



## GLACIER HOCKEY ASSOCIATION

Board Meeting Date: April 9, 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 via zoom – 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 group from the GHA U19 girls team spoke about their positive season and wishes to keep the team the same for next season.
- Several parents spoke and requested that GHA pursue creating a High School team.
- One parent spoke about the poor schedule for Fusion.

### B. Approval of Previous Meeting Minutes: [GHA Board Minutes](#) (Mar 12, 2025)

Motioned by Susie via email and seconded by Matt S. All approved.

### C. Business:

Old: none

New: Two votes happened on the plans for GHA programming:

- Vote one - *Should GHA pursue a committee to look into cooperative programming with FVHA.* Seven in favor (MS, HV, BC, ML, CG, SK, RR), one opposed (DP), JR not needed for a tie vote. Motion passed.
- Vote two - (per the result of the first vote) *Should GHA create a committee to explore cooperative programming in the valley across all levels of GHA or just Girls programming.* Five voted for all levels (SK, HV, MS, RR, CG); Three voted for Girls only (BC, DP, ML); JR was not needed for a tie vote. Majority vote for all levels.
- NO ACTION has happened other than to create a Cooperative Programming Committee to explore the feasibility of the majority-vote path forward to provide cooperative programming across all of GHA levels.

### D. Directors Report:

- EKL - a schedule was created by EKL that proposed a jamboree-style option for games. GHA will pursue EKL for 10U, and then TSL first for all other levels, with a possibility of EKL if it fits the schedule.
- MAHA - the Director survey results are posted on their site.
- End of Season Surveys ~ Amanda will send to our membership this week.
- Player evaluations ~ Amanda will send a reminder to all coaches to have them completed ASAP and will begin sending to membership this week.



- Coach debriefs ~ Dave Perisho + Amanda will be meeting with coaches to debrief the season and get feedback.
- Spring/Summer Programming - 3 vs 3 has been structured and has gone out to the public for registration.
- Newsletter - Amanda will send out the next newsletter including, but not limited to; the Annual General Meeting, open Board positions and committees, and end of year surveys.

#### **E. Committee Reports:**

- Executive
  - Bylaws addendum of Board member elections ~ Board will do a vote on April 17 to add to our bylaws.
  - Interim Director - Amanda's contract was extended to finish out the fiscal year.
  - Communication - The board will create a video updating the membership on all things GHA.
- Disciplinary - Has been meeting when needed for any disciplinary complaints.
- Community Outreach/Marketing
  - Will be posting the Hockey Director position ASAP.
  - Will finalize the Executive Director position.
- Fundraising
  - Great Fish - Board voted and ALL APPROVED applying for the Great Fish for 2025. Derek and Brittney will begin the application process.
  - Ice Gala - Derek will reach out to the two event volunteers to solidify plans moving forward.
- Tournaments - Brittney will create a policy stating all GHA sponsored tournaments and jamborees need to be approved by the Board and include the Tournament committee.
- Hockey Development
  - GHA will pilot a 12U tournament team. Details will be ironed out during the upcoming HDC meeting.
  - HDC will begin the coaching selection for next season using the current policies.
  - HDC will have a representative for each age group.
- Girls Hockey - There will be a rep for Girls Hockey on the Hockey Development committee where they will be communicating with the Cooperative Programming Committee the best solutions for girls programming next year.
- High School - Discussions and steps forward will be deferred to the Cooperative Programming Committee. No other action at this time.

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

- Amanda's extended contract will be salary instead of hourly.
- GHA is in the black, through February.



**Balance Sheet:** [February 2025](#)

**P&L Report:** [February P & L 2025](#)

Current General Account Balance **\$61,275.77**

Scholarship Balance **\$6066.66\*** 2024/25 Scholarships TBT

Meeting Adjourned at: 8:36pm

**Next Meeting(s):** May 7, 2025 6:00pm

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

June 11, 2025 6:00pm

July 9, 2025 6:00pm