



GLACIER HOCKEY ASSOCIATION

Board Meeting Date: Dec 10, 2025

Time: 6:00 PM Mountain Time – came to order 6:09 pm

Location: Stumptown Ice Den

Attendance: Amanda Hayes - Executive Director; Dom Jordan - Hockey Director; Heather Vezane – Vice Chair; Brittney Crest – Secretary; Cristinna Gebbia – Treasurer; Roger Rudd - Disciplinary; Susie Kalgren – Community Outreach; Roxann Lucas – Governance; Matt Lawrence - Scholarship

A. Public Comment:

- none

B. Approval of Previous Meeting Minutes: [GHA Board Minutes](#) (Nov 12, 2025)

Motioned by Roxann and seconded by Roger. All approved.

C. Business:

Old:

- Ice Den contract - Amanda received a response back from Greg Harmes. Roxann to review changes and will send them to Amanda.
- Spring Hockey - GHA cannot run a spring organization under GHA, an umbrella business may be created to encompass GHA and Spring Team. Insurance would need to be purchased separately from GHA as well.

New:

- President resignation - Jesse Rigler sent a letter of resignation as President as well as from the Board. Board recognized the resignation.
 - Susie motioned to approve Heather Vezane, currently the Vice President, as the new GHA Board president. Cristinna seconded. All in favor.
 - Brittney motioned to fill the Vice president position.
 - Roxann nominated herself as Vice President.
 - Brittney motioned to approve Roxann as Vice President. Susie seconded the motion. All approved.
- Tracking Coach's attendance - Amanda is using Crossbar to track attendance. Coaches will receive pay based on percent of attended practices. Amanda will follow up with managers and coaches to confirm attendance.

D. Executive Director: Amanda Hayes

- [Report](#)
- Whitefish Plastic Surgery & Med Spa Sponsorship - Amanda will follow up using our sponsorship guidelines.

E. Hockey Director: Dom Jordan

- Report



E. Committee Reports:

- Executive - Amanda mid-year review will be written by Heather. Heather has requested Board members to provide feedback to Heather. Heather has also requested Amanda to provide a reflection of her Executive Directing duties.
- Disciplinary (Roger)
 - 14U conflict has been brought to the Disciplinary committee.
- Community Outreach/Marketing - none
- Finance - Amanda has the 2024 Tax Return in progress.
- Fundraising
 - 10U will be requesting Use of Funds for their Battle of the Border fundraiser once Amanda has the final numbers.
- Home Tournaments:
 - 10U Battle of the Border: Dec 5-7, 2025
 - Tournament committee will meet to review the tournament.
 - 8U Battle of the Border: Jan 23-25, 2026 (still accepting teams)
 - 10U/12U Girls Winter Festival
 - 19U Girls State Championship
- Hockey Development
 - Mid-season player evaluations have been discussed and will be finalized after the pre-season evaluations have been sent to members.
 - Working on a system to evaluate coaches.
- Hockey Cooperative Committee
 - Fusion has been following discipline protocols set by both GHA and FVHA.
- Cooperative Programming Committee - none
- Governance Committee - none
- Scholarship Committee - none

F. Treasurer/Financial Report:

- Current General Account Balance **\$122,361.65**
- Scholarship Balance **\$3,891.66**
 - \$4,075 approved scholarships
- [October P&L 2025](#)
- [November P&L 2025](#)
- [Budget vs Actual - July to Nov 2025](#)

G. Meeting Adjourned at: 8:41pm

H. Board resumed in a closed session 8:42-9:50pm

Next Meeting(s): at Stumptown Ice Den unless otherwise posted

Jan 14, 2026 6:00pm

Feb 11, 2026 6:00pm

Mar 9, 2026 6:00pm