



NORTHWEST MONTANA YOUTH HOCKEY ASSOCIATION

PO BOX 905
WHITEFISH, MT 59937

ONE VALLEY. ONE TEAM.

Northwest Montana Youth Hockey Association Board of Directors Monthly meeting

Tuesday, August 4th, 2026 6:00pm @ Stumptown Ice Den

Call to Order	- Attendance - Heather Vezane - President - Cara Lemire – Vice President - Cristinna Gebbia - Treasurer - Rich Evers - Secretary - Susie Kalgren - Brittney Crest - Lindsey Foster - Abbie Steffen - Amanda Hayes – Executive Director - Brandon Cottrell – Hockey Director
Public Comment	Zero in attendance
Approval of minutes	7/7/26 Meeting Minutes 7/14/26 Meeting Minutes 7/28/26 Meeting Minutes
Treasurer's Report [Cristinna]	- Current General Account Balance \$42,071.30 General Ledger Review
Exec Director's Report [Amanda]	Executive Director Report 8.4.26
Hockey Director's Report [Dom]	Hockey Directors Report 8.4.26
Committee Updates/Discussions 20 min	- Executive [Heather] - Board Signature Pages - Disciplinary [Cara] - Community Outreach/ Marketing [Susie] - THFF - 8/29 - Whitefish Back to School Bash - Sept 3 - Snow Ghost Kickoff 9/19 - Finance [Cristinna] - Scholarship Account - Signors & Debit Cards Budget - Fundraising [Brittney] Corwin Motors Proposal - Hockey Wolf Sponsor - Meeting postponed - Tournaments [Lindsey] 8U - 20 Teams at Woodland - February 10U - 8 Teams at Stumptown - December 12U - 8 Teams at Woodland - December 14U - 8 Teams at Stumptown - January 10U/12U Girls Jamboree - Stumptown - January - Hockey Development Committee [Cristinna & Brandon] - Coaching Applications - 40 Applications - HDC Committee Members - Volunteer Coordination Committee [Lindsey] - Manager Applications - Scholarship Committee []
Old Business	n/a

New Business	Email voting for updating high school jerseys and Snow Ghost Kickoff were unanimous.
Next Meeting(s)	- Sept 1st, 2026 at Kalispell Montessori School - Oct 6th, 2026 at Stumptown Ice Den - Nov 3rd, 2026 at Kalispell Montessori School
Adjourn	7:37pm
Closed Session	n/a

Notes

- Timelines are tight going into the upcoming season. The need for the Hockey Development Committee (HDC) to formalize is urgent.
 - HDC will finalize as a result of the board decision and will start reviewing coaching applications as soon as possible.
- Discussion of signers on accounts reviewed best practices and NMYHA financial policies to ensure security of association financials.
- Swap dates for 10U and 14U tournaments at Stumptown Ice Den

Decisions Made

Approval of 7/7/2026 meeting minutes

Cristinna motioned. Lindsey 2nded. All approved.

Approval of 7/7/2026 meeting minutes

Rich motioned. Susie 2nded. All approved.

Approval of 7/7/2026 meeting minutes

Cristinna motioned. Susie 2nded. All approved.

Approval to move forward with the HDC committee as is, and incorporate the three interested parties (Greg Olsen, Dustin Zuffelato, Lacy Bradford) moving forward.

Cristinna motioned. Susie 2nded. All approved.

Approval of setting up the Scholarship Account.

Rich motioned. Abbie 2nded. All approved.

Approval of having the Executive Director (ED) as a signer on NMYHA accounts and issuing the ED a debit card.

Cristinna motioned. Susie 2nded.

Approval of setting up an expense account and the Hockey Director (HD) will be issued a debit card.

Rich approved. Abbie 2nded. All approved.

Approval of 2026-2027 budget with amendment of team manager reimbursement structure.

Cara approved. Cristinna 2nded. All approved.

Approval of team manager reimbursement (100% volunteer based for 8U and 10U, \$350.00 for all other age groups).

Cara approved. Rich 2nded. All approved.

Approval of technology and financial policies presented.

Lindsey approved. Cristinna 2nded. All approved.