

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

Attended:

Steve Peacock, Jeff Armour, Todd Spaulding, Jerry Jenkins, Dianne Jurica, Chad Fournier, Kerry Russell, Keith Gillis

Absent:

Debbie Derrer

Meeting called to order at 7:00

Secretary's Report

-Spaulding motion to approve October minutes. Jenkins 2nd. Approved.

Treasurers Report

-Absent

Presidents Report

-Hosting Districts

-Squirt AA

-PeeWee AA

-Bantam AA

-By-Laws being reviewed by District 7

-Jenkins Looking into TV installation invoice

Executive Vice President report

-Pond Hockey is moving forward.

-Brian Hagerty is moving forward with advertisers. Will Report back with final numbers.

-Hagerty is working on technical issues.

-There will be an additional Bantam house skills on Mondays.

Travel Vice President report

-JVA Issues discussed.

-21 players available after AA try-outs

-Do we play JV A or Midget BB? Feeling is players would prefer JV A.

-We will have a JV A team.

House Vice President report

-Weapons in locker-room

-Do we have a policy? Should we write a policy?

-Squirt and PeeWee additional ice possible?

-Jenkins Motion to provide squirt and peewee additional ice based on the recommendation of treasurer. Jerry, Jurica Approved. Armour, Spaulding, Fournier Against.

-Skillympics progress being made. ICE will help with ice costs.

-House Bantam tournament coming up.

-Possible changes to mite tournament.

Director of Hockey

-Absent

Referee-in-Chief report

-All is good

ACE Coordinator

-Absent

Girls Rep.

-Absent

New Business

-NA

Old Business

-NA

Floor

Meeting adjourned at 8:45