

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

**Attended:**

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

**Absent:**

Meeting called to order at 7:00

**Secretary's Report**

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

**Treasurers Report**

-Referee checks need to be cut.

**Presidents Report**

-Director of Hockey Report

**Executive Vice President report**

-NA

**Travel Vice President report**

-Year end tournament breakdown.

-Profit/Loss

-Ice Rented

-Approx. Out of town teams.

-Spaulding Motion to approve slate of travel coaches as presented. Fournier 2<sup>nd</sup>.  
Approved.

-No travel meeting this month.

**House Vice President report**

-Todd Meyers

-Slate of officers to be recommended at annual meeting.

-Todd to announce slate at annual meeting.

-Matt Gurthet mite recommendations to be approved at house meeting.

-District 7 Seminar July 24.

**Referee-in-Chief report**

-NA

**ACE Coordinator**

-Absent

**Girls Rep.**

-Try-outs to be held in April.

-Need coaches for girls program.

**New Business**

-NA

**Old Business**

-NA

**Floor**

-Girls U-10 hope to have good numbers for next year. Will have interest skate April 24<sup>th</sup> along with U-19 try-outs. Would like to actively pursue sponsors.

Meeting adjourned at 9:05

**Grand Traverse Hockey Association  
Executive Board Conference Call Motion  
March 23, 2010**

**Attended:**

Steve Peacock  
Todd Spaulding  
Debbie Derrer

Chad Fournier  
Jeff Armour

Jerry Jenkins  
Rick Wesolek

The motion is as follows:

To allow Peacock to negotiate terms with Dallas Drake for the position Director of Hockey.

Motion approved.

Travel Coaches 2010 / 2011 Season

Squirt A

Squirt AA - Kerry Russell

Pee Wee A - Tony Dean

Pee Wee AA – Dallas Drake

Bantam A - Dallas Drake

Bantam AA - Todd Spaulding

JVA

JVAA

Girls U10 - Craig Visor

Girls U12 - Kathy Partin

Girls U16 - Brian Mac

Girls U19 - ~~Karen Smith~~

Actual	Profit / Loss	Hours
Sqa & Sqaa - 12 teams	775	30
PWA & PWAA - 18 Teams	943	57
BTA & BTAA - 18 Teams	111	58.5
Jva & Jvaa - 12 teams	-269	39
Mite House - 8 teams	420	15
Squirt House - 16 teams	1845	32
Pee Wee House - 16 teams	1937	37
Bantam House - 13 Teams	733	34.5
Girls U19 AAA - 6 Teams	-337	20
Girls U16 AA - 7 Teams	-209	24
Girls U14 - 0 Teams	0	0
Mite House - 16 Teams	1863	27
Total Profit / Loss	7812	374
29 Local Teams		\$74,800.00
113 Out Of Town Teams		
1695 Hockey Families		
3390 Hotel Rooms		