

GLACIER HOCKEY ASSOCIATION

Board of Directors Meeting Minutes

26 August 2020, 6:00 PM, Stumptown Ice Den

Zoom link:

<https://us02web.zoom.us/j/7108590213>

Meeting ID: 710 859 0213

Present: Greg Harms, Rink Manager, Ryan Ulvin, Director, Clint Muhlfeld, President, Jock Craig, Vice President, Kate Daniels, Secretary, Stefanie Hindsman, Dave Healy, and Elizabeth Perkins.

Agenda Items:

A. Public comment: Greg Harms attended the meeting to encourage our board to start communicating with our members about the Great Fish Challenge. He has shared a contact list with us to start asking for donations. The goal of the ice rink is raising \$20,000 total to receive a \$10,000 match. The Great Fish Funds will go toward entry level players in Learn to Skate and Yeti programs with any extra funds going toward enclosing the rink Mezzanine.

Action Item: Make a meeting for next week to discuss the Great Fish Challenge Fundraising Strategy.

B. Approval of minutes, Kate Daniels will email out the completed meeting minutes for review

C. Old/New Business

- a. 2020-2012 Registration (Clint) Clint proposed a registration schedule that will not raise any rates and should create an even budget given our fundraising goal is achieved.

Mites/Squirt- \$500, Squirt Travel - \$775, Peewee - \$850, Bantam - \$925

The only change in programming in the budget is not participating in the EKL league. The rates are not being raised even though we will not be able to fundraise at our tournaments.

Dave Healy Moved to maintain our registration costs for the 20-21 season. Jock approved. All in favor.

- b. Director's report (Ryan)
 - i. GHA program – Thinks that the Mites, Squirts and Peewees are going to be strong and Bantams are going to have a team. We proposed to Kalispell to join forces for Bantam and they were not interested. FVHA responded that the GHA players were welcome to come to Kalispell to join FVHA. We will work together to create a Peewee Yeti Program. GHA will work to do what is best for the players and create opportunities for all our players.

Ryan is thinking of doing some 3 on 3 fall into hockey things, a meet and greet your board members and question and answer.

Registration will go live in a few days. Our deadline for registration will be September 15th. With a 4 month payment plan or pay in full option. We need to let parents know that we have a contingency plan for the season too.

David Booth is looking at getting his credentials coaching under GHA. He will be working with groups on Mondays and Wednesdays. GHA will

November will have a Try Hockey for Free Day with a Skate-a-Thon fundraiser.

The Skate Swap is scheduled for September 22nd.

According to Ryan, the Canadian border is projected to be closed until May 2021.

Mike would like to start doing some dryland training at the Peewee level. Prior to going on the ice with Peewee and Bantam levels.

ii. MAHA – We will have one Squirt, 2 Peewee, and one Bantam travel team.

iii. EKL – There will not be any EKL travel teams this year due to Covid-19

c. Treasurer's report (Dave & Kate B.) GHA is healthy and has \$49,000. In the bank but we need to proceed cautiously with an uncertain year.

d. Tournaments and COVID programming (Liz) MAHA registrar Todd Porter is not excited about us hosting out of state tournaments.

Missoula and Bozeman are hosting no tournaments this year.

e. Fusion committee (Kate, Stef and Jock)

i. High School program – August 31st – Meeting – Concerned board members brought up that Kim has not informed Leslie Thompson her co-manager about what she had planned for the season.

ii. Yeti League

f. Stumptown Ice Den Live Video Proposal – Greg and Ryan are looking at a video person tomorrow to be able to live stream hockey games and increase security. There is a category under the Covid Relief fund that can help partially fund the project.

g. MT Tier 1/2 (AA/AAA) requirements and process

Tier 1/2 AA/AAA hockey does not exist in Montana.

D. Next Meeting, Zoom Meeting, Wednesday, September 2nd, 2020 for fundraising.

E. Adjourn, Meeting Adjourned at 7:50 pm.