



## GLACIER HOCKEY ASSOCIATION

Board Meeting Date: Sept 9, 2024

Time: 6:00 PM Mountain Time – came to order 6:03 pm

Location: Stumptown Ice Den

**Attendance:** Kevin Cassidy - Hockey Director; ~~Dave Perisho – Coaching Coordinator;~~ Amanda Hayes – Administrative Coordinator; 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:

Public comment was given about evaluations, highschool hockey, and GHA communications.

### B. Approval of Previous Meeting Minutes: [Aug 14, 2024 Minutes](#)

Motioned by Heather and seconded by Derek. All approved.

Minutes have been approved as corrected on Sept 23, 2024.

### C. Business:

Old: Great Fish Challenge is almost finished and members are encouraged to reach out to donors.

New: Player move-up request: The Dyck family has followed our player move-up policy and is approved by the Board to play at the PeeWee level this season.

### D. Directors Report:

- The coaching coordinator's contract will extend through November. After, it will be an hourly paid position on an as needed basis.
- Kevin will work with the Hockey Development Committee to create an updated policy for evaluations next season.
- Kevin will work with Dave to choose head and assistant coaches.
- Kevin will send out the team rosters and coaches tonight.

### E. Admin Coordinator Report:

- Amanda updated the Managers Manual with feedback from last year's managers. Will be sent out with the manager application.
- Amanda created a Manager's Code of Conduct that will be signed by managers.
- The Board approves Amanda looking into GHA using 'student coaches', utilizing the USA Hockey's guidelines.
- Player of the Month will be continued this year.



#### **F. Coach Coordinator Report:**

- Not present

#### **G. Committee Reports:**

- Executive:
  - Will review scholarship applicants and approve or disapprove.
  - Matt S will begin a 'Board Coach/Manager' policy.
- Disciplinary: no updates
- Community Outreach/ Marketing
  - Kevin to be our SafeSport Coordinator.
- Finance: no updates
- Fundraising
  - Committee is reaching out to secure corporate sponsorships.
  - Amanda/Kevin will send out a final Great Fish newsletter to membership.
- Tournaments
  - Kevin will open the Battle of the Border registrations next week.
- Hockey Development Committee
  - Dave will reach out to coaches to see what GHA gear item they want.  
Coaches need to have a GHA jacket and pants.
- Girls Hockey
  - Kevin to work with Linnie to secure girls tournaments.
- High School: No updates

#### **H. Treasurer/Financial Report:**

- **Balance Sheet:** [July 2024 Balance Sheet](#)
- **P&L Report:** [July 2024 P & L](#)
- **Bookkeeper:** Received 2023/2024 tax returns.

Meeting Adjourned at: 8:07pm

Next Meeting(s): Oct 9, 2024 6:00pm

Nov 13, 2024 6:00pm

Dec 11, 2024 6:00 pm

Jan 8, 2025 6:00pm

Feb 12, 2025 6:00pm

Mar 12, 2025 6:00pm

Apr 9, 2025 6:00pm