



GLACIER HOCKEY ASSOCIATION

Board Meeting Date: Jan 15, 2025

Time: 6:00 PM Mountain Time – came to order 6:07 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: none

B. Approval of Previous Meeting Minutes: [GHA Board Minutes](#) (Dec 11, 2024)

Approved via email on 1/3/25.

C. Business:

Old: Hockey Director position - Board has agreed to offer two positions for management of GHA: Operations Director and a Hockey Director. The positions will be posted shortly.

New: The GHA AGM will be held in the 3rd week of May. Brittney will contact the Whitefish Community Center for a specific date.

D. Directors Report:

- EKL - Banner Tournaments have all been set, but a reminder that USA teams are not allowed to compete at Provincials, should they win a Banner.
- MAHA - a record high of 78 teams participated this season.
- SafeSport report - a GHA incident had been filed for review with MAHA and it was then sent to SafeSport, who now has authority moving forward regarding any consequences with the incident.
- Learn to Play - Charles is coaching and there are 20 players registered.
- GHA Spring Teams - per USA Hockey, GHA cannot sponsor any teams, however, GHA is supportive of any spring teams that offer more hockey to our players.
- Skating Coach - GHA has received funds specifically for skating development and will reach out to Felicia Fox to offer coaching for each level during practices.
- Spring Evaluations - the Board would like to see something reflecting the players and their skills at the end of the season, which could then be added to a player



profile to help with player development as well as evals in the fall. HDC will create a plan.

E. Committee Reports:

- Executive
 - This committee created a [flow chart](#) breaking down the operations and management for the Organization.
 - The Hockey Director position will begin as part time, with opportunities for more pay through doing clinics and camps.
 - Secretary update - GHA docs have been organized into a binder to be kept with the secretary. The GHA Minutes are now located in a binder in the Director's office to be accessible to all members if needed.
 - Board terms - Brittney will create a doc to ensure Board term limits are consistent with our Bylaws and GHA doesn't turn over more than 1/3 of it's Board members in a year.
- Disciplinary - They created a doc with team building activities that Amanda will send out to the coaches as a resource.
- Community Outreach/Marketing - GHA has a float at the Winter Carnival on February 8th. Amanda will send out a blast to the membership with more information.
- Fundraising - GHA will be hosting an Ice Gala this summer with more information to come.
- Tournaments - All hands on deck for the Mites BoB; schedules, rosters, baskets, swag all set and ready to go.
- Hockey Development - next meeting on Jan 21.
- Girls Hockey - There is a need to evaluate players as a whole from both organizations, FVHA and GHA, to create statistics for each player based on age, not just compared to the team they are playing on, as the teams have blended ages. The goal being that the girls' teams in the valley should be representative of their ages, and not need to rely on players moving up or down to get the numbers for filling a team.

F. Treasurer/Financial Report:

Amanda will work with Cristinna and Heather in the next week to catch up on all receipts and bookkeeping through 2024.

Balance Sheet: no update from last meeting

P&L Report: [October P&L](#) [November P&L](#)



Meeting Adjourned at: 8:46pm

Next Meeting(s): Feb 12, 2025 6:00pm

Mar 12, 2025 6:00pm

Apr 9, 2025 6:00pm

May 7, 2025 6:00pm