

**Grand Traverse Hockey Association
Executive Board Meeting
May 2009**

Attended:

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

Absent:

N/A

Guest:

Terry Marchand

Meeting called to order at 7:00

Secretary's report

- March Minutes to be submitted at next meeting.
- ICE Board Report

Treasurers report

- Review AR
- Travel Board to discuss GTHA fee and lottery fee, how will we collect?
- Ice Scheduling in process

Presidents report

- Fee setting meeting June 11 at 11 am Peacock's office.

Executive Vice President report

- N/A

Travel Vice President report

- Todd to meet with JV coaches to discuss JV tryouts.
- Travel try-out times set.
- Sept. 15, 2009 travel teams must turn in unwanted ice.
- Discuss tournaments with 4 game guarantees.

House Vice President report

- House board will be responsible for mites.
- Kerry Russell would like to have website tech. meeting.
- All fees due by Aug 31. Board will make policy.
 - Will be online by May 18.

Referee-in-Chief report

- Would like to have once a month chalk talk.
 - possible on ice.

Administrative Assistant

- MAHA summer meeting at Boyne
 - MAHA to pay for 1st night, District to pay for second night.

New Business

- Draft skates Sept. 1-3.
- Registration will be Aug. 12th
- Team meetings Sept. 28th
- Hockey starts Oct. 5th
- Mite Jamboree Sept. 19th
- Spaulding motion to approve skill budget presented by Mark S. 2nd Jenkins. Approved.
- GTHA Alumni Gathering August 19th, Zios.
- Derrer Motion All GTHA teams to schedule practice at one of 3 Traverse City arenas 2nd Jenkins. Approved.

Floor/Guest

NA

Meeting adjourned at 9:00