

**Grand Traverse Hockey Association
Executive Board Meeting
July 20, 2009**

Attended:

Steve Peacock	Chad Fournier	Jerry Jenkins	Debbie Derrer
Todd Spaulding	Jeff Armour	Pat Brumbaugh	

Absent:

Rick Wesolek

Guest:

Gary Smith, Picture This

Meeting called to order at 7:40

Secretary's Report

- Motion to approve minutes from July. Spaulding 2nd Jenkins. Approved.
- ICE Board Report
 - Not able to attend

Treasurers Report

- Software has been purchased.
- Tournament ice to be \$200 per Terry
- North Stars to donate 20 tickets vs. 15.
- Jenkins motion GTHA to submit weekly statements to executive treasure coach and team treasurer.
 - Team treasurers to submit monthly individual summary of balances to GTHA by 10th of each month.
 - Annual team budget due by October 15th
 - Penalty to be no checks issued by GTHA.
- 2nd Derrer. Approved.
- Travel AR
 - All players owing will receive notice within 48 hrs.

Presidents Report

- Fee Setting Motion Jenkins. 2nd Spaulding. Approved
 - Mite A 1st \$160 2nd \$160
 - Mite B \$395
 - Mite C \$475
 - Mite D \$655
 - Squirt \$695
 - PeeWee \$795
 - Bantam \$875
 - Developmental \$65 per session

Executive Vice President report

- Sponsor letters mailed

Travel Vice President report

-N/A

House Vice President report

-Fournier Motion to approve Mite Jamboree/Registration fliers. 2nd Spaulding.
Approved.

Referee-in-Chief report

-N/A

ACE Coordinator

N/A

Girls Rep.

-Gillis Motion to approve purchase of common color jerseys. 2nd Derrer. Approved
-AA and U14 teams looking for sponsors.

Administrative Assistant

-August 22 District 7 seminar.

New Business

-Travis Parker Maxwell Metal's will attend next meeting.
-Charter will sponsor each JV team.
 -Sponsorship fee will be \$1,000/Team
-Fournier motion to approve Gary Smith GTHA photographer. 2nd Spaulding.
Approved.

Old Business

-Cash/Credit Management.
 -Within 24 hrs.

Meeting adjourned at 9:34