



**GRAND TRAVERSE HOCKEY ASSOCIATION**

**TRAVERSE CITY NORTH STARS**

## **Grand Traverse Hockey Association (GTHA) DRAFT Board Meeting Minutes**

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**Date:** \_\_\_ *December 9* \_\_\_\_\_, 2024

**Time:** 6:00PM

**Location:** Centre Ice Community Room

**Notes Recorded By:** Matthew L. Classens, Sec.

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### **Call To Order**

Called to order at \_\_\_ 6:01 \_\_\_\_\_ pm

### **Roll Call**

#### *Board Attendees:*

President – Bill Parker (BP) – Present

Executive Vice President – Dugan Bradfield (DB) – Present via Zoom

House Vice President – Anthony Saxton (AS) – Present

Travel Vice President - Noella Korte (NK) – Present

Girls Vice President - Sara Posey (SP) - Present

Executive Treasurer - Steve Peacock (StP) – Absent

Executive Secretary – Matt Classens (MC) – Present

Coaching Director - Chris Posey (CP) – Present

Mite Director – Deb Crossman (DC) – Present (joined late)

Referee In Chief – Scott Dawson - Present

### **Approval Of Minutes**

Board Minutes from the November 11, 2024 Meeting were emailed to Board Members &

**MOTION to approve agenda – SaP moved, CP 2nd - all members present**

**APPROVED.**

### **Approval Of Agenda**

Board Agenda was emailed to Board Members and posted on the website at least one week prior.

**MOTION to approve agenda – SaP moved, CP 2nd - all members present APPROVED.**

## **PUBLIC COMMENT**

Jessica Van Stroud – Email submitted to the Board RE Bantam House reviewed and so noted.

Brandon Fewins – Serious concerns regarding 14UB House. Review of Move-Up Policy for future matters because created huge issues for current players and teams. Red and Blue both experiencing issues and players leaving to 16U teams. Additional travel team really hurt the age group beyond what was expected.

Brad Honerlaw – Serious concerns on 14UB House teams. 2<sup>nd</sup> 13U Team really hurt the age group. Serious consequences on association and players in that age group.

Dan DeVaughn – Concerns with 14UB House teams. More travel players than house players. Board noty accurate representation of House v Travel. Disservice to House players. Need to better look at the House players at all levels.

## **Reports**

None

## **Evotes**

NOV 18, 2024. **MOTION by MC, 2<sup>nd</sup> by StP to appoint Anthony Saxton as House VP on interim basis until formal Vote at next available Board Meeting. APPROVED.** This following interviews prio to last Board Mtg with other candidates.

## **Old Business**

District and State Tournaments (Motion for funds to spend) **MOTION NK moved, CP 2<sup>nd</sup>, to spend approx up to \$6,000 for hosting MAHA States. APPROVED**

Coach Appreciation Week – working on trying to set something up for GTHA Coaches. Food/Dinner ideas. Looking at possibly Jan 12-18. 87+/- total coaches in GTHA. Will come back for formal plans.

GTHA Nov 18th Fundraiser – La Seniorita raised approximately \$450 in fundas that will go toward hosting District and State Tournaments.

Bantam House Teams. Currently Red has 11 and Blue has 10 players. Working with MAHA on roster issues and game count matters. Some skates offered with 14UA Black. Currently 19 skaters and 2 goalie not able to roster as 1 team for States. New House VP to work with parents and attempt a solution if possible.

**MOTION CP, 2<sup>nd</sup> MC to reopen Public Comment, APPROVED.**

Cameron Fuller – has player and would consider move to 2010 group if an option.

Brandon Fewins – Need to do better review on numbers for 14UAA, 13UA and 13UA Black to make sure this doesn't happen again. Also move up and players playing 16U without move up approval is a concern.

### **New Business**

House VP Position – **MOTION BP moved to appoint Anthony Saxton as House VP to fill remaining term, DB 2<sup>nd</sup>. ROLL CALL all Support. APPROVED.**

Stgill working on Sponsors and getting general sponsors for GTHA. Need Team Pics for some of the Banners.

DB – Working on possible legal issue for GTHA and may need to come to Board with request for Legal Fees. Heard of further issues with Fans/Players/Parents. Need to be better. LEAVE the REFS Alone.

MITES – 2<sup>nd</sup> session of IP open. Looking at 60+/- . 6U 20 players, 7U 40 players, 8U 42 players.

GOALIE Clinics – Still working and good interest. Approx ½ funds remain available.

**Adjournment Moved - SaP, 2<sup>nd</sup>\_CP.** Adjourned at 7:40pm

**Next Meeting Date - Monday, January 13, 2025 6PM @ Centre Ice**