



**Portland Jr. Hawks**

**Youth Hockey**

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## July 10<sup>th</sup> Board Meeting Minutes

The meeting was called to order at 7:06pm. Vice President Greg Shellans presiding.

**Members in attendance:** Jodi Trudeau, Candace Scott, Greg Shellans, Kristi Ebert, Kim Fry, Steve Fry, Tom O'Connor, Jim Keen, Justin Rock. Greg Cheetham participated via cell phone.

Minutes were approved for the June 26<sup>th</sup> meeting

**Coaching Director Position:** Jodi Trudeau made a motion to assign Justin Rock as interim Coaching Director. Tom O'Connor seconded. The motion passed unanimously

**Pee Wee and Squirt Coaches:** Justin Rock will put an interview panel together. Greg Cheetham informed the Board that Paul Frys has pulled out officially for squirt coaching. We are looking for a coach. Candace Scott was asked if she would be interested and she said her first commitment is to the PJH Girls U12 team. If we don't have a coach, the Board agreed that we go forward with tryouts and hope to fill a team. A coach would be named later.

**Website/Email List:** The email list appears to be down. Jodi Trudeau will send an email to Richard/Eugene letting them know it is not working for some members. Greg Cheetham would like to send out an email to our members. Any information that should go in the email needs to be forwarded to Greg Cheetham by July 14<sup>th</sup>.

**Registration Forms:** Hard copies of the forms need to be delivered to the rinks. We should take 50-75 to each rink. Kristi Ebert is going to print off copies and have available for the rinks. Greg Shellans made a motion to push back the registration deadline to August 15<sup>th</sup>. Justin Rock seconded. The motion passed unanimously.

**Ice Schedule:** Ice has been secured for house evaluations. All evaluations will be held at Valley Ice Arena. There is a second sheet of ice available if needed.

**U12 Girls:** Candace Scott feels confident that the girls team it is a go for this upcoming season. So far there are 14-15 girls interested. Candace asked the Board for \$125 for a BBQ/Q and A to be held at Candace's house. The girl's team will be

whatever PJH needs them to be. It will depend on the number of teams in house. Jim Keen made a motion to go ahead with a PJH U12 Girls team. Jodi Trudeau seconded. The motion passed unanimously. Jim Keen made a motion to support an informational meeting and that the Board give her a max of \$125 to spend on the function. Jodi Trudeaus seconded. The motion passed unanimously. Candace Scott thought the girls team would just go with a house jersey. Jodi Trudeau suggested they could use the jerseys that were used for the select teams 2 years ago. Jim Keen will work with Candace on the jersey issue. There is also a possibility that the team will need a checkbook. Selection process for the girls team will be the same process as all the other teams.

**Rep Jerseys:** The new jerseys for the Bantam A, B and Pee Wee A teams are in at NSA. They do not have the hawk heads on them. They still need to be stitched. Socks have not been ordered. Kim Fry and Bev Puncochar are in charge of the rep jerseys and socks.

**New Attire Program:** The attire website is up and running. Rick Hahn is sending Jim Keen the link. Jim took a digital photo of our logo and sent it to Rick. The new link will be on our website. They will wipe out the old link. Steve Fry asked if we have a written contract with the new program. Jim Keen said that there will be a contract with the apperal person. In the past we have lost money on the apperal program. We (PJH) don't administer anything. It is all taken care of by Rick. The \$300 fee for set up is a one time fee. It is not something we need to do every year. Justin Rock said when doing the contract to make sure there is a consequence if they don't meet their end of the agreements.

**Silverstick:** There have been questions by some coaches as to why we were not hosting a Silverstick tournament this year. Cheryl Singleton has been in charge for the last few years. She stepped down this year. We had a hard time finding someone to replace Cheryl and Las Vegas took a lot of our teams away. Jodi Trudeau will call Cheryl and find out what the requirements for hosting Silverstick. Jodi will also get contact information for Silverstick and so that Greg Cheetham can follow up.

**Website Calendar:** Jodi Trudeau will be in charge of posting on the calendar all the important dates that are coming up.

**Fundraising Sub Committee:** Justin Rock moved to table discussion to another time. We need to come up with subcommittee and new roles. There are plenty of things to get involved in, and we just need to get our members involved.

**Opens:** Jim Keen was upset about PNAHA and the fact that we didn't even get a chance to present our case. This is very possibly the first year that teams may not

happen because we are not in PNAHA. There have been several Squirt players who have asked to be released from PJH to play for another organization. Steve Fry brought up that as an organization we can choose to penalize kids who leave and play in another league. It was brought up that the more important question was "What can we do to build hockey in Oregon?" We need to start by talking to OSHA. If that doesn't work, then the next step is to go to the Pacific District. We just keep working our way up until we get the support we need.

Candace found a website where people can post their own classified ads. She suggested that PJH do this instead of a gear swap. People would still be able to donate the money to PJH if they wanted.

Kristi Ebert informed the Board we need to schedule Tami Walsh and Keith Bemis to come to the next Board meeting. Justin Rock will contact them.

Steve Fry asked if background checks were always required for managers. It has been the Board's understanding that all Financial managers underwent a background check in the past. They all had to submit for a check last year. Steve Fry inquired about the Coach's room at valley. Is that for all PJH coaches or just for at Valley? It is the property of Valley Ice arena and not run by PJH at all. Greg Cheetham would like to have it fixed up and available for the rep coaches to use.

Kim Fry shared that she has concerns about how the money is being spent or not being spent. She has concerns with the money given to PSU but figures that we must have had a good reason. She explained that there have been a lot of good families who have worked hard to make sure that we have money in the program to operate. She asked about giving scholarships to rep players. Greg Shellans said that he thought the Board had agreed to not giving scholarships to rep players. The other Board members in attendance did not agree with that assumption but felt that it would be on a case by case basis. Tom O'Connor said he felt that it was a cavalier approach by PJH to spend the money that they gave to PSU. Jodi and Candace defended the decision by saying that it is helping to grow hockey in our area as well as giving kids an opportunity to get an education and continue to play the sport they have grown to love. Kim Fry then requested that the organization help out with the \$7500 for there team to play in the Southwest League. She was told that it would be an agenda item for another meeting.

The Ice Rinks all want copies of USA hockey insurance with their contracts. When they show up in the mail, Kristi will get them to Tom O'Connor. He will make sure the rinks get them.

Meeting was adjourned at 9:14pm