



**Grand Traverse Hockey Association  
Executive Board Meeting  
June 8, 2009  
7:00pm  
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

Accounts Receivable/Travel billings - Status  
Ice scheduling project (Schedule status, hours rented, conclusions)  
Northstar Promotion  
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

Mite Equipment  
Skillympics  
Money and Registration  
Receivables

Girls Representative

Keith Gillis

If possible just some things on the U14 development team, registration process. Would like to follow the house guide lines for this team for registration reason.

Equipment proration we have enough equipment to supply all three teams. With some fundraising to complete the equipment for the 14 team.

Collection Process for pass due balances. Each team having a separate account so things dont get bunched together. Monthly Statements for each team.

Skill Oylmpics- Girls Division.

Tryouts: Numbers are good still recruiting for AAA and AA.

Referee-in-Chief

Jeff Armour

ACE Coordinator

Mark Stevenson

- House team selection / draft dates
- I would like to request a date during the week that does not conflict with any House practices with one hour (50 mins) of ice at Centre or Howe, preceded by one hour in the community room for a ("mandatory") House Coaches Meeting. It does not have to be before all practices begin, but I would like to do it as early in the season as possible. Early October at the latest, sooner would be better
- I would also like another ("mandatory") House Coaches Meeting on the weekday evening schedule sometime in November, don't need any ice for this one, a Tuesday or Wednesday would be best, either Howe or Centre Community Room
- I am going to request Levels I, II & III CEP Certification classes to be held in TC this fall, we likely won't get all three. But if the Board could send me recommended/requested weekends for these, that don't interfere with Tournaments, Wings, etc., that would be great. We will need one hour of ice in the afternoon on each day (Saturday and Sunday)
- Same for Referee Clinics, the sooner we get our weekend requests in to Mr. Fornes the better

Administrative Assistant Report

Pat Brumbaugh

Public Comment

New Business

Old Business

Additional travel teams

Cash and credit card management

Adjournment

Closed Session, if necessary