



## GLACIER HOCKEY ASSOCIATION

Board Meeting Date: Feb 11, 2026

Location: Stumptown Ice Den

**Attendance:** Amanda Hayes - Executive Director; Dom Jordan - Hockey Director (via zoom until 6:30); Heather Vezane – Chair; Roxann Lucas – Vice Chair; Brittney Crest – Secretary; ~~Cristinna Gebbia – Treasurer; Roger Rudd – Disciplinary;~~ Susie Kalgren – Community Outreach; Matt Lawrance - Scholarship

### A. Public Comment:

- none

### B. Approval of Previous Meeting Minutes: [GHA Board Minutes](#) (Jan 14, 2026)

Motioned by Roxann and seconded by Susie. All approved.

### C. Business:

#### Old:

- Spring Hockey - Amanda sent out surveys of interest for Spring Hockey. Dom is looking into Tournaments. Board requires an announcement to membership by March 1st for any Spring Hockey team proposals as well as if there are no proposals and will not be moving forward with a spring team.

#### New:

- Creation of LLC Subsidiary for Spring Hockey and other nonsanctioned events.
  - Roxann motioned for approval of the creation. Heather and Susie seconded the motion. Board all approved. Motion passed.
- Discipline processes/procedures
  - Board discussed the creation of a spreadsheet that could be used to track incidents over time.
- Cross-rostering with GHA and another program
  - The Board states that GHA will adhere to all applicable rules, regulations, and governing body requirements related to cross-rostering with other organizations, including but not limited to USA Hockey and Hockey Canada affiliates.
- Annual General Meeting date tentatively set: May 21, 2026 - Brittney will confirm location and availability.

### D. Executive Director: Amanda Hayes

- [Report](#)
- 19U Girls State (hosting at Ice Den)
  - GHA is required to have a disciplinary/review committee on call - this will be Amanda, Dom, and Matt Lawrance.
- Updated MAHA rules are effective immediately (see 'Report' for details)



#### **E. Hockey Director: Dom Jordan**

- [Report](#)
- Dom will be utilizing coaches' feedback on players from previous seasons. Emphasis is put on end of season evaluations to ensure the feedback is available.
- Dual rostering within GHA - Dom will work on a process for next season that clarifies any movement from an A team to a B team, or visaversa.
- Dom will send out Save the Dates ASAP for upcoming summer camps.

#### **E. Committee Reports:**

- Executive (Heather) - none
- Disciplinary (Roger)
  - Working on checks and balances between GHA and FVHA.
- Community Outreach/Marketing (Susie)
  - Winter Carnival (Feb 7) - GHA won the Prince Frey Award for their float.
  - Try Hockey for Free - March 19 from 6:00-7:15pm
- Finance
  - Amanda has the 2024 Tax Return in progress. The Board has given Amanda a Feb 27 deadline for completion before hiring a bookkeeper to complete.
  - 2025 1099's & W2 have been sent out
- Fundraising (Brittney)
  - SIW grant submitted by Brittney by the deadline, Feb 15, 2026.
  - WAHA golf tournament - June 19, 2026
- Home Tournaments (Brittney/Amanda)
  - [8U Battle of the Border](#)
  - 19U Girls State Championship - Feb 20
- Hockey Development (Cristinna)
  - Created a Coaches Evaluation Form - will be peer evaluations.
- Hockey Cooperative Committee (Susie)
  - Providing oversight to discipline processes to make cohesive across both GHA and FVHA.
- Governance Committee (Roxann) - none
- Cooperative Programming Committee (Heather)
  - Awaiting for more documents from FVHA from the Due Diligence checklist.
- Scholarship Committee
  - Motion by Matt to move funds from General Funds to the Scholarship Fund to maintain a \$2500 balance. Seconded by Susie. All approve. Motion passed.

#### **F. Treasurer/Financial Report:**

- Current General Account Balance **\$100,127.15**
- Scholarship Balance **\$3,891.66**
  - \$4,075 approved scholarships.
- [January P&L 2026](#)
- [Budget vs Actual - July 2025 to Jan 2026](#)
- Annual Report w/State



**G. Meeting Adjourned** at 9:17 pm

**H. Board resumed in a closed session:** no closed session followed

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

Mar 11, 2026 6:00pm

Apr 8, 2026 6:00pm

May 13, 2026 6:00pm