



## 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 Lawrance - 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