

GLACIER HOCKEY ASSOCIATION

Board Meeting Date: Aug 6, 2025

Time: 6:00 PM Mountain Time – came to order 6:20 pm

Location: Stumptown Ice Den

Attendance: Amanda Hayes - Executive Director; Jesse Rigler - President; Heather Vezane – Vice Chair; Brittney Crest – Secretary; Cristinna Gebbia – Treasurer (via google meet); Roger Rudd - Disciplinary; Susie Kalgren – Community Outreach; Roxann Lucas – Governance; Matt Lawrance - Board member; Katarine Egressy – Board member

A. Public Comment:

None

B. Approval of Previous Meeting Minutes: GHA Board Minutes (July 9, 2025)

Via email; Motioned by Cristinna and seconded by Susie. All approved.

C. Business:

Old: none

New: Hiring committee updates - Dominik Jordan is hired as our Hockey Director.

D. Director: Amanda Hayes

- Report
 - EKL report out: GHA is approved for BC Hockey & EKL
 - MAHA report out: State bid for 19U girls (pending); new verbiage coming for Girls division re: age levels/rosters
 - Player Evaluations: almost ready to send to parents
 - o Spring/Summer Programming Skills & Drills Clinic and Summer Camps update
 - 14U Tournament team is cancelled because of lack of registration
 - GHA Registration is live! Early registration through Aug 16; Registration closes on Aug 31
 - Ice schedule updates
 - Tournament updates
- Stumptown Ice Den rental agreement is being updated to reflect our growing program and any liability issues.



E. Committee Reports:

- Executive none
- Disciplinary
 - The committee will reevaluate the escalation model for player incidents and what incidents actually need to go to the Board level and which ones can fall under our Hockey Director or Executive Director.
- Community Outreach/Marketing
 - Try Hockey for Free: Oct 11, 4:15 5:15pm
 - o Girls Try Hockey for Free: Sept 13, 11:15-12:15pm
- Finance
 - o Coaching & Managers Pay 2025/26
 - Roger motioned to approve, Heather seconded. All in favor.
 - Coaching Reimbursement Policy 2025/26
 - Heather motioned to approve, Matt seconded. All in favor.
- Fundraising
 - The Great Fish Challenge (Aug 12 Sept 12)
 - Motion by Brittney to approve Amanda Hayes as a Fund Advisor; seconded by Heather; all approved.
 - Launch Party at Range Riders Stadium (Aug 12, 5:00-7:30)
 - Ice Gala
 - Original dates conflicted with a 10U tournament.
 - Other dates are being pursued and will be nailed down ASAP.
 - Shannon Christiansen and Cassie Furda (parent volunteers) are running point on this event.
- Tournaments:
 - o 10U Battle of the Border: Dec 5-7, 2025
 - o 8U Battle of the Border: Jan 23-25, 2026
- Hockey Development
 - GHA team evaluations: Sept 12-14
 - Player Development plan skills assessment goals for each hockey level.
- Hockey Cooperative Committee
 - Met to discuss coaches for 12U and up, for cooperative programming.
- Cooperative Programming Committee haven't met

F. Treasurer/Financial Report:

- 2025/26 Budget was approved via email; ALL members voted to approve the budget.
 Motion passed.
- Current General Account Balance \$6,340.22
- Scholarship Balance \$3,891.66
- July 2025 P&L

G. Meeting Adjourned at: 8:45pm



Next Meeting(s): at Stumptown Ice Den unless otherwise posted Sept 10, 2025 6:00pm Oct 8, 2025 6:00pm

Nov 12, 2025 6:00pm