

**Grand Traverse Hockey Association
Executive Board Meeting
March 14, 2011**

Attended:

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

Absent:

Meeting called to order at 7:05

Secretary's Report

-Jenkins motion to approve February minutes. Jurica 2nd. Approved.

Treasurers Report

-Working with Peacock to close year.

Presidents Report

-Todd Spaulding has been hired to work for Centre Ice and will not vote.

-Slate of officers from Nominating Committee 2011-2012

President-Steve Peacock

Vice President-Jerry Jenkins

Secretary-Julie Ringwelski

House VP-Dianne Jurica

Travel VP-Chad Fournier

Treasurer-Jerry Ruskowski

Executive Vice President report

-Working with Every Where You Go regarding advertising contracts.

Travel Vice President report

-Purposed tournament dates discussed

-Fournier Motion to approve slate coaches. Derrer 2nd. Approved. Spaulding abstained.

Squirt

Mike Matucci

PeeWee

Kerry Russell

Dallas Drake

Bantam

Dallas Drake

Kurt Froese

House Vice President report

-Skillympics broke even. Went very well.

-Cherry Cup will finish up this weekend.

Director of Hockey

- Spring league netting is ready.
- Amy has been working on schedule and more skill development practices.

Referee-in-Chief report

- Cherry Cup has gone well.

ACE Coordinator

- Checking in PeeWee's will be voted on in spring.

Girls Rep

- Keith's Last Meeting

New Business

- NA

Old Business

- NA

Floor

- Girls U-12 Issues
 - Would like to keep girls program as all girls. How can we make that happen?
 - District 7 will only allow ADM program for U-8.
 - ADMkids.com for more information
 - Joe Quandt will work with Dallas and Amy to communicate what we can do to make things work for all.

Meeting adjourned at 9:00