



# Portland Jr. Hawks Youth Hockey

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## PJH Board Meeting Minutes for April 19, 2006

**Present:** Brett Eichenberger, Jim Keen, Craig Theimann, Kim Fry, Bev Puncochar, Randy Malin, Nichole Drews, Dave Greer, Tim Moran, Gloria Leo, Jodie Trudeau, Greg Cheetham, Cheryl Singleton.

**Meeting Called to Order @ 7:07 pm**

**Meeting Minutes from 04/05/2006 were approved and will post to PJH website.**

### **Treasurer's Report: Gloria Leo**

The final statement and billing from the Coliseum have been received. The Rep Reserves will be posted to Rep team accounts as soon as the treasurer has verification that all Jerseys are in (U-16 and Girls are not in yet) and that all fundraising and volunteer opt out requirements have been satisfied.

### **Web Site Refresh/Email blasts: Greg Cheetham**

Greg would like to discuss the web site at the board retreat and form a committee to help Richard with changes.

### **Coaching Application, Interview and Decision process: Dave Greer**

Dave would like to form a committee that includes himself the Tier Director and one or two others to make decisions on coach's application and interview process.

All REP applications for coaching positions are due by May 15. With the exception of the squirt applications as there are not enough in to make a choice at this time. The new deadline for squirt coaching applications will be July 15, 2006.

Coaches Evaluations are back from Cathie Eichenberger and the committee will now begin the review process.

**Midget move up policy: President Tim Moran & Coaching Director, Dave Greer**

The move up policy for the midget level shall be as follows; the U18 coach will have first choice of all midget players; U16 coaches will then pick players and then the Midget B.

#### **Registrar candidates and Scheduler Candidates**

The board has accepted Cheryl Singleton as the new Scheduler and Nicole Drews as the Registrar for 2006-2007 PJH Seasons.

#### **Treasurer hand off**

The departing Treasurer will need to burn CD's of existing files and be taken off all accounts as signer once the books are closed out for the current season. All information and documents pertaining to the Treasurer's job should be passed on to the new 2006-2007 treasurer by May 12, 2006.

#### **Silver Stick Director's Report: Cheryl Singleton**

Cheryl has turned in applications to hold the Silver Stick tournament in Portland for next year. She has also written a letter to the 14 Silver Stick Directors regarding the ignored allocation process by Las Vegas this year, which resulted in an imbalance of team distribution at the Bantam level. Portland should have had teams directed to its SS division instead of allowing Las Vegas to increase teams without due process.

Cheryl will be traveling to Fort Wayne on June 1<sup>st</sup> to represent PJH and make requests to host the tournament next year and to ask that PJH be granted the AA final for the Bantam and Pee Wee divisions. The decision will be made at the convention and PJH should know before Cheryl returns home if it is granted the tournament and the division final.

#### **Frozen Rose- Tournament Director Jim Keen**

The first and second weekends in March have been picked for the 2006-2007 tournaments. The FR tournament planners hope to have divisions that include mite, Squirt, Pee Wee, and Bantam teams next year and would like to field 8 teams per division.

#### **Fundraising- Firework Stand Approval**

Approval of the stand (s) is pending. Tim Moran will contact Susan Klein with regard to number of volunteers and status of staffing a second stand.

Meeting Adjourned at 8:53 pm