



Portland Jr. Hawks Youth Hockey

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Minutes for May 23, 2006

President Cheetham called the meeting to order at 7:00pm.

ATTENDANCE: Those in attendance were Jodi Trudeau, Bev Puncochar, Nicole Drews, Dave Greer, Brett Eichenberger, Kim Fry, Tom O'Connor, Randy Malin, Patti Bergen, Don McInnis, Greg Cheetham, Justin Rock, Jim Keen, and Cheryl Singleton.

MINUTES: The minutes from the May 3, 2006 meeting were approved.

REVIEW WIP DOC AND PJH CALENDAR: The WIP Document was presented discussed with the board members. The calendar was also presented and possible date conflicts were discussed. There is a possible need to change Midget Tryouts time due to a conflict with the Coaches Education Program on the same date. Justin will look into possibly pushing back tryout times and/or ending CEP early. Dave, Don, Brett and Cheryl will work together on the schedule and plan for Bantam, Pee Wee and Squirt Tryouts. Need to plan based on numbers with the possibility of 150 Bantam players.

It was decided that September 9 will not work for the Back to Hockey Party. It was decided to move it to the 16th instead.

Starting in September, the board will be meeting on the 2nd and 4th Wednesdays of the month at 7pm. Location to be decided later.

Dave will present to the board his coach recommendations for Bantam and Pee Wee at the June 13th meeting. Squirt Rep coach will be announced after the August 8th meeting.

MIDGET TRYOUTS: The credit card machine will be at the tryouts. If a player is not in good standing from the 05-06 season, they will not be allowed on the ice PERIOD! Full payment required at the time of registration, non-refundable if you make the team. Refundable only if you do not make the team or if you are picked up by a Junior A team (minus the tryout fee). PJH does not support Junior B hockey. Brett presented a payment form. We will not publish it for everyone. Let coaches know as a last option for those players who would not play otherwise. We need more volunteers to help out at registration to get everyone through quicker. We have scheduled out and hour and 15 minutes for the process. It was discussed that the application process will include a player profile to be filled out by the player.

They will be asked to give information on skills, what they bring to the team, their GPA etc.

It was discussed that Bev needed to talk to the Team Financial Managers from last season to make sure that the rep reserves were all paid out and that CEC money was received. This should avoid any confusion at registration.

It is expected that there will be about 50 kids at the June 2-4 tryouts. Cheryl has an excel sheet database with all the kids listed. We need to arrange jerseys, pucks, nets etc. so that all runs smoothly.

OPENS: Tom presented his concepts for the 2006-07 House League and handed out an outline. He will take a survey as to what we should call the league. Justin discussed ACE and parent relations. Who is responsible for parent relations? Clear expectations for parents regarding hockey will be discussed at the next meeting. Jim suggested a mandatory parent code of conduct class. Bev brought up the credit card machine. Don made a motion to buy out the lease of the old machine for \$922.80 and go with WAMU's program for a new credit card machine. Tom seconded the motion. The motion was approved. Brett suggested we get an equipment manager to manage all of the equipment. Nicole brought up the issue of multiple players in a family. The first player pays the full amount. All other players get the discount. Kim discussed the background checks. We will need to wait until after the OSHA meeting to make sure that all teams in Oregon follow the same background check procedures. Tom talked to the girl's coach about booking his own ice independent from PJH. They are under our umbrella and need to go through us. The girls team is looking for a U-19 female coach. Randy suggested there was a need to recognize parents who give to the organization. Cheryl discussed that there has been no contact from Amy to Jodie or Paula to Randy in the passing off of their duties for FFF. There is a section in our policy guide regarding FFF. There is a possible opportunity to have our logo in the ice at Valley. It was confirmed that we will be having ice at the Coliseum again this season.

The meeting was adjourned at 9:08pm.

Submitted by Jodi Trudeau, PJH Secretary

