

Grand Traverse Hockey Association (GTHA) APPROVED SPECIAL Board Meeting Minutes

Date: February 26, 2024

Time: 7:30PM

Location: Centre Ice Community Room

Notes Recorded By: Rose Zivkovich

Call To Order

Called to order at 7:31pm

Roll Call

Board Attendees:

President - Matt Wheeler - present

Executive Vice President - OPEN

House Vice President - Tim White - present

Travel Vice President - Noella Korte - present

Girls Vice President - Sara Posey - present

Executive Treasurer - Steve Peacock - online

Executive Secretary - Rose Zivkovich - present

Coaching Director - Chris Posey - absent

Mite Director - OPEN

Referee In Chief - Jake Tolfree - absent

Members: John Aiken, Shelley Wald, and Jason Kent online

Approval Of Minutes

Board Minutes from the February meeting will be emailed to Board Members for an e-vote review/approval and posted on the website.

Approval Of Agenda

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

Motion to approve agenda - MW 1st, RZ 2nd - all members present approved.

Public Comment

None

Reports

See [attached](#)

Old Business

Pending - Coach Selection Policy

Pending - Refund Policy

Pending - Bylaw amendment to reflect new fiscal year end as 6/30 to include changing terms of new board members to start on 7/1

New Business

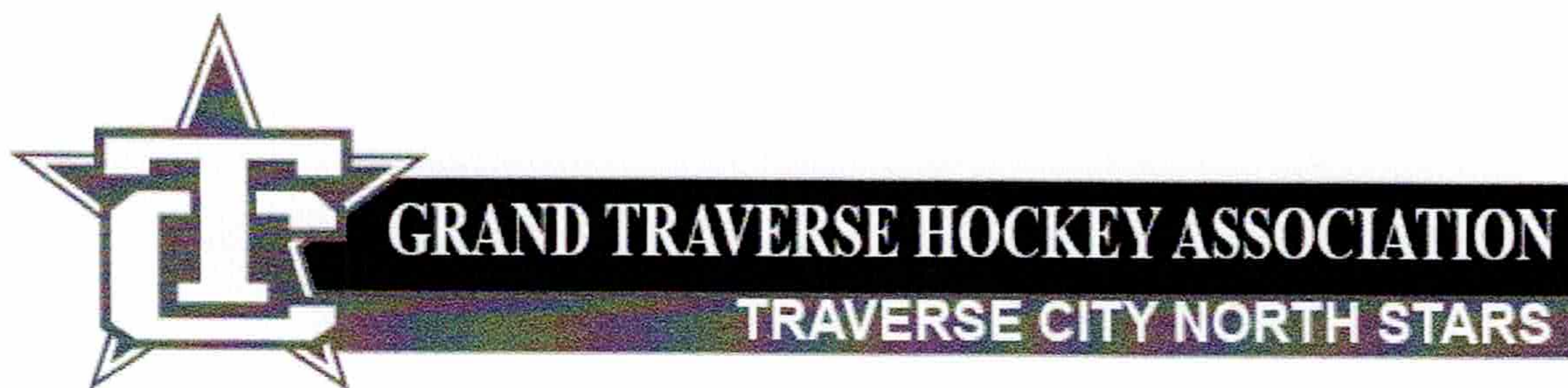
Organization onboarding process - will review further at next meeting

Policy addressing grievances and the disciplinary process - review/comment on document sent for a future e-vote

Adjournment

Adjourned at 9:54pm

Next Meeting Date Monday, March 11, 2024 7PM @ Centre Ice Arena - Community Room



Grand Traverse Hockey Association (GTHA) February 2024 SPECIAL MEETING Board Reports

President - Matt Wheeler

- Reinstatement

Vice President/STAR Disciplinary Committee Chair

Vice President Travel/Travel Committee Chair - Noella Korte

- 14U A additional team - discussed a few questions from the proposed coach
- Spring League - working on final details so we can include in e-newsletter 3/1 and open registration no later than 3/6

Vice President Girls/Girls Committee Chair - Sara Posey

- 14U Pilot program to allow 12U to move up to 14U - tabled for further information
- Tryout Policy - Chris Posey will work on writing a policy to be in line with the move up policy

Vice President House/House Committee Chair - Tim White

- House Program Survey - sending out a survey to current and potential house families to evaluate the possibility of a rec league, and independent league, etc.; will also request information from MAHA on what is allowed
- Proposed changes to the current locker room policy - requested that board members provide feedback before next board meeting

Executive Treasurer/Fundraising Committee Chair - Steve Peacock

- See attached report
- Discovered a \$318 fraudulent charge - issued a new card

Executive Secretary/Communications Committee - Rose Zivkovich

- Nominating process
 - Nominating committee appointments are due immediately

Mite Director/Mite Committee Chair

- Resignation notice as 2/13/2024 for Tom Kain
 - Transition plan
 - Chris Posey will order additional goalie gear for the mite program as well as neck guards (50) for the Mite Equipment Rental Program
- Holding a

Coaching Director/Coaching Committee Chair - Chris Posey

- Holding a 8U transition meeting on March 2nd at Centre Ice

Referee In Chief - Jake Tolfree

- Replacement status - no interest so far