



Grand Traverse Hockey Association (GTHA) DRAFT Board Meeting Minutes

Date: March 11, 2024

Time: 7:00PM

Location: Centre Ice Community Room

Notes Recorded By: Rose Zivkovich

Call To Order

Called to order at 7:02pm

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 - present

Mite Director - OPEN

Referee In Chief - Jake Tolfree - present

Members: Kevin and Joelle Beaudouin, and Jason Kent online

Approval Of Minutes

Board Minutes from the February Special Board Meeting were emailed to Board Members and posted on the website.

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

Public Comment

None

Reports

See [attached](#)

Old Business

E-vote - \$500 gift card and note for Brady Lewis & Family - approved

Coach Selection Policy status

Refund Policy status

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

Tryout Policy status

Locker Room Policy status

Grievance/Disciplinary Policy status

Organizational onboarding process

New Business

Adjournment

Adjourned at 8:49pm

Next Meeting Date Annual Meeting - Monday, April 8, 2024 7PM @ Howe Arena



Grand Traverse Hockey Association (GTHA) March 2024 Board Reports

President - Matt Wheeler

- Spring League numbers so far
 - 10U 48
 - 12U 39
 - Girls 12U/14U 13

Vice President/STAR Disciplinary Committee Chair

Vice President Travel/Travel Committee Chair - Noella Korte

- Discussed travel tryout dates and considerations

Vice President Girls/Girls Committee Chair - Sara Posey

- 14U Pilot program to allow 12U to move up to 14U has passed at the state level
- Motion to approve the following girls programs for the 2024/2025 season - S Posey 1st, TW 2nd - all members present voted in favor
 - Girls 12U T2
 - Girls 14U T2 (pilot program - allow 12U players...non state bound)
 - Girls 16U T2
 - Girls 14U/16U T3

Vice President House/House Committee Chair - Tim White

- House Program Survey - will send out for review
- 14U B team members disciplinary probation - e-vote to approve recommendations
- Consider a Hockey For Fun group along with the Skills Session
 - Will review with D7
- Collecting still for one house team

Executive Treasurer/Fundraising Committee Chair - Steve Peacock

- Payments due by end of the month

Executive Secretary/Communications Committee - Rose Zivkovich

- Passed out transition binders for each position

Mite Director/Mite Committee Chair

Coaching Director/Coaching Committee Chair - Chris Posey

Referee In Chief - Jake Tolfree

- Replacement status - no interest so far
- Matt to work with Jake and Kurt on a ref training schedule; find out about scheduler role vs. RIC; and ref shadowing