



**Portland Jr. Hawks
Youth Hockey**
P.O. Box 1523
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Board Meeting Minutes for January 04, 2006

Present: Bev Puncochar, Don McInnis, Patti Bergen, Gloria Leo, Kim Fry, Kris Brenner, Jim Keen, Ray Armstrong.

Meeting called to order at 7:14 pm

Don McInnis motioned to approve the minutes from December 14th, Bev Puncochar second, motioned passed, minutes approved.

President Report: Tim Moran

Frozen Rose committee needs to meet with house team managers as soon as possible to get confirmations of participation in the Frozen Rose tournament.

The Trail Blazers organization met with Tim, they were looking for ticket sales to Blazers Games.

Frozen Rose Director Report: Jim Keen

Jim will have a meeting on January 5th with the house team managers to explain details of the tournament. Each player will receive a goody bag. Scotty Gilbert will do scheduling. The drop dead date for entry is February 20, 2006. Local teams will have games beginning Friday night which may include a late starting game for the Bantams. The FR committee is trying to secure four sheets of ice for Saturday. They are still considering photographers. There will be a maximum of eight teams per division. Jim will contact Cheryl Singleton about programs info and process. Each team will be required to create a basket to be raffled during the tournament. There will be a fee of \$750 per team; each team is guaranteed four games. Ray Armstrong will be sending out a tournament info flyer within the week.

Fundraising Director Report: Patti Bergen

Patti is still collecting \$50 fee for skate a thon. A new letter will be created and send out which will outline consequences for non payment.

Patti read a letter she received from a parent who would like to see more than one fundraising opportunity during the season.

Treasurer Report: Gloria Leo

One delinquent registration has been collected but a squirt player still owes \$230, the player will not be allowed on the ice until payment has been received.

Member at Large Report: Bev Puncochar

Bev will begin collection after Frozen Rose. Players who do not pay this season will see a balance forward on their registrations for 2006-2007.

New Business:

PJH Newsletter will be out soon. The new issue will cover both December and January.

Next Meeting: Wednesday January 18, 2006 7 pm @ Valley

Meeting Adjourned: 7:42 pm