

**Grand Traverse Hockey Association
Executive Board Meeting
January 10, 2010**

Attended:

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

Absent:

Keith Gillis, Kerry Russell

Meeting called to order at 7:00

Secretary's Report

- Derrer motion to approve December minutes. Jurica 2nd. Approved.
- ICE Board Report
 - Pond Hockey pushed back two weeks.
 - Need GTHA volunteers

Treasurers Report

- Statements for all teams have been printed and reviewed. Amy will review and then send to division rep.
- All fees will be paid prior to the end of the month or other arrangements must be made.

Presidents Report

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Executive Vice President report

- List of sponsors that have not yet been paid. Amy gave to Jerry.
- Still working with Brian Hagerty to finish TV advertising.

Travel Vice President report

- Girls tournament schedule is complete.
- JV Tournament schedule is complete.

House Vice President report

- Mite Jamboree is approved by District 7
- Skillymipics fundraising is going well.
- Nominating-
 - Mike Muzljakovich
 - Julie Ringwelski
- Cherry Cup will be run as a tournament. March 12th and 13th.

Director of Hockey

- Spring League will be 3 on 3. Start April 4th.
 - Registration will be March 1st through March 18th.
 - Goalies will be ½ price.
- 2011-2012 will be online registration only and will begin April 1st.

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Referee-in-Chief report

- Good weekend with squirt tournament.
- JV tournament may use the 3 man system.

ACE Coordinator

- Absent

Girls Rep.

- Absent

New Business

- NA

Old Business

- NA

Floor

- NA

Meeting adjourned at 9:10