



TGHA Executive Meeting

April 7, 2008 7pm

Mike's Place

Present: : Bob Thompson, Commissioner
Mike Neilands, Secretary
Tracy Kohuch, Treasurer
Stephen Reid, Promotions
Jamie Price, Sponsorship and Events

Regrets: Tom Lovenjak, Registration
Yannick Lemaire, Tournaments
Dave Goodman, Play Coordinator

1. Bob welcomed all to the meeting and the Agenda was approved.

2. Mike put forth a motion to accept the Minutes from our March 15th Executive Meeting. The motion was forwarded by Tracy and seconded by Stephen. Motion was accepted unanimously.

3. The **To Do List** from March 15th meeting was discussed, with some items being carried over.

4. Annual General Meeting

Bob presented the executive with an outline of the upcoming AGM. Roles and responsibilities were discussed. Duties were assigned. Bob is to finalize agenda and responsibilities for the AGM.

5. Jersey and Sock Collection

Mike will remind members to bring any jerseys and socks that they have in their possession to the AGM. Dave is to complete a jersey and sock inventory in order for the Executive to assess the requirements for jerseys and socks for next year.

6. A brief discussion was held regarding the "Night of a Million Stars". A complete analysis of this event it to be done for next year to see what if any changes need to be made.

7. Playoff Review

The executive agreed that this year's playoffs have been one of the most exciting in recent history. The idea of the complete round robin, as well as the improved Draft Process were noted as contributing factors to the success of the playoffs.

8. Locker Rental

Tracy reported that public storage lockers are quite expensive, especially if you try to rent one in a downtown location. It was decided to continue renting the locker from Mike Daniels, UNLESS, Tracy moves downtown, obtains a locker that he is willing to give unrestricted TGHA access. Tracy to confirm this within the next week or two, and will notify Mike Daniels of any change, if necessary.

9. PayPal/ClickBank

Tracy assured the executive that one of these payment options will be available by June

10. Coaches Survey

A survey of all the members regarding coaching in the TGHA will be sent out in mid-April.

11. The executive is committed to working on looking at Appendix E of the TGHA constitution to see if any changes to Special Allowances for Pairings is warranted.

12. The focus of the TGHA Executive will turn to Pride Day and developing a greater presence for the TGHA.