



Portland Jr. Hawks

Youth Hockey

4840 Western Ave. Suite 6000

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May 12, 2008 Board Meeting Minutes

Secretary Jodi Trudeau called the meeting to order at 6:00pm.

Members present: Justin Rock, Randy Malin, Tom O'Connor, Lester Sparks, Kristi Ebert, Jodi Trudeau, Greg Cheetham, Candace Scott

Minutes for the April 14, 2008 meeting were approved as amended.

Rep Tryout Process: Justin presented an update on the upcoming tryouts. U18B will need a second sheet of ice. One rep coach has already turned in their budget and season plan. It was agreed that PJH needs to have set qualified evaluators. It was brought up by Greg that we may need to pay them to be there. Justin will look into finding the evaluators.

Rep Tryout Policy: The same policy will be maintained as last year. The U16 aged player will play in their age group as will the U18 aged player. There will be no move ups unless agreed by all coaches.

Rep jerseys: Justin would like to see a policy where the teams will buy their own jerseys. PJH would give an amount to each team. Justin pointed out the Board spends too much time organizing equipment. Justin will email coaches and get their opinion.

Board Roles and Definitions: This topic was tabled until our PJH retreat.

Coaches Applications: House and potential B teams will be given August 31 as the due date to have their coach's applications in. Evaluations will be in September.

Registration: Kristi would like to have USA Hockey up and running by tryouts but it doesn't look like we will have it. USA Hockey registration will be online.

Surveys: Coaches are being sent their results by email.

April 26th OSHA Meeting Report:

Tom O'Connor attended the meeting and presented his report. Volunteer screening will be due again this up coming year. All coaches and rep managers will be required to pass screening. House managers are not required. Board Members are up to the Board. The Axium list is posted on the OSHA website but it is not always accurate. Screening will be a big issue this year. Justin will be our screening director.

Registrar: We don't need to submit scores sheets unless there is an award or match type penalty. OSHA wants all organizations registrar at the summer meeting in Medford July 26th. Nicole Drews will be required to attend.

One Goal program: the gear will be shipped to Kristi's house and the bill will be submitted to OSHA. We will get money back from OSHA.

The OSHA meeting schedule will be as follows:

July 26, 2008 in Medford

Oct 18, 2008 in Portland

Select camp will be Jan 24-25 09 in Eugene.

There will be an OSHA meeting on Jan 24th 2009 in Eugene.

April 18, 2009 in Medford.

OSHA Election: None of our house teams were notified of the election. No notification was given to us about how to run for a position or the number of openings

Pacific District Elections: Information was not given out about the candidates and since neither candidate was known by anyone on our Board, we felt incapable of making an informed decision on how to place our votes.

Kalamath Falls is growing hockey. At his time they are ISI not USA hockey.

Elections: The process seems to be going well. There has been a very low number of returned ballots.

Opens:

1-Lester will be in charge of punch cards and drop in fees at Sherwood for the 3v3. Nicole Drews is already in charge at Mt. View.

2-Candace was at Girls Select camp this past weekend. She said it was a great weekend and there are some exciting things happening. Girls in Washington have played on A teams where as in Oregon they haven't had the opportunity.

3-Rep website needs to be updated.

4-Mite select team: Chuck Ross would like to explore the possibility of having a Mitey Mite or select team.

5-Goalie Camp is moving forward.

6-Rep A coaches will be having open skates before tryouts.

Meeting adjourned at 8:31pm