



Portland Jr. Hawks Youth Hockey

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February 25, 2008 Board Minutes

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

Members present: Jodi Trudeau, Candace Scott, Jodie Spooner, Kristi Ebert, Randy Malin, Tom O'Connor, Greg Cheetham, Sam Anderson, Nancy Anderson, Justin Rock, Ron Monteferrante, Sharie Monteferrante, Lester Sparks, Kim Fry

Minutes for the Feb 11, 2008 meeting were approved.

Frozen Rose Tournament: Ron Monteferrante presented an update. The tournament is coming up this weekend. Ron and Teresa Uttke are co-chairing. They are trying to promote the Junior Hawks as much as possible. Puget Sound Tomahawks were a rep Pee Wee team. They were disqualified. The Coquitlam Kaos Pee Wee team pulled out at the last minute. They will still pay their money. Ron is not sure they can fill the spot on short notice. Shari presented an update on financials. Shari said they are profitable and should break even. Report on file. Ron is optimistic all will go well

Equipment/rep jerseys: Kim Fry brought forth the idea of teams buying their jerseys or changing the way the jersey program operates. Justin stated that on the survey it wasn't an issue one way or the other and therefore probably won't be a focus. The way we deal with them will probably stay the same. Greg said that unless someone very detailed with a great idea steps forward to take it on, we will continue to do the same thing we have always done. Kim presented that we need to consider going with the heavier weight jersey because they last longer. We know that the jerseys need to be bought no later than April. The U16 team needs new jerseys.

Rep Team Tryout Dates: Justin Rock made a motion that the Bantam A and Midget A tryouts will be June 13, 14 15, contingent on securing ice. Candace seconded the motion. Motion passed unanimously.

Justin made a motion that Squirt A and Pee Wee A tryouts be held August 22- 27, contingent on ice availability. Candace seconded. Motion passed unanimously.

U18 B team: Justin moved to add U18 B team to the tryouts June June 13-15. Tom seconded. Motion passed unanimously.

Board Retreat Date: Justin made a motion that the Retreat be held Sunday afternoon through Monday night on April 13-14. Lester seconded. Motion passed unanimously.

Board Terms: Justin made a motion to have Board terms be a 3 year rotating term for 3 board members each year. Lester seconded. Motion passed unanimously. By-laws will need to be rewritten to incorporate this moving forward.

Online registrations: Kristi informed the Board that we need to have a technical person to make sure we can work the USA Hockey program. She has checked into PayPal but is not sure how it works. Kristi will call Gloria to see if she can help.

3v3 update: The flyer is ready to go. It needs to be printed and distributed. We will put flyers at Mt View and Sherwood. It will also be posted online. Qualified coaches will need to be picked. Justin will make sure certifications and background checks are done.

House League Final Report: The house play offs were this past weekend. Tom stated that everything ran pretty smoothly. He said that there were some pretty interesting game issues. Managing games was difficult. Tom will talk with Brian Fortin. Tom chose to go out on his own and purchase trophies for all the teams. Sharon Freeland helped to present the Freeland Cup. Tom noted that there were few incidents of coaches choosing to play some kids more than others due to skill. Tom stated that it needs to be stressed that this is House league and playing time should be equal for all kids. Shortening the bench in house is not par for the course. Overall Tom said it was a good end to the season. Playoffs went reasonably well. PJH provided gold, silver and bronze metals to the mites/mini hawks. Tom will get with Kristi for reimbursement on the trophies and metals. Tom will take survey results and write up a report and get back to the board. Greg commented on the great stuff he saw this past weekend. He thought the refs did a fairly good job.

Survey results: Justin sent out preliminary information. He left off two pages by accident. He can pull up anything we want to take a look at. Hopefully this will be able to give us an idea of what we need to focus on. We hear a lot of complaints around the rinks, but when the surveys came in they showed a different picture. We want to see what we are doing well and what we need to work on.

Financial report: Kristi present the current financial report. It is on file.

Coaching report: Justin will send out an email to all current coaches. Head coaching applications will be due by March 31st. Interviews will start April 1st. Justin will have recommendations for coaching positions ready to discuss at retreat in April. Head Coaches will be announced by April 15th.

Meeting adjourned at 10:00pm