

GTHA Executive Board Meeting

August 8, 2011

Members Present: Steve Peacock, Jerry Jenkins, Chad Fournier, Todd Spaulding, Jerry Ruskowski, Julie Ringwelski, Kerry Russell, Dallas Drake, Amy Drake, Dianne Jurica, Matt Guerthet, Terry Marchand, Jeff Armour. **Guests:** Scott Huiskins, Ann Reeves

Meeting was called to order at 7:00 p.m.

Secretary's Report

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

Treasurer's Report

No report.

Presidents Report

From MAHA meeting, fighting/match penalties need to be better reported at all levels. They want to know about them. Especially any match penalties. Currently, there is no STAR representative for District 7.

Executive Vice President Report

Bill Marsh is moving to Bantam A (Travel) as a sponsor. (from House)

Buffalo Wild Wings wants to sponsor a travel team.

Great Wolf Lodge is sponsoring and donating \$ for hotel and \$ for jamboree

Travel Vice President Report: None

House Vice President Report:

Positions filled: Bantam Rep is Terri Waugh and Mites A/B Rep is Brooks Millar
Draft Skates are set for weekend of October 7th and 9th. (will post times on website) Draft will be held on Tuesday, October 11th and parent meetings will be held on the 12th and 13th. (Squirts on 10/12 @ 6 p.m.; PeeWee on 10/13 @ 6 p.m.)

and Bantam on 10/13 @ 8 p.m.) Skating will start on the 15th for Mites and on the 17th for Squirt and above.

House coaches would like a coaching meeting before season begins, particularly addressing concussions.

Upcoming events: Mite Jamboree on Saturday, September 24th from 1 - 4.

Director of Hockey Report

Mites six new nets are in.

Discussed reimbursement for USA hockey fees. Lengthy discussion followed.

Board voted on the following policy:

Any coach who is USA hockey certified will be reimbursed at the following limits:

Mite A and B and U-6 coaches: All coaches will be reimbursed the USA Hockey registration fee of \$35.00 (no limit on how many coaches will be reimbursed).

U-8 and up: Up to two coaches per team will be reimbursed the USA Hockey registration fee of \$35.00.

All other costs incurred for coaching certification, education, etc, will be paid for by each individual coach for the current season.

There will be no retroactive costs reimbursed.

Dianne Jurica made motion to approve. Jerry Ruskowski seconded.

Re: Birth certificates: If Amy Drake has seen them and verified them, there is no need to show them again to her this year. If they are marked by her- they are good forever. New and transfer kids however NEED to show.

House goalies may now be on more than one supplemental roster.

Level three coaching can not be stagnant. There are no coaching cards anymore.

Referee-In-Chief Report

Referee clinic is scheduled for Saturday Oct 8th, 8:30am @ Howe Arena.

Ace Coordinator Report: None

Scheduler Report: None

Old Business: As of today, 7 girls are registered for U-16 and U-8 has none. Deadline is on August 24th and 18 girls are needed or they will be refunded (including registration \$100 fee) **OR** given the option to play with the boys.

Other: Ann Reeves, the Prospect Training Camp Director, announced that MSG and NHL Network would be at the camps this year filming the tournament. Also- a Hockey Fair would be taking place out in the EAST parking lot on Saturday, September 10th, from 2-6 p.m.. There will be food vendors, 3 on 3, shooting skills, other vendors, etc.

Adjournment

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

Respectfully submitted

Julie Ringwelski