

GTHA Executive Board Meeting

July 18, 2011

Members Present: Steve Peacock, Jerry Jenkins, Chad Fournier, Todd Spaulding, Jerry Ruskowski, Julie Ringwelski, Kerry Russell, Dallas Drake, Dianne Jurica, Matt Guerthet.

Meeting was called to order at 7:05 p.m.

Secretary's Report

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

Treasurer's Report

No report.

Presidents Report

Peacock, Ruskowski and Amy Drake are going to Gaylord on Saturday, July 23 for District 7 Annual Meeting.

Executive Vice President Report

Jenkins said we are close to having a Tournament Sponsor.

He looked into the Midwest card fundraiser. If we purchase 1000, cost is \$2.50 per card, with profit of \$7.50. Discussed how it would be handled if we sold cards.

Individuals may purchase cards for \$3.00 and sell for \$10. They keep the money made from card to use towards child's hockey. Team Managers will help. Based on this information, and opportunity for GTHA families to keep hockey costs down by selling cards, Ruskowski made motion to purchase 1000 cards for \$2500. Jurica seconded. Motion passed.

Jenkins reported that many restaurants would like to host an "association" day where 15% of sales from a particular day will go towards GTHA. Discussion followed and we will look into dates.

Travel Vice President Report

No meeting in July or September. There will be meeting in August.

Red Wings prospect camp hopes to return next year, depending on cost.

House Vice President Report

Registration is now open for GTHA.

Used equipment sale will be held on Wednesday, August 10th. Info is on website and Julie will put out release to Record Eagle/Insider. Sale is for families only - not businesses. A few laptops will be available for registration at the sale for those who have not yet registered.

Mite Jamboree will be on Saturday, September 24th on both rinks from 1-3 and 1-4. Centre Ice is donating the ice for this event. Matt Guerthet is organizing and will take care of flyers, etc.

Inquired when draft skates would be this year. (no date set yet)

House Reps: Squirt: Erin Peters. PeeWee: Todd Myers. Bantam: working on.

Director of Hockey Report

ADM (cross ice mandated) passed.

All rules up for vote passed including the no checking until Bantam rule, the "tag up" rule for Bantam and above.

New coaching guidelines: Level 1 and 2 clinic will be held either last two weeks of October OR first two weeks of December. Each level is approximately 5-7 hours online. Also, coaches must do age appropriate certification with is also online.

Muskegon is giving all ice for coaching clinics for free.

**On ice helpers have to be at least Level I. This will be monitored more closely this year. For more information on coaching guidelines/rules, go to www.usahockey.com

Referee-In-Chief Report

The local referee clinic is scheduled for Saturday Oct 8th, 8:30am @ Howe Arena. If interested in officiating, candidates must attend either the local clinic or another scheduled clinic, check for dates and location. On ice for 1 hr., so bring your skates.

Ace Coordinator Report

No report

Scheduler Report

Draft skates will be later than normal this year.

Old Business: Girls meeting for MAHA. Spaulding attended meeting. MAHA wanted girls to play on Mite team. They will allow U8 group that can skate with

U/12's. NO 5 or 6 year olds. '03's should be with U8's. After one year, they will reevaluate. Dallas hopes for 18-20 but 40 would be much more economical. If less than 18 girls are registered by deadline (**which is August 24th**) then they will be refunded (including \$100 fee) OR given the option to play with the boys.

Adjournment

Jenkins made motion to adjourn. Ruskowski seconded. Meeting was adjourned at 8:16 p.m.

Respectfully submitted

Julie Ringwelski