



GRAND TRAVERSE HOCKEY ASSOCIATION

TRAVERSE CITY NORTH STARS

Grand Traverse Hockey Association (GTHA) DRAFT Board Meeting Minutes

Date: *November 11, 2024*

Time: *6:00PM*

Location: *Centre Ice Community Room*

Notes Recorded By: *Matthew L. Classens*

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

House Vice President – Vacant

Travel Vice President - Noella Korte (NK) – Absent

Girls Vice President - Sara Posey (SaP) - Present

Executive Treasurer - Steve Peacock (StP) – Present online

Executive Secretary – Matt Classens (MC) – Present

Coaching Director - Chris Posey (CP) – Absent

Mite Director – Deb Crossman (DC) - Present

Referee In Chief –

Members Present: None

Members Online: None

Approval Of Minutes

Board Minutes from the October 14, 2024 Meeting as taken by CP were emailed to Board Members and posted on the website. **MOTION to Approve StP, DB 2nd**

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, DC 2nd - all members present APPROVED.**

Public Comment

NONE

Reports

GTHA financials coming and will be sent out by 11/13.

MITES/IP. Currently set for 16 different jamborees or tourneys. IP 54players, 6U 25players, 7U 34 players, 8U 35 players (3 goalies and 3 others 50/50).

Evotes

NONE

Old Business

District & Sate Tournaments. Working on Districts and States.

Coach Appreciation Week. Not yet set in stone. Would like to do something for all of the coaches and others who volunteer for GTHA and hockey in general.

New Business

Short Season Admin Fee. \$150 full amount charged in the fall of 2024 for split season admin fees. Technically only \$75 needed per Fall and Spring session so should either refund or credit is participants only played in ½ either Fall or Spring. **MOTION BP, 2nd SaP, to charge only \$75 per session and either credit or refind to players. APPROVED**

House Updates – Open House VP. Tom Yagel formally resigned effective immediately. Post position on Web and FB. Interview applicants with intent of temp filling role after interviews and hopeful for formal approval at next Board meeting in Dec.

GTHA Nov 18th Event. Family and Friend invited to LaSeniorita with portion of proceeds to GTHA.

Game Misconduct / Match process. MAHA leading, GTHA not currently involved and time will determine the final results TBD.

Adjournment MOTION DB, 2nd SaP.

Adjourned at 6:41pm

Next Meeting Date - Monday, December 9, 2024 6PM @ Centre Ice