

**Grand Traverse Hockey Association
Executive Board Meeting
June 8, 2009**

Attended:

Steve Peacock	Chad Fournier	Rick Wesolek	Jerry Jenkins
Debbie Derrer	Todd Spaulding	Jeff Armour	

Absent:

Pat Brumbaugh

Guest:

N/A

Meeting called to order at 7:00

Secretary's report

- Motion to approve minutes from May. Spaulding 2nd Jenkins. Approved.
- ICE Board Report
 - Meeting Monday June 15.

Treasurers report

- AR being updated by Pat.
- Ice Scheduling almost complete.
 - Peewee house games to be 65 min. on ice 75 min. total.
 - House practice time (house) same length as previous year.
 - Bantam house will have even practice to games
- Derrer Motion Each child will sell 15 North Star tickets. Fee will be built into registration fee. 2nd Jenkins Abstain Fournier. Approved.
- Equipment purchase.
 - Items will be put out to bid and bids will be discussed.
- Derrer Motion to bid equipment 2nd Armour. Approved.

Presidents report

- Fee setting meeting June 11 at 11 am Peacock's office.
- Common vs. Custom colors
 - Derrer motion to rescind mandated common color theme and allow sponsors to be custom color or common color. 2nd Fournier. Approved.

Executive Vice President report

- Sponsor search has begun.

Travel Vice President report

- 7 teams in NIHL.
- Next meeting to be July 20th.
- Tournaments
 - Advertising
 - No longer will advertise in Hockey Weekly.
 - Will advertise in Michigan Hockey.
 - All tournaments to be on MAHA website.

- Travel tournaments will be 4 game guarantee.
- Tournament fees will be approved at fee setting meeting June 11th.

House Vice President report

- Website
- All questions to Kerry Russell.

Referee-in-Chief report

- Referee seminar schedule will be out 1st of August.
- Possible date in TC October 10.

ACE Coordinator

- Coaches to be selected by August 30th.

Girls Rep.

- U14 Registration
 - \$800 per player
 - \$1950 remaining in girls account to go to equipment
- Skillympics & Girls showcase possibly working together.

New Business

- GTHA must commit to ice 30 days prior to tournaments. 1st tournament by October 1.

Old Business

- Cash/Credit Management.
 - Within 24 hrs.

Meeting adjourned at 9:00