

January 14, 2010 Board Meeting Minutes

Members Present: Tom O'Connor, Lester Sparks, Jason Oliver, Donna Goddard, Keith Wiencek.; Also present: Randy Malin; Absent: David Rosenberg; Phil Hatch, Greg Cheetham.

David Ross arrived at 7:31 PM

President O'Connor called the meeting to order at 7:09 PM.

OLD BUSINESS:

Motion by Wiencek to approve the minutes from the November 16th meeting. Second by Oliver. For: 5 Opposed: 0 Motion carries.

Auditor Selection: tabled

NEW BUSINESS:

WAHA Update: Nothing new to report at this time. Jason and Tom have recently spoken with Ben Stadey and we could see some summer camp schedule stuff forth coming. Fundraising opportunities continue – Chuck a puck, etc. Donna spoke about our successful collaboration with the Winterhawks regarding selling tickets at the Harvest cup which included a game and all the kids get game tickets. Winterhawks are looking for additional evenings for PJH to combine forces promoting hockey in Portland. Donna will follow up with her contact and let them know we will push out any discount ticket promotions, fundraising, etc.

OSHA: Next meeting Jan 23, Medford – David Rosenberg will be attending. High School and State B tournaments to be discussed. Flint D (Eugene) will be taking an Oregon HS all-star team to Chicago. Board elections also to be discussed. No information has been provided yet.

Former coaches reasons for leaving the program: tabled

Harrow apparel discussion (Rosenberg) - Tabled

Retention of tournament proceeds (Wiencek) – Proposing that teams hosting tournaments and who do all of the work would use it as a fundraiser and keep net profits with 5% going to the PJH organization. Discussion ensued. O'Connor opined that tournament budgets in general, need to be cleaned up. Oliver stated that hotel information should be tightened up for ease of use. Question regarding whether we are “policing” teams staying at approved hotels as well as other organizations. Payment from the hotels to PJH has apparently been slow.

Motion by Keith Wiencek, that teams hosting tournaments as a fundraiser can keep the net profit with a 5% contribution to the organization, retro –active to include this season. Second by Oliver.

Discussion- How will this effect house tournaments. Funds should go to general funds. .

For: 6 Opposed: 0 Motion carries.

Long term strategic planning:

- a) ice rinks – Tabled
- b) fundraising – Tabled
- c) scholarships – Tabled

PJH Board Elections - First email blast has been sent out to all PJH members. David Ross to spear head communication to PJH Members, collection of ballots. An additional email will need to be sent with HARD dates. Need to have a cutoff date, good weekend to collect is final

weekend of house. Weincek, Sparks and Goddard all to re-run. Need to advise all team managers about the ballot distribution/collection process. Committee to be formed to count votes. Bios due by January 31st; posted by 1st week of February; Ballots out by Feb 6, returned by Feb 20.

Select teams – Jason Oliver has had several comments regarding the select team program vs. the Rep program. Do we hold reserves for Selects? O’Connor – pretty much pay as you go. Lots of misperception out regarding how Selects are run. How much they practice, how many games, etc. Sparks – working on a document detailing Select process, etc. Additional discussion – need to revisit prior to next season, more information to be provided earlier to include scheduling guidelines and restrictions, etc.

Registration – Goddard would like to get registration up and open by May 1st. Donna to put together a timeline and present at the next meeting.

3 v 3 – Donna to set up online registration. Keith heading up organizing. Sparks – Two sessions? Oliver, Sparks and Weincek to put something together.

REPORTS:

Treasurer: Financial report was presented. We are approximately \$15,000 over budget due primarily to increased ice costs and less than expected registrations; reserves approximately \$60,000. Will require further discussion/analysis at a future meeting.

Equipment Director: Tabled not present

Coaching Director: Tabled not present

Fundraising: Tabled not present

FFF: all is well

House Director: Mini hawks Buddy day – Feb 20, still organizing more information to follow. Hockey day across America promotion? Encourage kids to wear a jersey to school. Hockey cancer month promote early next year. Discussion ensued regarding scheduling- pro’s and con’s regarding releasing it month to month.

Tier Director: a brief report about tournaments the various teams are hosting. There was a discussion about the number of skates each house team was scheduled to receive. Sparks to report at next meeting. Oliver- budget concern regarding extra ice (Eugene, Kfalls, etc.) in house program. We will take a closer look at house ice analysis at the retreat in the off season. O’Connor asked how we can get regular updates from the rep teams to post to our website in order to better promote our rep program.

OPENS: none

Next meeting: February 8th at **7:30** PM.

Meeting adjourned at 9:30 PM.

Respectfully submitted, Lester Sparks, Secretary *pro tempore*.

