



# GLACIER HOCKEY ASSOCIATION

## Board of Directors Meeting Minutes

11 March 2020, 6:30 PM, Stumptown Ice Den

### Agenda Items:

#### A. Public comment No Public Present

#### B. Approval of minutes (11 December 2019)

#### C. Old/New Business

##### a. President's report (Clint)

Terms for Board Members is 3 years. Kim Fredricks will not be returning to the BOD for another term.

***Jock moved to re-elect Dave Healy to the Board for a one-year extension. Kate Daniels seconded the motion. All in favor.***

Dave Healy has been elected for another year to the BOD.

Ryan suggested that we put it out to the general members and see if there are any new younger players parents that would be interested in serving on the BOD.

##### b. Director's report (Ryan) - program updates,

Skate-a-thon raised \$1275. A great event. Thank you Katherine Sivanish, Ryan, Liz, and Kate for your effort.

Town meeting idea for next year where Ryan introduces GHA philosophy, ADM model, manager duties, and board members.

Ryan said he thinks we are set up for coaches for next year. He is looking for a coach for Bantam. There are a lot of moving parts for Bantams. There could be 8 - 12 Bantams.

24 mites, 29 squirts, 24 Peewees are projected numbers.

Kalispell has 15-17 Bantams for next year.

Ryan wants to do an update on hockey alumni players.

There will be a 3 on 3 month of hockey starting April 30<sup>th</sup>. Mites/Squirts first and Peewee/Bantam.

Etam Easton will coach skills session for GHA skaters.

Zeek Foster now has Chris Rossmiller as his one on one coach so

Goalie training will be some of our summer training sessions.

Summer Camps

Two more payments for coaching services will be needed for Garrett and Janessa.

Managers for next season will be Kate Brann for Squirt Yeti, Heather Blanchard for Squirt Travel, Kelly Truffant for Peewee.

Registration will be going live as soon as possible. We will be setting registration for players to register by June 1<sup>st</sup> with a \$50 deposit.

c. Financial update/Treasurer's report (Dave)

\$39,263 in the bank,

\$54,710 registration \$49,875 ice rental,

GHA will be going completely electronic for payments next year.

SportsEngine will be the way that all people pay their registration fees. Dave will be setting up sub accounts for our Glacier Bank account for each level of play for Venmo payments for tournament fees ect.

d. Fusion committee update (Kate, Stef and Jock)

Memorandum of Understanding is being approved by the FVHA BOD, Parent Survey, and a sub committee set up for next year's season.

e. Director's contract (Clint) Clint discussed the changes to Ryan's contract. His salary has increased to \$43,000. Ryan has grown the program and exceeded Clint's expectations in what he is doing on the ice. If Ryan brings in donations he will get a 20% cut of the funds raised.

***Liz moved to approve Ryan's Director Contract, Dave seconded the motion, all approved.***

#### **D. Fundraising**

Fundraising has been more successful than in previous years raising over \$20,000 through tournaments this year. Clint thanked Liz, Kate, and Ryan for making these events happen this year!

The squirt tournament is a concern as MAHA goes to half ice next year. We will lose our Canadian teams if our teams cannot play full ice.

#### **E. Next Meeting**

**Wednesday, April 8<sup>th</sup>, 2020**

**F. Adjourn, 8:47 PM**