

Glacier Hockey Association Board of Directors Monthly meeting

Wednesday, Nov 12th, 2025 6:00pm @ Stumptown Ice Den

| Call to Order | Attendance |
|--------------------------------------|--|
| Public Comment | Speakers will sign in |
| Approval of minutes | GHA Board meeting minutes (Oct 8) |
| Treasurer's Report [Cristinna] | Current General Account Balance \$131,934.07 Scholarship Balance \$3,891.66 \$4,075 approved scholarships September 2025 P&L |
| Exec Director's Report [Amanda] | 11.12.25 Director's Report Stumptown Ice Den Rental Agreement Humla Corporate Sponsorship - Update Whitefish Plastic Surgery & Med Spa Sponsorship HMI |
| Hockey Director's Report [Dom] | Coaches UpdateProgramming Update |
| Committee Updates/Discussions 20 min | Executive [Jesse] Disciplinary [Roger] Parent Conduct & Discipline Policy - vote Community Outreach/ Marketing [Susie] Finance [Amanda] Fundraising [Brittney] Tournaments Fundraising Policy Susie meeting Tournaments [Amanda] Battle of the Border (Dec 5-7; Jan 23-25) 10U/12U Girls Winter Festival - Sanction Pending U19 Girls State Championship Hockey Development Committee [Cristinna] Age Appropriate Practice Policy Evaluation Review Hockey Cooperative Committee [Susie] Beginning of Season Survey Governance Committee [Roxann] Cooperative Programming Committee [Jesse] |
| Old Business | Board communication process - vote Open Board seat |
| New Business | WAHA golf tournament Spring Hockey Team Social Media Accounts |
| Next Meeting(s) | Dec 10, 2025 6:00pm Jan 14, 2026 6:00pm Feb 11, 2026 6:00pm |
| Adjourn | |