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## **Minutes for May 03, 2006**

**Present:** Brett Eicjhenberger, Tim Moran, Bev Puncochar, Cheryl Singleton, Craig Thiemann, Don McInnis, Kim Fry, Dave Greer, Gloria Leo, Jodi Trudeau, Tom O'Connor, Patti Bergen, Greg Cheetham.

**Meeting Called to Order @ 7:01 PM**

**Minutes from April 19, 2006 were approved.**

**Review House Director Situation:** After much discussion and review of emails between Robert Wasson, Tim Moran and Brett Eichenberger, a motion was made by Vice President, Brett Eichenberger, to remove from the Portland Junior Hawk board of directors, Robert Wasson without cause effective May 03, 2006 7:45 pm PST. The motion was second by Tier Director Don McInnis. The motioned passed 6-0 in favor of removal. President, Tim Moran did not vote (he would vote only in case of a tie) Gloria Leo abstained.

### **New Board Positions- (official May16)**

Bev Puncochar motioned to elect Greg Cheetham the new President; Don McInnis second the motion, the motion passed.

### **2006-2007 PJH Board of Directors will be as follows;**

**President-** Greg Cheetham, **Vice President-** Brett Eichenberger, **Treasurer-** Bev Puncochar, **Secretary -**Jodi Trudeau, **Member at Large -**Patti Bergen, **House Director-** Tom O'Connor, **Tier Director-** Don McInnis, **Coaching Director-** Dave Greer. A ninth board seat to be determined at a later date.

**Coaching Director's Update: Dave Greer**

Dave will give Brett the updated information to be posted to the website to reflect all applying Rep Coaches.

**Review Coaches Evaluations;** Dave will share evaluation results with perspective coaches during the interview process. Overall coach's evaluations were good. Evaluations will be used to determine coaching selections when there is more than one candidate for open coaching positions.

**Treasurer's Report, PJH Financials and Transfer update- Gloria Leo**

Gloria will be able to sign off as Treasurer with the banks by May 12. The banks require official meeting minutes to change over signers on accounts.

New Officers will be in place May 16, 2006.

**Midget Tryout Dates and Times;**

Players who are hockey age 91's and older can tryout for U-18 team. All Players who tryout for the U-18 will be notified within 72 hours after June 4<sup>th</sup> of there team status.

Registration Begins@ 5:15 PM June 2<sup>nd</sup>. Players trying out for the U16 team may register June 8<sup>th</sup> at 5:15pm, Midget B registration can be done June 10<sup>th</sup> at 3:15 Pm. **All players will be required to pay Registration fee plus tryout fee of \$60.00 at first tryout. No player will be allowed on the ice without full payment, players who are placed on a team and then decide to place for another association will NOT be eligible for a refund of registration fees.** The amount of registration will be posted to the PJH website as soon as it is determined. An email blast will be sent to all known Midget Players notifying them of the Tryout Dates, Times, Place, amount due and procedure.

Meeting Adjourned 8:50 PM