

April - 14th @ 6PM

Next board meeting DECEMBER minutes ready to approve

Old Business

- approval to have Wade and Fred move forward with the hockey academy
 - make motion: that we support the academy moving forward
 - everything checks out
 - Wade will be committed and have a role in the academy and will be fully involved
 - Ryan; - we should get something in writing/legal documents for progression - J. Lacey
 - Clint; make motion with the movement forward of the planning process ; GHA will work with Fred and Wade to create a binding agreement to progress forward. - Stef second - everyone in favor - passes unanimously.

-Dave Healy's position - resigned - TREASURER- Position needs to be replaced. Clint proposes doing something nice for Dave from GHA post next board meeting.

-Liz -REGISTRAR - 2017-2020- moving that Liz's term to be extended one more term to Fall of 2022. — Liz would like to shorten this up, but will edge herself out on the registrar position — provides flexibility to replace and transition Ryan. Liz continues to be registrar.

-Kate -SECRETARY -2017-2020- proposes to extend Kate's term to 2022. Redefine her position roles. Kate moves to treasurer.

Stef moves to SECRETARY.

New Business

- Treasurers report - Ryan looked at account and noticed that the officers that are on the account need to be changed. —
- MOTION would be to remove David Healy, Colby Shaw as officers, Susan Hulslander as signor and will add Clint Muhlfeld and Ryan Ulvin as officers and Clint and Kate as Signor on the Glacier Bank account. — second- Jock Craig. Unanimously voted in favor.
- Other banking accounts: Whitefish Credit (Savings Account) — accruing interest and that's why we keep it there. - Bantam account- "Scholarship Account" — Ryan deposited \$2500 into that account
- Kate brought March and February minutes — missing December. — Clint will go back and go through the agenda and put December together and bring to May meeting. —
- Clint makes motion to approve FEBRUARY AND MARCH minutes. Unanimously approved.

-Kate: Fundraising- Looking into Great Fish Challenge. Got community grant in 2015 for jerseys to be able to be eligible, all paper work is done. Need to update some.

May 4th —

*What would it go towards? Are we rebranding?

Liz— Hospital will be donating money but it needs to be joint with Kalispell as one entity as a whole. Applied for. Also applied for money through the college, — close contact with Liz that has big donors but she wants to take the reigns and help us out, but there needs to be

uniformity— What are the things needed? WF— jerseys (12-15k) FVHA — outdoor rink equipment. (zamboni) —“Logan Health”

Also put in to the STOP campaign— possibly couple grand

—What about whitefish high school with the booster club? — does not have to be a formal sport through the school — swimming was just approved. — allow players to letter. — what are the details behind it?

- What is the story behind the the logo?
- No-one seems on board with the idea of rebranding
- Kate suggested Clint reach out to Will Haegan on rebranding with them.
- Clint will speak with Murray and Jeff on the back story
- Rally around this idea with the great fish? — Clint — What about the cracken

- Pay for 3v3 ice.- 5-6k owed to Stumptown Any other expenses??

- Stef get numbers to Traver to get estimates on Jerseys— all levels — match them up — velcro name plates - uniformity - mites/squirts/peewees/bantam
- Ryan— if theres not full by in, then we need to step away from it — everyone agrees to step in.

Open Board Position:

- one applicant — Joel — at large position— experience on the ice/ coaching experience/

“from a hockey background but no experience on the board level however very open to learning and helping to grow the program and the numbers”

“get the kids involved and have some fun”

- Jock — Motions to elect Joel Christensen to join the board for a three year term — Stefanie seconds — one cool dude. — unanimously approved.

- Turkey Creek Fencing donates \$250 towards the \$2k match—

2nd Wednesday every month - GHA BOARD MEETINGS

Hotshots/girls program - ideas to get kids started / create IBC GIRLS

Fundraising event

Resign from IBC

Scholarships