



GLACIER HOCKEY ASSOCIATION

Board Meeting Date: May 7, 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; 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:

- A number of GHA parents spoke to encourage GHA to pursue a high school team.

B. Approval of Previous Meeting Minutes: [GHA Board Minutes](#) (April 9, 2025)

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

C. Business:

Old: none

New: Create a hiring committee

- Jesse, Cristinna, and Heather have been approved.

D. Directors Report:

- EKL report out
- MAHA report out
- End of year surveys
- Player Evaluations
- Coach Debriefs
- Spring/Summer Programming - 3v3, Skating, Skills & Drills, Summer Camp

E. Committee Reports:

- Executive
 - Job postings update: 2 applicants for ED, 2 for HD
 - Open Board seats: per bylaws, we will keep at 9 seats; Two people will be voted in from the elections for three year terms each.
 - Board Officers - Board will vote/elect Officers at first Board meeting after AGM's.
 - AGM planning - Each committee chair will report out a summary of the past season.
 - Set strategic planning meeting - tentatively for June.
- Disciplinary - none
- Community Outreach/Marketing - none
- Fundraising



- Great Fish - Brittney will work with Amanda to gather all of the docs for the application. DUE May 22
- Tournaments - none
- Hockey Development
 - 12U Tournament team did not garner enough interest - it is tabled for the upcoming season.
 - Jill Lawrence has joined the HDC.
 - Amanda is still waiting on player evals.
 - Coaching applications will be created and the process will be finalized.
- Girls Hockey - programming for next season will depend on the Cooperative Programming Committee and their report.
- Committee the best solutions for girls programming next year.
- High School - Discussions and steps forward will be deferred to the Cooperative Programming Committee.
- Cooperative Programming - have met, but no report at this time.

F. Treasurer/Financial Report:

- Expenses for the remainder of the fiscal year (June 30) include Amanda's salary and insurance.

Balance Sheet: [April 2025](#)

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

Current General Account Balance **\$37,228.37**

Scholarship Balance **\$3,891.66**

Meeting Adjourned at: 8:13pm

Next Meeting(s):

AGM - May 19th 6:00pm @ Whitefish Community Center

June 11, 2025 6:00pm

July 9, 2025 6:00pm

Aug 13, 2025 6:00pm

Sept 10, 2025 6:00pm