



GLACIER HOCKEY ASSOCIATION

Board Meeting Date: July 17, 2024

Time: 6:00 PM Mountain Time – came to order 6:02 pm

Location: Google Meet

Attendance: Kevin Cassidy - Hockey Director; Amanda Hayes – Administrative Coordinator; Jesse Rigler - President; Matt Schwartz – Vice President; Heather Vezane – Treasurer; Brittney Crest – Secretary; Matt Lawrance – Girls Programming; Cristinna Gebbia – HDC; Susie Kalgren – Community Outreach; Derek Peachey – Fundraising; Roger Rudd - Disciplinary

A. Public Comment: none

B. Approval of Previous Meeting Minutes:

GHA Board Mtg (June 21): Brittney motioned; Cristinna seconded; all approved

C. Business:

Old:

- Great Fish Challenge ~ GHA was accepted! The Fundraising Committee will be sending out details to GHA membership as to next steps and how to be involved.
- GHA Google Shared Drive ~ all GHA docs/communications/taxes etc will be stored in a private @glacierhockey.org google suite.

New:

- Mental Health Resource ~ Kevin is pursuing how GHA could utilize a local therapist to provide support to players, coaches, and referees. Costs TBD.
- Specified Funds Donations ~ Kevin & Heather will talk to our CPA then report back to the board before any decisions are made.

D. Directors Report:

- Kevin will make the final decision on the ice schedule and post to membership this week.
- Annual MAHA mtg review ~ MAHA is looking for a youth development co-chair (paid position) that Kevin would like to pursue. Board approves.
- Jerseys & gear rental ~ Kevin & Amanda will come up with a plan for coaches/managers to hold teams responsible for the returning of these at the end of the season.
- Goalie Nation ~ Kevin is offering this new opportunity during Power Hour.



E. Admin Coordinator Report:

- GHA has a google business page now
- GHA policy manual is 90% finished - will be completed this week.
- SafeSport ~ Kevin and Amanda will work with team managers to come up with a feasible plan for locker room management.
- Quickbooks & Payroll ~ Amanda will transfer responsibility to Kevin
- Gear Swap & Back to Hockey event ~ Amanda & Brittney will set date in August

F. Coach Coordinator Report:

- Not present

G. Committee Reports:

- Executive ~ Brittney will collect Board member & Employee signed confidentiality and conflict of interest forms to file in the google suite.
- Disciplinary ~ Finalizing policies and will be shared with coaches and managers.
- Community Outreach/Marketing ~ GHA will put on a Try Hockey for Free event once students are back in school.
- Fundraising:
 - Will be in charge of setting the plan for the Great Fish Fundraiser.
 - Kevin is working on sponsorship packages that will include the rink boards + jerseys/tournament swag/etc.
- Tournament ~ no updates
- Hockey Development ~ Tryout dates have been set and will be posted with the process.
- Girls Hockey ~ Membership continues to grow

H. Treasurer/Financial Report

- **Voted: GHA expense reimbursement policy:** Matt Lawrance motions to approve, Heather Vezanne seconded; all approve
- Amanda working on EoY P&L report - to be finished by the end of the month.

Meeting Adjourned at: 8:10pm

Next Meeting: August 14, 2024 6:00pm