



**Portland Jr. Hawks
Youth Hockey**
P.O. Box 1523
Beaverton, OR 97075
www.portlandjrhawks.org

Present: Tom O'Conner, Don McInnis, Bev Puncochar, Kim Fry, Brett Eichenberger, Cathie Eichenberger, Erin Duffy, Jim Keen, Greg Chetham, Donna Deasy, Ken Roy, Jodi Trudeau, Shannon Bronson, Steve Green, Geoff Green, Kristina Brenner, David Brown, Gretchen Brown, Jennifer Logan, Gloria Leo, Dave Greer, Craig Thiemann.

Meeting Called to Order: 7:06 pm

Minutes from January 18, 2006 were approved.

Treasurer's Report: Gloria Leo

The 1099 miscellaneous tax forms have been mailed to the coaches who were paid on a monthly stipend during the 2005. The 1099 and 1096 Reports have been mailed to be filed by the IRS.

The NW Selects checking account was approved.

UPS will not deliver the Ovation FFF checks to an individual residence. The PJH name needs to be associated with the address, the treasurer will have to process the funds. The current FFF coordinator will be leaving; Cheryl Singleton is interested in being the interim coordinator until a new person can be trained.

The Storage Locker fee for the organization has increased to \$145 a month for a 10x10 space. This is a 7 1/2 percent increase from last year. A different space is needed at a lower cost, the board will need to look into this.

A profit and loss statement was provided to board members for the period September 01, 2005 thru February 01, 2006.

Frozen Rose Director Report: Jim Keen

The tournament is on schedule and has several teams from outside PJH and Mt. View registered including: Eugene, Seattle (Snow-King Jr. Thunderbirds), Vancouver B.C., and Kent Washington. The Bantam division is full.

Each participant will receive a medal and winning teams will receive plaques.

The tournament is now registered with USA Hockey.

Rink managers will be needed for both Valley and Sherwood arenas during the tournament.

The PJH budget includes some funds to help offset the FR costs if necessary.

Goaltender Development and Fundraising for Goalie Ice- Tom O'Conner

Tom will be coordinating goaltender development and is interested in donating a Marty Turko Jersey to be auctioned off at either the Frozen Rose Tournament or a Winter Hawks game to raise funds for goalie ice. Patti Bergen will contact the Winter Hawks organization to see what is possible.

Tom will also be the contact for the upcoming Rick Heinz goalie school being held this summer at Sherwood Ice Arena. A link to Rick Heinz will be on the PJH website.

Possible PNAHA Merge, Letter from Natalie McEwen, President OSHA: President Tim Moran and Vice President Brett Eichenberger will be making a recommendation to USA Hockey to keep the Oregon State Hockey Association. It is the best interest of PJH and all Oregon hockey associations to keep OSHA. Anyone interested in participating in OSHA is encouraged to contact Natalie McEwen, President Oregon State Hockey Association McEwen4@comcast.net

Squirt Yellow Team Update: PJH Vice President Brett Eichenberger has drafted a letter which includes his finding of the incident. Upon board approval, the letter will then be presented to the coaches and parents involved.

NW Selects Coaches Stipend-Vote

A stipend of \$400 a month for the period of Jan.01-March 31 was approved by the board for Robin Willins. Gloria Leo motioned to approve, Dave Greer second, a vote was taken, motion passed.

Midget B Stipend Request- Vote

A request for a \$200 a month stipend to be paid for January and February to the assistant coach did not pass. * It was noted that the policy guide be update to reflect more specifically who qualifies for the stipend.

Elections: There will be four board positions open for the upcoming election. Anyone interested in running should fill out the nomination form found on the PJH website www.portlandjrhawks.org

Coaches Evaluations: **Bev Puncochar** will have evaluation forms out to parents via the website next week.

The Board will determine both Rep and House tryouts Dates at the February 15th meeting.

Opt Out Fundraising Update: Patti Bergen

Patti will have letters in the mail; the cut off date for payment is February 19. House players will not be allowed on the ice unless payment has been received.

Volunteer Opt-Out Update - Bev Puncochar

Bev will have letters in the mail by February 02, 2006. There will be opportunities to work volunteer hours during the upcoming Frozen Rose Tournament.

PJH Midget A, Eugene Incident Update- Don McInnis

The incident has been addressed with parents and players. Parents were again reminded of the Zero tolerance policy and Code of Conduct they signed at the beginning of the season regarding appropriate behavior.

The Midget B team has board approval to sell window decals at the upcoming Frozen Rose Tournament.

Thank you to our PJH Ice Scheduler Craig Thiemann for a job extremely well done! With 26 teams, limited ice, and three different rinks, Craig has put in many hours to make this season happen for our kids! Craig will be leaving the position as of April first.

Select Camp: Tryouts for the Pacific District Selects will be held during the week of February 6-10. Players from Oregon who are selected will compete in the Pacific District Camp at Kent Valley Ice Arena, held in Kent Washington. Camps are scheduled for birth year 1989 & 1990 for April 27-30, Birth year 1991 & 1992 May 4-7, 2006. Players play at the U13, U14, U15, and U16 levels. Players who are selected at District Selects will go on to compete on the USA hockey National Select team.

Meeting Adjourned @ 8:49 pm

