



GLACIER HOCKEY ASSOCIATION

Board Meeting Date: June 11, 2025

Time: 6:00 PM Mountain Time – came to order 6:05 pm

Location: Stumptown Ice Den

Attendance: Amanda Hayes - Interim Director; Jesse Rigler - President; ~~Heather Vezane~~ – Treasurer; Brittney Crest – Secretary; Matt Lawrance – Girls Programming; Cristinna Gebbia – HDC; Susie Kalgren – Community Outreach; ~~Roger Rudd~~ - Disciplinary; Roxann Lucas (arrived at 7:00pm) – Board member; ~~Katarine Egressy~~ – Board member

A. Public Comment:

- No comments

B. Approval of Previous Meeting Minutes: [GHA Board Minutes](#) (May 14, 2025)

Motioned by Matt L via email and seconded by Heather. All approved.

- Approval of [AGM Minutes](#): Susie motioned to approve, Matt seconded; all approved.

C. Business:

Old: none

New:

- **Hiring committee updates** - GHA has hired Amanda Hayes as Executive Director. Interviews for the Hockey Director will begin shortly. Pete from MAHA is pre-screening applicants for their hockey background.
- **Board Committee Chairs** - A new committee has been formed - Governance - and Roxann is the Chair. Committee chair discussions have been tabled for the next meeting. (le Fundraising needs a Chair)
- **Confidential Board Conversations vs Not** - clarification was given that any information around personnel, finances (outside of the budget), and litigation is always confidential. Closed Board Sessions are also confidential.
- **10U Season options: EKL/TSL/Tournaments** - Amanda surveyed parents and found that 70% wanted the tournament only option. The Board + Amanda agreed for this season, it makes the most sense, but will be revisited for the following season.
- **Fox Power Performance programming + GHA programming** - FPP has a 12U team that will compete during the season. GHA will run programming as planned.
- **Onboarding Board Members** - All Board members will receive a glacierhockey.org email
 - New email for Board correspondence: Board@glacierhockey.org



D. Director: Amanda Hayes

- **Report**
 - EKL report out
 - MAHA report out
 - End of year surveys
 - Player Evaluations
 - Spring/Summer Programming - 3v3, Skating, Skills & Drills, Summer Camp
- **14U Tournament Team proposal** - Board approved the proposal.
 - Brittney motioned for a vote to add a 14U State Tournament team to GHA programming, Cristinna seconded the motion; All in favor.

E. Committee Reports:

- Executive
 - President voting - Jesse will vote when needed.
 - Officers of the Board
 - Jesse motioned for a vote to approve Cristinna to Treasurer. Roxann motioned to approve, Brittney seconded; all voted in favor.
 - Jesse motioned for a vote to approve Heather to Vice President. Roxanne motioned to approve, Brittney seconded; all voted in favor.
 - Strategic planning meeting - Jesse will set for early September.
- Disciplinary - none
- Community Outreach/Marketing
 - Try Hockey for Free - Amanda will coordinate with the people involved
 - GHA will promote Learn to Skate over the summer, to prepare/educate those interested in starting Learn to Play in the fall.
- Fundraising
 - Great Fish - Application has been submitted. Will know June 16-18.
- Tournaments - none
- Hockey Development
 - Coaching [rubric](#)
- Cooperative Programming
 - Amanda and Jesse presented two schedules as possibilities.
 - Amanda provided membership data and ADM information for benefits to GHA programming.
 - Amanda will provide a copy of the lease with the rink to review options.
 - Amanda will provide a list of cons for the different possibilities.

F. Treasurer/Financial Report:

- Discussions tabled to next meeting to look at financial outlook.
- Scholarship account - discussions around whether this is a financial aid account vs scholarship account will happen at the next meeting, and where the funds to fill that account are accrued.



Balance Sheet: [April 2025](#)

P&L Report: [May P&L 2025](#)

Current General Account Balance **\$28,650.06**

Scholarship Balance **\$3,891.66**

Meeting Adjourned at: 10:04pm

Next Meeting(s):

July 9, 2025 6:00pm

Aug 13, 2025 6:00pm

Sept 10, 2025 6:00pm

Oct 8, 2025 6:00pm