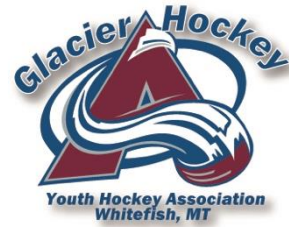


GLACIER HOCKEY ASSOCIATION

Board of Directors Meeting Minutes

13 July 2020, 6:05 PM, Zoom Call Meeting



Present: Ryan Ulvin, Hockey Director, Clint Muhlfeld, President, Jock Craig, Vice President, Kate Daniels, Secretary, Mike Alves, Stefanie Hindman, Dave Healy and Liz Perkins.

A. Public comment: Kate Brann and Greg Harms attended the meeting.

B. Old/New Business

- a. 3v3 Tournament – This is the main topic of conversation for the meeting. Due to the recent trending positive COVID-19 tests in our community, in Montana and nationwide, GHA needs to consider the health of our skaters and community. As of today, there are currently 9 new cases in the Flathead Valley, 20 in Lake County and numerous other cases are still pending. 28 teams are currently registered to attend from the northwestern states with over 150 skaters planning on attending the tournament. Liz Perkins spoke to the main registrar for the Northern Plains District, Todd Porter, and he would not sanction the tournament due to the COVID 19 virus.

Jock Craig moved to cancel the 3 v. 3 tournament next weekend. Mike Alves seconded that we cancel the tournament. All in favor.

In the interest of public safety, we have cancelled the 3 v. 3 tournament. We are following the guidelines of the City of Whitefish and USA Hockey. Glacier Hockey Association always takes the health and wellbeing of our players first and feel it is important to take this precaution. We will look for as many opportunities to make hockey available in the future for our players and families.

In further discussion, Liz reported that when speaking with Todd Porter, he reported that MAHA may not be sanctioning upcoming tournaments for the season. The Vice President of USA Hockey, Donna Kauffman, said that she doubted that USA Hockey would sanction any tournaments after the Minnesota Hockey Tournament outbreak in late June until the virus is under control.

- b. Director's Report- Ryan spoke about planning for the future. He said that he was going to plan for normal and adjust where necessary. Ryan expressed that there might be an option to work with Missoula. MAHA is uncertain at the moment. EKL sounds like it will not be a league we can participate in for the season with the border being closed.
- c. Fusion committee (Kate, Stef and Jock) The meeting with the Fusion committee was collaborative. Jock Craig and Ryan Ulvin will be representing GHA on the High School Committee with Christy Eisinger and Don Herne/Justin Randall representing FVHA. The discussion of JV vs. 16 U hockey was discussed. GHA would like to see a 16U model. A co-manger scenario is what the GHA board would like to see moving forward this season.
- d. 2020-21 Registration and fees (Liz) Liz is working on developing a fee schedule without league play. We need to figure out our operating costs without games. If MAHA league play resumes it will be an additional cost. Ryan and Dave will get together to work out the numbers and propose an idea of how much it will cost for house league play.
- e. Treasurer's report (Dave & Kate) GHA applied for a COVID 19 relief grant for \$9,000 and it was granted to cover the administrative costs for the spring shut down months. Thank you to Kate Brann for the resource and to Liz Perkins for applying for the funding. Kate Brann found a discrepancy in our ice billing. Ryan will discuss it with Greg.
- f. MAHA (Ryan) Meeting next week.
- g. EKL (Ryan) Meeting next week.

C. Next Meeting, Wednesday, August 12th 2020

D. Adjourn, 7:28 pm