

GTHA Executive Board Meeting

June 13, 2011

Members Present: Steve Peacock, Jerry Jenkins, Chad Fournier, Jeff Armour, Todd Spaulding, Jerry Ruskowski, Julie Ringwelski, Kerry Russell, Dallas Drake, Amy Drake.

Meeting was called to order at 7:02 p.m.

Secretary's Report

Ruskowski motioned to approve May minutes. Jenkins seconded. Approved.

Treasurer's Report

No report.

Presidents Report

Amy, Dallas and Todd will be at MAHA meetings on Friday and Saturday. Steve will attend on Friday. Others may go and sit in on meetings if they wish.

Kalkaska "minor team" is a go.

Discussed who will work the Charity Poker/Fundraiser in June. This fundraiser is a great fundraiser for GTHA and is possible due to Raj Weiner's ability to secure a raffle license, which are difficult to get. Jenkins made motion to purchase jerseys (cost of \$2,000) for North Stars "Pack the House" night in appreciation of her securing the raffle license. The jerseys will be auctioned off afterwards and all proceeds will be given to GTHA. Ruskowski seconded motion. Fournier abstained from vote due to conflict of interest. Motion passed.

Executive Vice President Report

Planning on four teams for each House Division (Bantam, PeeWee, Squirt)

Working on idea of having a sponsor pay one fee for all tournaments and what cost should be. Ruskowski and Jenkins will get together to discuss more fundraising options and then report back.

Travel Vice President Report

They are preparing for Red Wings Rookie Camp.

There will be no Travel meeting in July. Early tryouts were good.

House Vice President Report

No report (but Dallas covered some in his report)

Director of Hockey Report

Matt Guerthet needs new medium nets for mites. Getting quotes for gear.

Mite Jamboree set for September 24/25. Would like to have used equipment sale same weekend.

Registration is now open.

MAHA voting for age move-ups will be in July.

Referee-In-Chief Report

New rules are being voted on for USA Hockey in June. No checking for PeeWee and below and tag up rule for Bantams and above. Vote will take place later in June.

Ace Coordinator Report

There will be a Red Wings coaching clinic during Rookie Camp on Sunday, July 10th from 1 - 5:30. Ken Holland and Jim Mills would be running it.

On September 10th, during Prospect Camp, would like to have a hockey fair in the parking lot with synthetic ice, contests, food vendors, big deal. More info soon.

Scheduler Report

Ice Auction totals were down \$8,000 from last year

Public Comment:

Joe Quandt, Chris Adams and Scott Huisinsky were there to discuss Girls Hockey.

Adjournment

Jenkins made motion to adjourn. Fournier seconded. Meeting was adjourned at 8:00 p.m.

Respectfully submitted

Julie Ringwelski