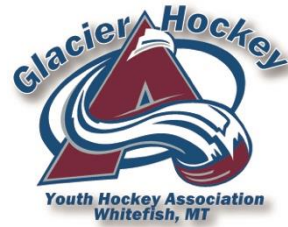


GLACIER HOCKEY ASSOCIATION

Board of Directors Meeting Minutes

12 February 2020, 6:10 PM, Stumptown Ice Den



Agenda Items:

A. Public comment

No public attended the meeting.

B. Approval of minutes 11, December 2019

Liz moved to approve the meeting minutes from November and December of 2019. All voted in favor of approving the meeting minutes.

C. Old/New Business

a. President's report (Clint)

Clint moved to give a \$500 cash gift to Essie Roberts for developing our website. All in favor. Thank you Essie!

b. Director's report (Ryan)

Program updates, Player refund, Emerson Etem Skills, Coaching gifts

Two non-parent volunteer coaches, Hunter Leach and Riley Polumbus, have been very loyal to GHA this season and have coached consistently throughout the season. Ryan would like to give them a gift for their service to the program.

Jock moved to give two volunteer coaches, Hunter Leach and Riley Polumbus each a \$250 honorarium. Kate seconded. All approved.

Adam Buckland would like a 3/5th refund for the season that they did not finish. They practiced for 2 months and then moved to Kalispell.

Jock moved to pay the Buckland's 3/5 the registration fee. Liz seconded the motion. All approved.

The board discussed a possible fee the Bantam team may need to pay for missing their league game in the EKL. The team has no dates available to make up the weekend.

Emerson Etem, a former NHL player and current coach, is coming next two Wednesdays for the skills sessions on February 19th and February

26th. The fee for Etam to run these sessions is \$500 per session. Mites Squirts will pay \$15 and Pee wee Bantams will pay \$20 per session.

- c. Financial update/Treasurer's report (Dave and Kate B)
- d. Fusion committee update (Kate, Stef and Jock)

There were a couple sticking points at the last meeting and the committee did not complete the Memorandum of Understanding for the Fusion Team. We need a parent survey, need to work on the collaborative document, and agree to set our rates for next season.
- e. Team managers update (Liz)
- f. Fundraising
 - i. Mite tournament (Kate, Ryan, Liz)
 - \$7700 in registrations
 - \$1600 Beer Sales
 - \$3091 Raffle, 300 lollies, pick a player
 - \$40 Senior Montana
 - \$12,431 Total without expenses
 - ii. Raffle (Kim) \$5227
 - iii. Skate-A-Thon (Liz) planned with Glacier Skate on March 10th
- g. 3v3 Registration (Liz)

5 weeks 3 on 3. Starts Monday, March 30th and finishes on April 29th. Will be live next week.
- h. 2020-21 Registration and fees (Liz and Clint)

Liz moved to approve having the three hockey tournaments each year. Jock seconded the motion. All approved.
- i. MAHA (Ryan)
- j. EKL (Ryan)
- k. Director's contract (Clint) Ryan's contract will be continued on May 1st – April 30th.

D. Next Meeting, March 11th at 6:30 pm

E. Adjourn 8:26 pm