



Portland Jr. Hawks Youth Hockey

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January 14, 2008 Board Meeting Minutes

President Cheetham called the meeting to order at 7:01pm

Members in attendance: Candace Scott, Jodi Trudeau, Kristi Ebert, Lester Sparks, Justin Rock, Nancy Anderson, Tom O'Connor, Greg Cheetham, Brett Eichenberger, Nicole Drews, Randy Malin, Keith Bemis, Gordon Hale.

Minutes for the December 10th, 2007 were approved.

The Board met in a closed-door forum to discuss disciplinary issues that had come up. Actions are on file and are to be considered a private matter not for public record.

Online registration for USA Hockey: Nicole Drews, PJH Registrar for the last 2 seasons is asking that for next season our players register with USA Hockey directly online. This will simplify the process and make sure that the information for each player is correct. Nicole has had problems reading some of the information written on the registration forms. It was agreed that PJH will have our players register with USA Hockey themselves.

Travel teams: Brett Eichenberger came with concerns in regards to the amount of travel required on rep teams especially for B teams. He feels the Board should put a limit on miles that can be driven. "A" teams could be different as they are looking at playing in regionals. The Board agreed to consider this for next season.

Goalie discount: Nancy made a motion that PJH give the 50% discount to all current registered goalies mites through midgets, Kristi seconded the motion. 4 members voted in favor and 4 abstained. Motion passed.

Candace brought up an incident at Valley with the U18 B team moving the U12 girls' equipment to another locker room. The girls then had to share a locker room with the U18 boys. It was agreed that no gear should ever be moved by another team. If the gear needs to be moved for any reason, parents of those players should move the gear not the incoming players. Phones, and jackets have come up missing.

Second incident happened where the boys team kicked open the adult women's team door while the women were changing. Teams need to respect other teams

locker rooms. This will be communicated to the coaches and the coaches are expected to enforce proper behavior in their players.

3v3 Spring/Summer program: Candace presented the idea to be offered at both Sherwood and Mt. View. Valley has their own program but may be interested in joining in next year if it goes well.

Coaching Evaluations: Justin would like to put the coach's evaluations online. Jodi suggested going through Zoomerang. Justin looked up Zoomerang online and found that it costs \$300 a year or \$ 99 for 3 months. Kristi made a motion that we move forward and set up an account on Zoomerang, Tom seconded. The motion passed unanimously. This account can be used for all sorts of applications. Justin would like to put the coach's application online as well. This can also be used for the complaint form and elections. The Board would like to present a survey to the organization on what they want in a hockey program. The uses are endless.

Elections: Tom brought up the idea of a Nominating committee. Our By-Laws say that the committee is to be put together by the President. Greg will look into forming a committee. Members will still be able to get on the ballot by getting the required signatures.

Select Teams: There is a Bantam All Star Team being formed to play on extra ice. Tom gave this ice to the Bantams to be used as they wished. Ed Turnquist, Bantam Director, suggested that it be used for an all-star game. Some of the bantam families are upset by this action. The kids were chosen by their coaches and not by any tryout process.

Pee Wee select team: Lester Sparks would like to put together a team to participate in a post season, end of March Pee Wee B tournament in Canada. Tom made a motion that the Board authorize a post season Pee Wee team headed and coached by Lester Sparks. Nancy seconded. Motion passed unanimously.

Year End awards: Tom is going to purchase trophies for the house play-offs. Greg informed the members that the pins finally came in. He suggested giving one to each player in PJH. They are for purchase by teams to hand out at tournaments as well.

Summer camps: Tom has scheduled the goalie camp for July 28-August 1 . He would also like to offer and intro to hockey camp.

Hockey across America program is coming February 15-17. Friday the 15th is wear your jersey to school day. Most teams will be gone this weekend as it is not a regularly scheduled weekend.

The Winter Hawks will be having a fundraiser on Feb 13 at Players in Lake Oswego. People can pay to bowl with the players and money will go to the Portland Junior Hawks.

Equipment storage: We need to start thinking about all the equipment and jerseys that will be coming in at the end of the season. A plan needs to be in place for how to deal with it all. Jim is not in attendance tonight so this topic will be revisited at the next meeting.

Ice costs: People have once again complained about the quality of ice at Valley. There are no lines and problems with the ice due to the leaks. The price for ice is the same at Valley as they charge at Mt. View and Sherwood, but Valley gives PJH the most ice. It was discussed how we go about getting the quality up at Valley to match the other rinks in the area.

Refs: The Ref situation has improved greatly. We now have more qualified refs coaching with the younger refs.

Pee wee game in Japan: PJH had agreed to participate in this program but there hasn't been any communication on this since last year.

Next season: Brett suggested that the tryouts for rep next year be run more like a tryout camp.

Meeting was adjourned at 11:37pm