Directors:

☐_Y_ Jason Percifield, President
☐_Y_ Mark Bruce, Vice President
☐_Y_ 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_ Kyle Avery, Hockey Director
☐_Y_ Alex Stimson, SafeSport Coordinator
☐_n_ Fred Neugebauer, CCPRD Rink Manager

3. Approval of Agenda & Minutes

3.1 GHA Regular Meeting February 19, 2025 – Agenda

3.2 GHA Regular Meeting January 22, 2025 – Minutes

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

4. Public Comment

4.1 Rick Eiland - Camps were good, liked the coaches, suggested not to schedule right before holiday weekend next year

5. Old Business

5.1 None

6. Reports:

6.1 President's Report:

(a)

6.2 VP/Fundraising Report:

(a) Raffle drawing - winners

1. Cheri Kreiter
2. Roccas Repair
3. Robyn Marsh
4. John Opseth

6.3 Scheduler's Report:

- (a) Fred has been good to work with. Band app needs some updating

6.4 Hockey Director's Report:

- (a) Coaching Playbook finished! A lot of other resources in the coaching drive.
- (b) Ryan/Steve week
- (c) All association Bronze Clinic, then follow up on ice session with Steve
- (d) Level 5 Symposium - registration \$575 each, \$1300 for hotel room, \$450 flight from DEN, had 6 coaches apply to go.

6.5 Treasurer's Report

- (a) Status of accounts –
- (b) General Account Balance - \$92,699.33
- (c) Merchandise Account Balance - \$19,685.33
- (d) Money Market Account Balance - \$131,589.14
- (e) Investment Account Balance - \$170,689.55
- (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) Scholarship apps
- (b) Board elections
 - 1. President Elect
 - 2. Vice President
 - 3. Secretary
 - 4. Equipment Director
 - 5. Scheduler
 - 6. Tournament Director
- (c) Member surveys
 - 1. What was good this year
 - 2. What was done poorly this year

6.7 Registrar's Report:

- (a) End of year banquet

6.8 Referee-in-Chief's Report:

- (a) 12u state schedule

6.9 Tournament Director's Report

(a) None

6.10 Equipment Manager's Report:

(a) None

7.11 SafeSport Coordinator's Report:

(a) none

7. New Business

7.1 Practices during holiday break - future discussion

7.2 Raffle - future discussion

7.3 Level 5 trip budgeting

7.4 Sports expo - future discussion

7.5 Ref shadowing in budget - future discussion

7.6 Hardship limits - future discussion

8. Executive Session:

8.1 Motion to executive session by Jason, second by Maggie, all ayes motion carried.

9. Meeting Adjourned

Unanimous Consent to adjourn meeting 7:36 PM

**Next board meeting: March 19, 2025 6:00 p.m.
L and H Industrial Conference Room**