

**Grand Traverse Hockey Association
Executive Board Meeting
August 10, 2009**

Attended:

Steve Peacock	Chad Fournier	Jerry Jenkins	Keith Gillis
Todd Spaulding	Jeff Armour	Pat Brumbaugh	

Absent:

Rick Wesolek	Debbie Derrer
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Meeting called to order at 7:00

Secretary's Report

- Motion to approve July minutes. Spaulding 2nd Jenkins. Approved.
- ICE Board Report
 - Ice Board is in the process of making a Memorial Board.
 - Mike Anton to discuss with Kerry Russell, TVs in lobby.

Treasurers Report

-Absent

Presidents Report

-NA

Executive Vice President report

-Absent

Travel Vice President report

-Meeting with all coaches and managers Aug. 17th 6:00 Zio's.

House Vice President report

-NA

Referee-in-Chief report

- Would like 1hr. of ice for referee clinic mid season.
 - Jeff will send request to Deb.
- Travel Managers will e-mail schedule to Jeff.

ACE Coordinator

N/A

Girls Rep.

- Possible U10 Division skating with mites.
 - Keith to investigate numbers.

Administrative Assistant

-Web Site Content.

-What advertisers go on site?

-Approved meeting minutes only.

New Business

-Spaulding Motion to make Peacock Honorary member of GTHA. 2nd Jenkins.
Approved.

Old Business

-NA

Meeting adjourned at 8:05