

## **GLACIER HOCKEY ASSOCIATION**

Board Meeting Date: Sept 10, 2025

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

Location: Stumptown Ice Den

Attendance: Amanda Hayes - Executive Director; Dom Jordan - Hockey Director; Jesse Rigler - President; Heather Vezane - Vice Chair; Brittney Crest - Secretary; Cristinna Gebbia - Treasurer; Roger Rudd - Disciplinary; Susie Kalgren - Community Outreach; Roxann Lucas - Covernance; Matt Lawrance - Board member; Katarine Egressy - Board member

#### A. Public Comment:

None

**B. Approval of Previous Meeting Minutes**: GHA Board Minutes (July 9, 2025) Motioned by Roger and seconded by Matt. All approved.

### C. Business:

Old: Committee assignments updated

New: Executive Director vs Hockey Director: Board gives support to both Amanda and Dom in performing each of their own job duties to run GHA.

## D. Executive Director: Amanda Hayes

#### Report

- EKL report out: currently on GHA girls pre-committed; GHA will know more after evals and parent decisions to do EKL add-on; EKL scheduling is Oct 4
- MAHA report out: GHA won the State bid for 19U girls; new verbiage coming for Girls division re: age levels/rosters in MAHA Annual Guide; Cross-rostering defined for TSL
- Player Evaluations: almost ready to send to parents; will be using new system going forward (Player Pathway)
- o Pre-season programming: 3v3; Girls Fall into Hockey; Try Hockey for Free
- Tournament updates
- GHA attended the WFSF Board meeting

## E. Hockey Director: Dom Jordan

- Organizing and on ice for pre-season programming: 3v3; Girls Fall into Hockey; Try Hockey for Free; Checking clinic
- Creating a <u>Player Development plan</u> to roll out across all levels of GHA
- Prepped and ready for Evaluations (9/12 9/14)
  - Head coaches notified first
  - Parents to receive emails about team placement within a week



# E. Committee Reports:

- Executive review of Board member Expectations, Code of Conduct, and Conflict of Interest policies
- Disciplinary none
- 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
  - Amanda to begin 2024 tax prep
  - Scholarship Committee created: Matt Lawrance, Cristinna Gebbia, Amanda Hayes; new email created: scholarship@glacierhockey.org
- Fundraising
  - Will work with Finance to create funds distribution policy
  - The Great Fish Challenge (Aug 12 Sept 12)
    - Final push for donations
  - o Ice Gala goal is for April
- Home Tournaments:
  - o 10U Battle of the Border: Dec 5-7, 2025
  - o 8U Battle of the Border: Jan 23-25, 2026
  - 19U Girls State Championship
- Hockey Development see Hockey Director report; have new app for monitoring player development [Player Path by Matt Crest]
- Hockey Cooperative Committee none
- Cooperative Programming Committee none

## F. Treasurer/Financial Report:

- Current General Account Balance \$44,115.15
- Scholarship Balance \$3,891.66
  - Scholarship Committee created: Matt Lawrance, Cristinna Gebbia, Amanda Hayes; email created: scholarship@glacierhockey.org
- Aug 2025 P&L; still need workers comp and payroll added

## G. Meeting Adjourned at: 8:59pm

Next Meeting(s): at Stumptown Ice Den unless otherwise posted

Oct 8, 2025 6:00pm Nov 12, 2025 6:00pm Dec 10, 2025 6:00pm