

## March 15<sup>th</sup>, 2010 Board Meeting Minutes

Members Present: Tom O'Connor, Lester Sparks, David Ross, Donna Goddard; (Jason Oliver at 7:50 PM, Greg Cheetham at 7:55 PM); Absent: Keith Wiencek. David Rosenberg, Phil Hatch;  
Also present: Russ Webb

President O'Connor called the meeting to order at 8:01 PM due to the lack of a quorum.

Russ Webb spoke to the board concerning several issues including board minutes not being posted on the website in a timely manner, the lack of skating instruction throughout the organization, and the process used to select coaches.

### OLD BUSINESS:

The corrections to the draft minutes of February 8<sup>th</sup> and March 1<sup>st</sup> were discussed. The minutes from those meetings will be updated and approved via email.

### NEW BUSINESS:

**WAHA Update:** WAHA will be conducting two summer camps this year.

**OSHA:** Packets for Nationals were late in coming, which resulted in the I18 team now holding reservations in an unauthorized hotel. The cost to attend Nationals is anticipated to be approximately \$3300.00 per family. The plan is to ask OSHA for financial assistance of \$2500.00 per team. OSHA meeting is in Portland in June.

**Harrow apparel discussion:** Tabled

**Executive Session:** A discipline issue in the Mite Division was discussed.

**First Aid/CPR training for PJH coaches:** Tabled

**Tournaments – Frozen Rose:** Organizational and financial oversight responsibility for the Frozen Rose was briefly discussed. Ross noted that the PeeWee Division seemed to be somewhat cobbled together, although Tom Dendy and Phil Gloucester stepped in at the last minute and managed to pull it off. Ross asked about our relationship with the referee's association, and wondered whether it would be fruitful to talk with them about tournament assignments, as it seemed to him that the more experienced refs worked the round robin games, while the less experienced refs worked the semi-final and championship games.

**Retreat:** The board retreat was scheduled for April 25<sup>th</sup> and May 2<sup>nd</sup>. An incomplete list of Agenda items includes:

- A complete review of financials
- Rinks/Ice Time next season
- Travel Team Coaches, Tryout Dates, etc...

- Travel Programs vs. a rich House program
- Shorter or bifurcated season(s)
- High School Hockey ....what is PJH's relationship with that program?
- Should we request to rejoin PNAHA at their June Meeting?
- Fundraising Strategy
- Revive the General Membership Annual Meeting?
- Review select program
- Review discipline procedure
- Update Policy Guide

**REPORTS:**

**Treasurer:** A financial report was distributed.

**House Director:** Surveys need to be devised/distributed; 3 X 3 to start in April; some equipment/jerseys are still out.

**Tier Director:** no report

**Coaching Director:** Surveys need to be devised/distributed.

**Equipment Director:** no report (absent).

**Fundraising:** no report (absent).

**OPENS:** none

Next meeting: Retreat, April 25<sup>th</sup>, time/location TBA

Meeting adjourned at 11:13 PM.

Respectfully submitted, David Ross, Secretary

