

GLACIER HOCKEY ASSOCIATION

Board of Meeting

Date: January 12, 2021

Time: 6:00 PM Mountain Time

Clint Muhlfeld, Joel Christenson, Stefanie Swenson, Liz King, Ryan Ulvin, Ashley Larson, Kate Daniels (via ZOOM)

Agenda Items:

A. Public comment

B. Approval of minutes - Stefanie sent to Liz this evening, Liz will send out to everyone later to approve.

C. Hockey Director report of GHA (Ryan) - Ice time for spring was reserved by ryan. 3 coaches sick with covid - should we update the covid policy? MAHA updates monthly. Schools potentially going remote. Going with status quo; if sick, stay home. "If your child is visibly ill, it is at the coaches or managers discretion to send your child home." Recommend that players dress at home.

a. MAHA/EKL Report

b. WSFF Report - WSF board meeting update: Ryan asked that they speak with Kalispell about updating the facility due to massive lack of ice time. Taking over the Fusion team as the hockey director for possibly both associations, is going to require massive effort and ice time to accommodate. Kalispell is asking for help to facilitate someone to replace Kim Morisaki, as well as help with season start up, etc. - Liz has let FVHA know that we are more than welcome to help and assume management but that Ryan will

need to be compensated. Assuming all responsibilities for the logistics. “Our model works and now they want to replicate that.” - Clint suggest buying ice from them, however their ice tends to be unreliable. We need to see the ask in writing before we make any kind of decision or statement. Liz suggests that Ryan have the opportunity to manage the Fusion high school program with board support and agreed upon with FVHA with compensation. The board asks Ryan to gather the statistical information regarding time needed and what compensation he’d like to propose.

D. Review Mission Statement - are we fulfilling the statement? What adjustments can we make? Follow protocol. Moving forward with Kalispell, do we change the verbiage to be more inclusive to the Flathead Valley? Should anything regarding USA hockey be included? - affiliate?

E. New Board Members (Liz)

a. Candidates- Ashley Larson / Kristen Nissen. Matt Schwartz is verbally interested. Dave Perisho considering the position as well.

a. Add 2 or 4 board positions - Kristen would like to be ‘Tournament Director’ and has dedicated interest in helping with the high school team.

b. Vote - Clint makes a motion to bring on Ashley Larson and Kristen Nissen to the GHA Board. Kate seconds it. All in favor.

F. Treasurer report (Kate) - view report for December. Some adjustments need to be made. Projections?

G. Fundraising report - texting fundraiser - fall? End of season? - Clint will get a Jake Sanderson USA signed jersey for the text- a- thon. ...

a. Fundraising committee - need to have a meeting for brainstorming and how to end the season and start next season well.

b. IBC Meeting Update
I. Adjourn