

**Grand Traverse Hockey Association
Executive Board Meeting
December 13, 2010**

Attended:

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

Absent:

Jerry Jenkins, Keith Gillis

Meeting called to order at 7:05

Secretary's Report

- Spaulding motion to approve November minutes. Jurica 2nd. Approved.
- ICE Board Report
 - Only four attended meeting.
 - Pond Hockey is struggling. Need GTHA volunteers.

Treasurers Report

- Nothing to report

Presidents Report

- District 7 asked GTHA clarify Pond Hockey on Website:
 - This is not a USA Hockey/MAHA sanctioned event..
- By Laws need to be amended by GTHA.
- Annual meeting is April 12th.
- JV Teams play-off to attend district.
 - Spaulding Motion to play best 2 of 3. Fournier 2nd. Approved.

Executive Vice President report

- Absent

Travel Vice President report

- Nothing to report.

House Vice President report

- Mite Jamboree
 - Matt Gurthet will contact teams.
- Mites will have interest skate at Christmas break.

Director of Hockey

- Possibly moving try-outs and registration to spring.
- Spring League 3 on 3?
- Change Travel teams to AA and developmental?

Referee-in-Chief report

- All is good.

ACE Coordinator

-Absent

Girls Rep.

-Absent

New Business

-NA

Old Business

-NA

Floor

-NA

Meeting adjourned at 8:45