

**Grand Traverse Hockey Association  
Executive Board Meeting  
January 11, 2010**

**Attended:**

Steve Peacock, Chad Fournier, Jeff Armour, Debbie Derrer, Todd Spaulding, Keith Gillis

**Absent:**

Rick Wesolek, Jerry Jenkins

**Guest:**

Linda Cochrum, Terry Marchand

Meeting called to order at 6:57

**Secretary's Report**

-Motion to approve December minutes, Spaulding 2<sup>nd</sup> Derrer. Approved.

**Treasurers Report**

-Travel Teams all in black.

-Still collecting and making payment arrangements.

-House team AR still being collected

**Presidents Report**

-Pat was made aware at 6 her position has been immediately terminated.

-Derrer Motion to pursue Director of Hockey. Fournier 2<sup>nd</sup>. Approved.

-Jenkins will handle all postings on website and paper.

-By laws to be updated by Wesolek per November meeting.

-Changes are required by MAHA.

-Nomination committee needs to be formed.

**Executive Vice President report**

-Absent

**Travel Vice President report**

-Absent

**House Vice President report**

-Absent

**Referee-in-Chief report**

-NA

**ACE Coordinator**

-Absent

**Girls Rep.**

-Tournament checks will be coming.

-Todd Spaulding will make schedule for tournament.

**New Business**

-House Coaching/Draft Skate Review

-Linda Cochrum Guest

-Would like to see change in coaching selection process

-Would like to see change in draft skate/team selection process.

-T-Shirt Deposit \$1,470

**Old Business**

-NA

Meeting adjourned at 8:10