

GTHA Executive Board Meeting November 14, 2011

Members Present: Chad Fournier, Todd Spaulding, Jerry Ruskowski, Julie Ringwelski, Kerry Russell, Amy Drake, Dianne Jurica, Jerry Jenkins, Steve Peacock, Jeff Armour, Terry Marchand

Meeting was called to order at 7:03 p.m.

Secretary's Report: Fournier motioned to approve October minutes. Jurica seconded. Approved.

Treasurer's Report: JR is waiting for the financials from travel teams.

Presidents Report: No report

Executive Vice President Report: Read letter regarding GTHA Discount cards (disappointment in one business's selection). Jenkins will bill Great Wolf Lodge, (sponsor and hotel) for Mite Jamboree. (Mite Jamboree needs to set date soon - Feb 4th?)

Discussed match penalty from PeeWee House that was assessed and the proper channels to report it to. All required officials have been notified. Hearing to be set.

Travel Vice President Report: No Report

House Vice President Report: In Mite A/B and Squirts, girls would like their own locker rooms. In Bantam, one person was refunded right after teams were announced. Amy is writing an exemption for all teams in regards to the 20 game minimum for Districts.

Director of Hockey Report: Would like to start to assign duties to others on board. The Registrar needs to be one person, (Todd S?), the lottery to Exec. Sec, District 7 Rep, Accounting and House Tourney duties still to be determined.

Referee-In-Chief Report: No report

Ace Coordinator Report: Reminder to get everyone to finish their "age appropriate" segments by years end.

Scheduler Report: To see available ice, go to www.centreice.org. Then call Todd to schedule. The Ice Auction in May needs to recruit more volunteers/helpers and participants. Attendance and proceeds were down quite a bit last year. Todd would love to get some "younger" parents involved in the event and to go to the planning meetings which start in January. Any ideas on how to get more involvement would be welcomed.

ICE Executive Direction Report: Pond hockey tournament has been cancelled due to too many variables.

Adjournment: Ruskowski made motion to adjourn. Armour seconded. Meeting was adjourned at 8:15 p.m.

Respectfully submitted

Julie Ringwelski
Executive Secretary