Gillette Hockey Association P.O. Box 3661 Gillette, WY 82717 www.gillettehockeyassociation.com



Jason Percifield, President
Mark Bruce, Vice-President
Nick Marty, Secretary
Angela Koloski Treasurer
Maggie Sigman, Equipment Director
Lynley Stinson, Registrar
Karsen Kellebrew, Referee-in-Chief
Emily Driskill, Scheduler
Faith Glover, Tournament Director

# GHA Board Meeting Agenda Wednesday, June 11, 2025, 6:00 pm L and H Industrial Conference Room

1.	Meeting	Called	to	Order
----	---------	--------	----	-------

### 2. Roll Call:

Board of Directors:	_N_ Karsen Kellebrew, Referee-in-Chief		
_Y_ Jason Percifield, President	Y Faith Glover, Tournament Director		
_Y_ Mark Bruce, Vice President	_Y_ Maggie Sigman, Equipment Director		
_Y_ Nick Marty, Secretary	Non-Voting Members:		
_Y_ Angela Koloski, Treasurer	_Y_ Ethan Hayes, Hockey Director		
_Y_ Lynley Stinson, Registrar	_Y_ Alex Stimson, SafeSport Coordinator		
_Y_ Emily Driskill, Scheduler	_N_ Fred Neugebauer, CCPRD Rink Manager		

### 3. Approval of Agenda & Minutes

- 3.1 GHA Regular Meeting May 21, 2025 Agenda
- 3.2 GHA Regular Meeting April 23, 2025 Minutes
  - (a) Motion to approve Agenda and Minutes by Jason Percifield, second by Lynley Stinson, all ayes, motion carried.

#### 4. Public Comment

- 4.1 Joe Calanchini Knuckleheads
- 4.2 Trevor Neumann Coaching situations. Frustrations from last season with coaches.

#### 5. Old Business

5.1 None

### 6. Reports:

- 6.1 <u>President's Report</u>:
  - (a) None
- 6.2 VP/Fundraising Report:
  - (a) Update 5 in ice logos left. Raffle tickets this week
- 6.3 Scheduler's Report:
  - (a) Nothing
- 6.4 <u>Hockey Director's Report</u>:
  - (a) Coaching Interest

(b)

# 6.5 <u>Treasurer's Report</u>

- (a) Status of accounts –
- (b) General Account Balance \$46,766.42
- (c) Merchandise Account Balance \$5,000.00
- (d) Money Market Account Balance \$32,700.36
- (e) Investment Account Balance \$206,606.07
- (f) 6 month CD Balance \$100,000.00
- (g) Treasurer's Report
  - 1. Bills to Pay
  - 2. Revenue and Deposits
- (h) Motion to approve budget as emailed by Nick Marty, second by Mark

Bruce. All ayes, motion carried.

### 6.6 <u>Secretary's Report</u>:

- (a) Board Position Elections
  - 1. President Elect Jason Percifield, Trevor Neumann
  - 2. Vice President Mark Bruce
  - 3. Secretary Nick Marty
  - 4. Scheduler Emily Driskill
  - 5. Equipment Director Maggie Sigman

(b)

### 6.7 Registrar's Report:

- (a) End of year banquet
  - 1. Jun 25, 2025Shelter #5, 15 picnic tables, \$20 with a \$250 deposit
  - 2. Tami Waldner caterer. \$7/person for hot dogs, hamburgers, buns and condiments or \$12/person for hot dogs, hamburgers, buns, condiments, pasta salad, chips and dessert.
- (b) Registered startup
- (c) Sports Expo

### 6.8 <u>Referee-in-Chief's Report</u>:

- (a) Not present
- 6.9 Tournament Director's Report
  - (a) Left early
- 6.10 Equipment Manager's Report
  - (a) None

# 7.11 <u>SafeSport Coordinator's Report:</u>

(a) none

### 7. New Business

- 7.1 Practices during holiday break future discussion
- 7.2 Sports expo future discussion
- 7.3 Ref shadowing in budget future discussion
- 7.4 Hardship limits future discussion
- 7.5 Start 6/8u after Thanksgiving future discussion
- 7.6 GHA practice to start 9-29-25 future discussion
- 7.7 10u half-ice future discussion
- 7.8 JP Johnson contract Hockey Development Director

### **8.** Executive Session:

8.1 Motion to executive session by Jason Percifield, second by Mark Bruce, all ayes motion carried.

### 9. Meeting Adjourned

Unanimous Consent to adjourn meeting 7:50 PM

Next board meeting: July 16, 2025 6:00 p.m. L and H Industrial Conference Room