

GTHA House Committee Meeting Minutes January 3, 2011

Meeting was called to order by Dianne Jurica at 7:10 p.m.

Board Members Present: Dianne Jurica, Julie Ringwelski, Sheryl Beeman, Nanette Peters, Amy Drake,

SECRETARY: Minutes were emailed to board members and posted on the website after approval from the board.

TREASURER REPORT: None (since there is no Treasurer)

VICE PRESIDENT REPORT: Nominating committee needs to be formed for Executive Board Nominations. DJ will assign two members from board for this. You may not be on Committee if you plan on running for an office.

DIVISION REP REPORTS:

Mites: no report (rep absent)

Squirt: Sheryl reported that the Squirt House tournament will take place this weekend (Jan 7-9) with 21 teams participating. She is still working on the volunteer list. The team representing Squirts for Districts has been determined.

PeeWee: no report (rep absent)

Bantam: no report (rep absent)

DIRECTOR OF HOCKEY (OFFICE) NEWS:

With nominating committee getting set up for Executive Board nominations, Amy is looking for documents listing the duties for Executive Board members, particularly Secretary and Treasurer duties. She will keep us posted.

SKILLYMPIC REPORT: (set for February 19, 2011 at Centre ice)

Nanette reported that she has secured 7.5 hours of ice time for the Skillympics. (at Centre Ice) She was also able to negotiate a reduced ice time fee for the purpose of Skillympics, saving us \$525.00 for the day. Time for the divisions will be as follows:

Squirts: 10-12:20; **PeeWee:** 12:30 – 2:50; **Bantam:** 3:00-5:20 p.m.

Donations so far totaled \$500 to date. TC Elite announced a donation of \$500 to Skillympics bringing new total up to \$1000. Chris Porter is still working on getting more donations. Based on Nanette’s projected budget, we still need \$870. The proposed budget for Skillympics is as follows:

\$1125.00	Ice time (at reduced rate)
\$570	Trophy Trolley – for medals – bought at cost
\$100	Printed Materials
<u>\$75.00</u>	Decorations
\$1870.00	Total

Nanette will hold volunteer meeting soon. Julie R will get her a contact list of all team managers. NP would like a Division Rep (from each Division) to be a “point” person for volunteers. She has “Super Dave” set up as announcer again this year.

OTHER/OLD BUSINESS

Nanette reported that they are still in need of volunteers for the Outdoor Winter Classic on Jan 15-17 (**sidenote: Since the meeting, I have learned that the date has changed to Jan 29-31)
Excavating has begun at the site. Other than that- we have not heard directly from Mike P who is in charge of it.

ADJOURNMENT:

Meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Julie Ringwelski
House Secretary