



Portland Jr. Hawks Youth Hockey

P.O. Box 1523
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Board Minutes January 18, 2006

Present: Bev Puncochar, Don McInnis, Tim Moran, Kim Fry, Cathie Eichenberger, Brett Eichenberger, Debbie Houck, Patti Bergen, Kent Lane, Lisa Miller, Geoff Green, Travis McCord, Kathleen McCord, Rose McMahan, Jonae Armstrong, Ray Armstrong, Steve Green, Gretchen Brown, David Brown, Jeffrey Kirsch, Jennifer Nielson.

Meeting Called to Order @ 7:01 PM

The minutes from Jan. 04, 2006 were approved. Patti motioned, Brett second, minutes passed.

Girls U19 Request: Kent Lane and Jeffrey Kirsch

The NW Select Coaches requested a stipend be granted to NW Selects and District Coach, Robin Willins. The request is under advisement by the board.

Frozen Rose Report: Erin Duffy

The Frozen Rose Committee is concerned about attracting enough outside teams to the tournament and the complications involved in having the house teams play each other in back to back events. There has also been a paperwork issue, resulting in a delay in USA sanctioning of the tournament. The committee is concerned that no representatives from the Peewee and Mite divisions are attending planning meetings. Mite Selects are considered a house team and therefore covered by USA Hockey.

Squirt House Yellow Team Harvest Cup Incident

House Division director Robert Wasson was unable to attend the meeting. Kim Fry read his email regarding his findings on the Harvest Cup incident involving a PJH house Yellow team player. Brett Eichenberger will do further investigation, as the parents would like closure on the incident.

Vice President Report: Brett Eichenberger

Policy Guide Changes- Still in progress.

Fundraising Director Report: Patty Bergen

Regarding the Second Notice for Skate a Thon, 109 players have not paid.

Consequences of non payment are as follow:

Midgets-funds will be taken from individual player rep reserves.

Rep Teams- taken from reserves.

House- players will be held off ice during playoffs.

Member at Large Report: Bev Puncochar

Bev will be sending letters to parents reminding them to turn in their volunteer forms or they will need to pay the \$50.00 fee if they are/were unable to fulfill the obligation.

New Business:

Geoff Green would like to know if he qualified for the coach's stipend and if so, would it be retroactive to the date the paperwork was submitted.

A date is needed for Board Elections.

Cathie Eichenberger will compile information for Coach's Evaluations this year.

Adjourned: 8:43 PM