



**Grand Traverse Hockey Association
Executive Board Meeting
May 11 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)	
President's Report	Steve Peacock
2009-2010 Registration policies/rates meeting	
Executive Vice President Report	Rick Wesolek
Travel Vice President Report	Todd Spaulding
House Vice President	Jerry Jenkins
Referee-in-Chief	Matt Amell
Administrative Assistant Report	Pat Brumbaugh
Public Comment	
New Business	
Additional travel teams	
Cash and credit card management	
Old Business	
Preferred Hotel Discussion any additional payments?	
Banking Proposal, do we need any more (TCSB, HNB, etc.)?	
Web Site update	
Spring League	
Adjournment	
Closed Session, if necessary	