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, July 16, 2025, 6:00 pm L and H Industrial Conference Room

1.	Meeting	Called	to	Order
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#### 2. Roll Call:

# **Board of Directors:**

- Y Jason Percifield, President
- Y Mark Bruce, Vice President
- Y Nick Marty, Secretary
- Y Angela Koloski, Treasurer
- Y Lynley Stinson, Registrar
- N Emily Driskill, Scheduler

- N\_ Karsen Kellebrew, Referee-in-Chief
- Y Faith Glover, Tournament Director
- Y Maggie Sigman, Equipment Director

### Non-Voting Members:

- Y Ethan Hayes, Hockey Director
- Y Alex Stimson, SafeSport Coordinator
- \_N\_ Fred Neugebauer, CCPRD Rink Manager

### 3. Approval of Agenda & Minutes

- 3.1 GHA Regular Meeting July 16, 2025 Agenda
- 3.2 GHA Regular Meeting June, 2025 Minutes
  - (a) Motion to approve Agenda and Minutes by Jason Percifield second by Mark Bruce, all ayes, motion carried.

#### 4. Public Comment

4.1 None

#### 5. Old Business

5.1 None

#### 6. Reports:

- 6.1 <u>President's Report</u>:
  - (a) 2025 Annual Meeting
    - Rule passed requiring 2 man or 4 man ref crew for WAHL games.
       14U up amd Championship games must be 4 man crew
    - 2. Discussionnon B teams being pulled up to A, committe to determine if a team should be moved to A division.
    - 3. Fines for not appearing to play games changes to \$2500 per game.
    - 4. State bids now due at schedulers meeting in September.
    - 5. Rule change committee to meet every year not every third year.

- 6. 10u back to full ice.
- (b) Contracts are done Hockey Director, Development Director, Knuckleheads
- (c) 10U Sheridan wants to play half, casper maybe, douglas and riverton not sure yet.
- 6.2 VP/Fundraising Report:
  - (a) Update 1 in ice logo left at \$1500.
- 6.3 <u>Scheduler's Report</u>:
  - (a) Not present
- 6.4 <u>Hockey Director's Report</u>:
  - (a) Coaching Interest
    - 1. 10U lined up
    - 2. HS still working on
    - 3. Bantams same as last year
    - 4. Girls Doyen interested
- 6.5 <u>Treasurer's Report</u>
  - (a) Status of accounts –
  - (b) General Account Balance \$86,759.21
  - (c) Merchandise Account Balance \$5,000.00
  - (d) Money Market Account Balance \$32,033.68
  - (e) Investment Account Balance \$217,243.56
  - (f) 6 month CD Balance \$100,000.00
  - (g) Treasurer's Report
    - 1. Bills to Pay
    - 2. Revenue and Deposits
- 6.6 Secretary's Report:
  - (a) Board Position Elections
    - 1. President Elect Jason Percifield 72.7%, Trevor Neumann 27.3%
    - 2. Vice President Mark Bruce 100%
    - 3. Secretary Heather Wichert 91.2%
    - 4. Scheduler Emily Driskill 96.9%
    - 5. Equipment Director Maggie Sigman 100%
    - Motion to approve boting results and insrall board members above by Faith Glover, second by Lynley Stinson, all ayes, motion carried.

- (b) Hudl information cameras are \$2200 each, streaming and analysis \$1300/year per team.
- 6.7 <u>Registrar's Report</u>:
  - (a) USA Hockey roster housekeeping
  - (b) Sports expo Sep 6th \$300 booth cost.
- 6.8 Referee-in-Chief's Report:
  - (a) Not present
- 6.9 <u>Tournament Director's Report</u>
  - (a) None
- 6.10 Equipment Manager's Report
  - (a) None
- 7.11 SafeSport Coordinator's Report:
  - (a) Disciplinary Board working on panel of safe sport director plus 2 more. Nick Dillinger and Allison Gee interested
- 7. New Business
  - 7.1 Practices during holiday break future discussion
  - 7.2 Ref shadowing in budget future discussion
  - 7.3 Hardship limits future discussion
  - 7.4 Start 6/8u after Thanksgiving future discussion
  - 7.5 GHA practice to start 9-29-25 future discussion
  - 7.6 10u half-ice future discussion
  - 7.7 The Den store
- **8.** Executive Session:
  - 8.1 None.
- 9. Meeting Adjourned

Unanimous Consent to adjourn meeting 7:08 PM

Next board meeting: August 20, 2025 6:00 p.m. L and H Industrial Conference Room