

**Grand Traverse Hockey Association
Executive Board Meeting
December 15, 2009**

Attended:

Steve Peacock, Chad Fournier, Jeff Armour, Debbie Derrer, Pat Brumbaugh

Absent:

Rick Wesolek, Jerry Jenkins, Todd Spaulding, Keith Gillis

Meeting called to order at 7:00

Secretary's Report

-Motion to approve November minutes, Armour 2nd Derrer. Approved.

Treasurers Report

-House AR report to Jerry. Jerry and division Reps will follow up. Deb will assist if needed.

-Travel AR, Deb will follow up.

Presidents Report

-Attended MAHA meeting

-Letter from ice regarding bringing in other pizza than Mancinos.

-Discussion regarding GTHA sponsor and our support.

-Terry will discuss again with Mancinos

-Damage to locker rooms during tournaments

-Need to check locker rooms at tournaments

Executive Vice President report

-Absent

Travel Vice President report

-Absent

House Vice President report

-Absent

Referee-in-Chief report

-NA

ACE Coordinator

-Absent

Girls Rep.

-Absent

Administrative Assistant

-Rosters need to be turned in by December.

New Business

-House coach selection.

-Executive Board to review process.

Old Business

-NA

Meeting adjourned at 8:15