

# GLACIER HOCKEY ASSOCIATION

## Annual General Board Meeting

**Date:** June 1, 2022

**Time:** 5:54 PM Mountain Time

**Location:** River Design Group

### Agenda Items:

#### A. Approval of April 2022 minutes

**B. B. Current GHA Update** - Fox family has brought a proposal in regards to growing the Mites program. JJ/NA Prep Program have established a winter program that will conflict with the GHA program— there will be no dual rostering- VOTING MATTER.

**a. High School Meeting Updates (Ryan)** - Brandon Catrell , josh Richards and Kelly Murphy would like to coach and grow the high school program. Use of warming hut as locker room. (\$1200/month— will cleaning be covered??) Help eliminate kids leaving. Transition is running smoothly with kalispell. PROJECTED 55 players - one varsity and two JV - preferably no bantam age players. In need of coaches. Applications will be required. Deadline for applications - July 15. "THIS FOOD IS DELICIOUS - IM CONNECTING" quote of the night!!

**b. b. EKL Update (Joel)** - They want us back. There is no direct answer to what the upcoming season will hold as far as restrictions to crossing the border for games.

**c.** RYAN- we are going to Canada

**c. MAHA Update (Ryan)** - annual meeting is in June in great falls. Ryan will be attending. There will be some voting going on. Looking for reps in each

zone . GHA is western zone. We need to nominate someone to represent our zone in conjunction with the other associations in the zone. BIG NEWS!!— just hired an executive director of hockey operations for all associations in Montana . Pete Caman. USA rates are going up this year.

**C. Annual Meeting.** - Voting upon warming hut as the high school locker room and Matt Schwartz becoming a board member .

JJ/NA Prep Program have established a winter program that will conflict with the GHA program— there will be no dual rostering. FOX family is listed as skating coaches in this winter program.

Glacier Skate coaches have resigned and Liz would like to endorse Felica Fox as the director of the program. Concerns of too high of a competition level.

**a. Evaluation of Previous Year (Liz/Ryan)-** 2021/22 season was by far our best year. Financials, Growth and Overall Organization was outstanding.

**b. Policy Manual/Bylaws/Mission Statement -** Mission statement should include the ADM developed by USA hockey. Community/ Leadership Skills/ Integrity and Character/

—— Per Ashley Larson’s Email ——

Glacier Hockey Association is a youth hockey organization that provides an instructional hockey experience for youth ages 4-18 in a safe and supportive environment. Glacier Hockey Association strives to provide an enriching and safe environment in a community setting while providing foundational skills, in accordance with USA Hockey’s American Development Model program to foster youth development and encouraging a lifelong love of hockey.

. ----missing words stewardship, fundamental, congruence, regenerative, humanizing.

Lifeskills? Integrity, pride, sportsmanship, confidence, character (parents)

Progressively challenging. Modeling, community

Success both on and off the ice.

Teamwork, hard work, sportsmanship

Respect, leadership, excellence both on and off the ice

GHA endeavors to impart the hockey values of character, hard work, teamwork, sportsmanship, and respect that lead to player success both on and off the ice.

What is the ADM?

USA Hockey's American Development Model (ADM) is an athlete-centered, coach-enhanced, administrator-supported framework that aims to help all individuals realize their athletic potential and utilize sport as a path toward an active and healthy lifestyle. This can be accomplished by following the 10 Guiding Principles and the age group recommendations that focus on developing all aspects of hockey performance in a developmentally appropriate manner, based on research and best practices in youth sports, human development, coaching, and the sports sciences.

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\* Any and all complaints, inquiries, etc., we are asking that they be submitted via email or writing of some sort.\*

Liz King making motion that we accept the proposed bylaws with the additional addendums. Stefanie Swensons seconds motion. All in favor.

#### ADDITIONS

1. JV/Varsity - Varsity will roster 28 , but only 20 will dress for games. 8 players will be rostered for back up. Player move up policy.
2. Player suspension form / permission for unaccompanied minors / player injury incident report form

3. Rostering with programs outside go GHA during regular season scheduled play will not be permitted

4. Annual General Meeting - Should be held in end of May beginning of June - proposals, budgeting, scheduling, etc.

**c. Financial Reporting for 2021-2022 (Kate) -** currently at 42k in the bank. Scholarship funds need to be used up.

5. WSFF will donate 80% of funds to the reduction of our ice costs from Stumptown den

6. Ryan Ulvin attending a “Soiree” for the Great Fish foundation. June 7 @ 7pm @ The O’shaugnessy center.

**d. Rink Update (Ryan, Liz, Clint) -** Facility being built off highway 93 will not include a hockey rink. Greg Harms and Ryan Ulvin have been meeting with engineers and land owners in regards to securing a piece of property.

Funding for the double sheet arena needs to started. — Funding committee.

**e. Ryan Proposal for 2022-2023 -** Liz and Ryan would like to migrate towards “paid” positions for the Registrar \$5000. Nominations— ?? — Rochelle Grant. This will not include the sports engine side of things. Very detailed job description needed before voting. \* Packet and Budget to take to FVHA and say “lets take these ideas, work together on them and put all 275 players under one organization.”

7. NO SINGLE LEAGUE PLAY — League (TSL or EKL) with three tournaments. This provides a back up plan for teams that choose only EKL, in case the border isn’t open during the full season because of COVID

8. Liz King makes a motion that GHA will call for a meeting between IBC, Board Presidents and Ryan Ulvin to present 2022-2023 program over view. Stefanie Swenson seconds the motion. All in favor.

**f. Proposed Budget for 2022-2023 (Kate/Liz/Ryan)-**  
**g. Board Member Duties and Roles for**

**2022-2023-** All board members need to write a letter to Liz letting her know what role they feel they can fill and can actively work. NO later than Monday June 6

**(Liz) h. Committee Planning** - VP of Administration aka registrar needs to be adjusted in the policy manual. Change name and adjust the position descriptions in the policy manual.

**D. Adjourn**