

**Grand Traverse Hockey Association  
Executive Board Meeting  
September 21, 2009**

**Attended:**

Steve Peacock	Chad Fournier	Jerry Jenkins	Keith Gillis
Todd Spaulding	Jeff Armour	Pat Brumbaugh	Rick Wesolek
Debbie Derrer			

**Absent:**

Meeting called to order at 7:00

**Secretary's Report**

-Motion to approve August minutes. Jenkins 2<sup>nd</sup> Wesolek. Approved.

**Treasurers Report**

-House fee analysis

-We are short players from our preseason projections.

-Motion Jenkins to reduce skates for Mite D, Squirt, PeeWee, Bantams in ordered to balance house budget. Fournier 2<sup>nd</sup>. Approved. Derrer and Wesolek Against.

**Presidents Report**

-Attended district meeting

-Developmental model to be shown to association.

**Executive Vice President report**

-Sponsors

-Mite C, Bantam A and girls U10 missing sponsors.

**Travel Vice President report**

-Travel teams have ice into Deb.

-Weekly statements to also go to team managers.

-Tournaments are full.

**House Vice President report**

-Fee setting for midget team.

-To be handled same as travel teams.

-Mite Jamboree went well.

**Referee-in-Chief report**

-N/A

**ACE Coordinator**

N/A

**Girls Rep.**

-BC Pizza sale went well. BC pizza donated their profits back to girls.

-U14 Girls will pay fee in 3 installments.

- Girls' tournaments full.
- Girls should not run separate account for incidentals.

**Administrative Assistant**

N/A

**New Business**

- House teams still need to get off days to Deb.
  - Please send through division reps.
- All house teams will skate on Wednesdays.

**Old Business**

-NA

Meeting adjourned at 8:43