

**Grand Traverse Hockey Association  
Executive Board Meeting  
September 20, 2010**

**Attended:**

Steve Peacock, Jeff Armour, Debbie Derrer, Todd Spaulding, Jerry Jenkins, Dianne Jurica, Chad Fournier, Kerry Russell

**Absent:**

Keith Gillis

Meeting called to order at 7:00

**Secretary's Report**

-Spaulding motion to approve July minutes. Armour 2<sup>nd</sup>. Approved.

**Treasurers Report**

-Working on schedule.

**Presidents Report**

- By-laws to be updated with MAHA affiliate agreement.
- MAHA meeting-Reported by Amy Drake.
  - Background checks for all Board Members
  - Must complete District Tournament hosting forms.
  - No cell phones in lockerrooms

**Executive Vice President report**

-All house teams have sponsors.

**Travel Vice President report**

-Tournament registration is going well.

**House Vice President report**

-Mike Pascarelli will help with house tournaments.

**Director of Hockey**

- Coaches clinics will be scheduled.
- House parent meetings

**Referee-in-Chief report**

-Nothing to report.

**ACE Coordinator**

-Nothing to Report

**Girls Rep.**

-Absent

**New Business**

-NA

**Old Business**

-NA

**Floor**

-Brian Hagerty – Visual media display demo.

-Jenkins motion to proceed with advertising agreement with Up North Media. Fournier 2<sup>nd</sup>. Approved.

Meeting adjourned at 9:15