

**Grand Traverse Hockey Association  
Executive Board Meeting  
February 14, 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 7:10

**Secretary's Report**

- Spaulding motion to approve January minutes. Jenkins 2<sup>nd</sup>. Approved.
- ICE Board Report
  - ICE Financial meeting for all user group board members.
  - Volunteers needed for ICE Auction.

**Treasurers Report**

- Peacock will do AR adjustments.

**Presidents Report**

- Districts are complete.
- Nominating Committee has been selected.
  - One member will attend March meeting.

**Executive Vice President report**

- 5 sponsors remain to pay.
- Outdoor Tournament will donate \$250 to skillympics.

**Travel Vice President report**

- Travel teams going to states 2<sup>nd</sup> week of March.
- Recommending tournament director for each age group.
- Recommending Midget fall league continue next year.

**House Vice President report**

- Skillympics will break even this year!
- Reps are getting ready for Cherry Cup

**Director of Hockey**

- Tod Cook will help build netting for ½ ice boards
- Looking for any ideas to get kids on ice more without additional costs.

**Referee-in-Chief report**

- Districts went well.
- Please send notice to division reps about controlling parents, especially during Cherry Cup.

**ACE Coordinator**

-Absent

**Girls Rep.-Kraig Visser**

-Chirs Adams volunteered to help with finding new girls players, younger girls.

**New Business**

-NA

**Old Business**

-NA

**Floor**

-NA

Meeting adjourned at 8:25