

**Grand Traverse Hockey Association
Executive Board Meeting
February 8, 2010**

Attended:

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

Absent:

Keith Gillis

Meeting called to order at 7:00

Secretary's Report

-Motion to approve January minutes, Jenkins 2nd Armour. Approved.

Treasurers Report

-Reviewing all statements

-Midget B

-Must be billed as travel account

-Deb will meet to iron out issues

-Travel teams are in process of collection

-Fournier Motion Statement and collection letter sent to all past due accounts, all skaters done as of Feb. 17th if bill not paid in full. Derrer 2nd. Approved.

Presidents Report

-Separation agreement signed.

-Fournier Motion. Accept Wesolek resignation. Armour 2nd. Approved.

-Remote deposit up and running.

-3 candidates for Director of Hockey

-Interviews being scheduled

-Mite tournament sponsor Econo Lodge, \$300 sponsorship fee.

-Skillympics

-Howe Arena

-Date to be posted on website

-Cherry Cup Schedule to be posted on website

-Awards/Trophies to be handled by Jenkins

-Nominating Committee has been named

Executive Vice President report

-NA

Travel Vice President report

-Travel try-outs Aug. 1-6, to be posted on website.

-Travel coach slate to be announced at March 8th meeting.

House Vice President report

-Skillympic meeting scheduled for Thursday Feb. 11th.

Referee-in-Chief report

-NA

ACE Coordinator

-Absent

Girls Rep.

-Absent

New Business

-U10 girls will be going to tournament.

-This is part of there fee.

Old Business

-NA

Meeting adjourned at 9:10