



**Grand Traverse Hockey Association
Executive Board Meeting
July 20, 2009
7:30pm
Centre Ice Arena – Community Room**

Open Meeting

Secretary's Report

Chad Fournier

Minutes of last board meeting
ICE Meeting Update

Treasurer's Report

Debbie Derrer

1. approval for software for online registration, accts. Rec., general ledger software
2. clarification on the girls program – they do not need an overall treasurer – they should not be shifting funds from one group to another – each team should have their own treasurer and manager which they do
3. Clarification on the role between us and center ice – this is mainly for Terry if he is there
4. Chad said they will give each player 20 tickets instead of 15 so each family can make \$200.00 back if they sold all of them – minus the extra \$80.00 that was added onto their registration.
5. Accounts Receivable/Travel billings - Status
6. Ice scheduling project (Schedule status, hours rented, conclusions)
7. Northstar Promotion
8. Equipment Purchase Protocol

President's Report

Steve Peacock

2009-2010 Registration policies/rates meeting
Sponsors - Common vs. Custom Colors

Executive Vice President Report

Rick Wesolek

Sponsors update – Travel and House

Travel Vice President Report

Todd Spaulding

House Vice President

Jerry Jenkins

Equipment
Registration
Money and Registration
Receivables

Girls Representative

Keith Gillis

Jersey discussion
Sponsors for AA and 14 team

Referee-in-Chief

Jeff Armour

ACE Coordinator

Mark Stevenson

Administrative Assistant Report

Pat Brumbaugh

Public Comment

New Business

Old Business

 Additional travel teams

 Cash and credit card management

Adjournment

Closed Session, if necessary