

GLACIER HOCKEY ASSOCIATION

Board Meeting Date: July 9, 2025

Time: 6:00 PM Mountain Time – came to order 6:13 pm

Location: Stumptown Ice Den

Attendance: Amanda Hayes - Executive Director; Jesse Rigler - President; Heather Vezane – Vice Chair; Brittney Crest – Secretary; Cristinna Gebbia – Treasurer; Roger Rudd - Disciplinary; Susie Kalgren – Community Outreach; Roxann Lucas – Governance; Matt Lawrance (via google meet) - Board member; Katarine Egressy (via google meet) – Board member

A. Public Comment:

 Members from the GHA 19U girls team came and spoke about their displeasure and concerns about cooperative programming with FVHA.

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

Motioned by Roxann and seconded by Susie. All approved.

 Approval of <u>GHA Special Board Meeting Minutes</u> (June 13, 2025): Heather motioned to approve, Cristinna seconded; all approved.

C. Business:

Old:

- Hiring committee updates Hockey director interviews have begun and decisions hope to be made by the end of July.
- Committee Chairs discussion was tabled until the next Board meeting.

New: none

D. Director: Amanda Hayes

- Report
 - o EKL report out
 - MAHA report out
 - End of year surveys to be sent to coaches
 - Player Evaluations: still working on 14U
 - Spring/Summer Programming Skills & Drills Clinic and Summer Camps update
 - Crossbar GHA will switch to this registration software for the upcoming 2025/26 season, beginning with registrations in July.
 - Coaching selections GHA is aiming to announce head coaches for the upper teams in each age group before registration.



E. Committee Reports:

- Executive
 - VOTE: Remove Heather from Glacier Bank as officer. Motion to Add Cristinna Gebbia as an Officer at the Glacier Bank.
 - All in favor: BC, HV, CG, ML, SK, RR, KE, RL
 - All opposed: none
 - Motion passed
 - o HCC members: GHA representatives: Susie Kalgren, Jill Lawrance, Matt Grenier
 - FVHA will also have 3 members (not the director or president)
- Disciplinary none
- Community Outreach/Marketing
 - o Try Hockey for Free: Oct 11, 12:30-1:45pm
 - o Girls Try Hockey for Free: Sept 13, 11:15-12:15pm
- Fundraising
 - GHA is accepted into the Great Fish Community Challenge (woot!)
 - Brittney is the point and will work closely with Amanda to send updates and call for actions for our members
- Tournaments:
 - o 10U Battle of the Border: Dec 5-7, 2025
 - o 8U Battle of the Border: Jan 23-25, 2026
- Hockey Development
 - New members to the committee: Matt Crest and Bryan Cook
 - Will join: Cristinna Gebbia, Roger Rudd, Amanda Hayes, and Jill Lawrance
 - GHA team evaluations: Sept 12-14
- Hockey Cooperative Committee
 - Finalizing members
- Cooperative Programming Committee: no updates

F. Treasurer/Financial Report:

- Jesse proposed raising fees slightly to accommodate for increased ice fees, referee fees, and MAHA fees. The proposal would benefit GHA's financial outlook.
- Scholarship account discussions tabled until the next Financial Committee meeting.
- Presented budget for 2025/26 season. Jesse will send an official approval vote via email after making some final updates after the discussions tonight.

Balance Sheet: not presented P&L Report: <u>June P&L 2025</u>

Current General Account Balance \$17,765.39

Scholarship Balance \$3,891.66

Open session meeting Adjourned at: 8:45pm



Closed session called to order: 8:46

• The Board discussed Hockey Director candidates.

Closed session Adjourned: 9:06pm

 $\textbf{Next Meeting(s)}: at \ Stumptown \ Ice \ Den \ unless \ otherwise \ posted$

Aug 6, 2025 6:00pm Sept 10, 2025 6:00pm Oct 8, 2025 6:00pm Nov 12, 2025 6:00pm