

GLACIER HOCKEY ASSOCIATION

Board of Directors Meeting Minutes

11 December 2019, 6:09 PM, Stumptown Ice Den

Present: President, Clint Muhlfeld, Treasurer- Dave Healy, Secretary - Kate Daniels, Stefanie Hindman , Ryan Ulvin, Liz King.

Not Present: Jock Craig, Kim Fredricks

Public comment. Kate Brann attended the meeting to give us an overview of the work she has completed bookkeeping. We discussed line item questions and categories. Brann transferred our QuickBooks account to her professional version, this will save us \$40. a month. Thank you, Kate!

We discussed paying the ice fees a month in advance and will be paying the January ice bill tomorrow. Cash donations are down in comparison to last year.

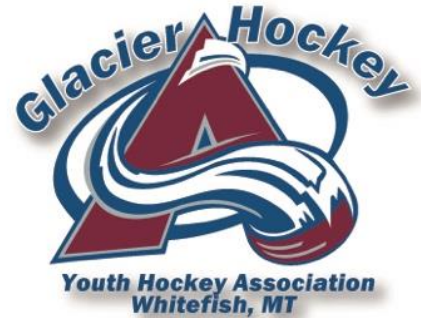
Dave Healy moved to make Kate Brann our new GHA accountant. Susan Huslander and Colby Shaw will be removed from our bank account. He also moved to have Clint Muhlfeld added as signers to the GHA account. Liz King seconded the motion. All in favor.

A. Approval of minutes

The minutes will be sent out via email and voted on through email.

B. Old/New Business

- a. Registrar Report – Now year to date our registrations are at 121 players. We estimate \$47,000 in registration fees coming in.
- b. FVHA/GHA Committee – Stefanie, Jock and Kate met with the FVHA collaboration committee. We discussed the major goal to collaborate on the Fusion High School Team and Girls Team. We want to work together to create a better product for all skaters. We want all parents to feel heard and have GHA and FVHA collaboration in the process. All board members need to look at the Memorandum of Understanding before the next FVHA/GHA collaboration meeting.



c. Fundraising

i. Tournaments (Liz, Kate, Ryan)

Discussed the upcoming Mites Tournament and that registration was full for the tournament.

ii. Raffle

Raffle tickets have been distributed to all levels of play to the respective managers.

iii. Corporate Sponsorship (Kate)

Corporate sponsorship materials are available in Ryan's office.

C. Next Meeting – January 15, 2019

D. Adjourn, 8:20 pm