



GLACIER HOCKEY ASSOCIATION

Board Meeting Date: March 11, 2026

Location: Stumptown Ice Den

Attendance: Amanda Hayes - Executive Director; Dom Jordan - Hockey Director; 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](#) (Feb 11, 2026)

Motioned by Roger and seconded by Roxann. All approved.

C. Business:

Old:

- Spring Hockey - Dom will send out a second email with a signup deadline to get final numbers.

New:

- Annual General Meeting date now tentatively set: May 18, 2026 - Brittney will confirm location and availability.

D. Executive Director: Amanda Hayes

- [Report](#)
 - The board will re-evaluate how manager pay is allotted. The percentage of a season's fees doesn't always equal manager requirements or time.
 - Amanda will create a manager's survey to get feedback on the season.
 - The board will also re-evaluate how coaches are paid. Again, the percentage system may not be the best method.

E. Hockey Director: Dom Jordan

- [Report](#)

E. Committee Reports:

- Executive (Heather) - none
- Disciplinary (Roger)
- Community Outreach/Marketing (Susie)
 - Try Hockey for Free - March 19 from 6:00-7:15pm
 - Borrowing gear from FVHA
- Finance
 - 2024 tax return - all documents have been submitted to accountant



- 1099's & W2's have been sent out
- Reconciled through Jan 2026; GHA is on schedule for 2025 tax filing
- Fundraising (Brittney)
 - SIW grant - denied. Will apply again next year.
 - WAHA golf tournament - June 19, 2026
- Home Tournaments (Brittney/Amanda)
 - GHA will review how to encourage better volunteer participation.
- Hockey Development (Cristinna)
 - Created a Coaches Evaluation Form - will be peer evaluations.
- Hockey Cooperative Committee (Susie) - none
- Governance Committee (Roxann) - none
- Cooperative Programming Committee (Heather)
 - The board received the due diligence documents from FVHA.
- Scholarship Committee (Matt) - none

F. Treasurer/Financial Report:

- Current General Account Balance **\$105,309.31**
- Scholarship Balance **\$5,575**
 - \$4,075 approved scholarships transferred in March.
- [February P&L 2026](#)
- [February 2026 Balance Sheet](#)
- [Budget vs Actual - July 2025 to Feb 2026](#)

G. Meeting Adjourned at 7:15 pm

H. Board resumed in a closed session: 7:20 - 9:00

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

Apr 8, 2026 6:00pm

May 13, 2026 6:00pm

*AGM - May 18, 2026 6:00-7:30pm

June 10, 2026 6:00pm