



Portland Jr. Hawks Youth Hockey

4840 Western Ave. Suite 6000
Beaverton, OR 97005
www.portlandjrhawks.org

Minutes for July 26, 2006

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

Presiding Officer: President Greg Cheetham

Secretary: Jodi Trudeau

Members Present: Bev Puncochar, Don McInnis, Patti Bergen, Tom O'Connor, Brett Eichenberger, Kim Fry, Jodie Spooner, Cheryl Singleton, Randy Malin, Bill Valenzuela.

MINUTES: Minutes were approved for July 11, 2006 meeting.

OLD BUSINESS: President Cheetham presented a uniformed attire program for players and coaches. Discussion took place for and against.

Don McInnis made a motion that all coaches be required to wear PJH approved attire during practices or games. Jodi Trudeau amended that it be only Easton jackets or warm ups or a suit and tie. Motion passed.

TREASURERS REPORT: Bev Puncochar presented the budget forecast for 2006-2007. The report is on file.

President Cheetham made a presentation on the coach's bags. Report on file. The bags are to be turned back in every year.

Don made a motion to accept the coach's bags as presented in the report. Motion passed.

FFF REPORT: Cheryl Singleton requested permission from the board to rewrite the policies for CEC now FFF. She presented her case. Richard Austin has set up an email link that goes to Cheryl Singleton, Jodie Spooner and Randy Malin. She would like to have a separate section on the website for FFF and have the policy guide listed there. Cheryl and Jodie are making efforts to improve FFF program. Cheryl was given permission by the board to go ahead with improvements to the FFF program.

HOUSE/REP TRYOUTS: Rep tryouts will be Sept 5-9. Several possible tryout ideas were discussed.

The House Evaluations will be on Sunday. The Mites will be included. Need 6 hours for ice on Sundays.

Need to identify the independent evaluators. Don McInnis will find 5-6 people to be evaluators.

Tom O'Connor talked about the Coaches applications. Need to identify the head coaches. An informational flyer is planned to go out mid next week. It will emphasize the clinics, travel opportunity and the fact that there will be no Selects. Stipend coaches need to be informed of their clinic duties. They will be required to run the clinics.

GIRLS/GOALIES: We need to get into our policy books about the NW Select team. The Goalie Camp coming up at Sherwood. It is going to raise some money for the goalie program. Still taking sign ups.

Program budgeting-thoughts about setting up a new way to run money through PJH, where money earned is spent on that program. Not just thrown into a general fund. For example, goalie camps earn money for goalie program, girls camps earn money for the girls program etc.

We will have a vote coming up on whether to accept the NWS new policies with regard to PJH.

BOBBY FREELAND: Don McInnis made a motion that we make a Bobby Freeland #15 sticker mandatory for all players and coaches helmets. Motion passes. Don is in charge of getting the stickers for the helmets.

NEW BUSINESS:

Kim Fry found in our storage locker senior hockey jerseys. There are 36 for sale at \$45 each.

House jerseys will be 2 tone and very nice this year.

Kim Fry presented the changes to the stipend program. From now on the wording will be Tier 2, through and through. A teams and B teams

Brett Eichenberger made a motion to accept the changes to the stipend program as amended. Motion passed.

VOTES ON ASSISTANT COACHES, TEAM MANAGERS AND FINACIAL MANAGERS: The head coaches have already been presented by the coaching committee and voted on. The board now needs to vote on the Assistant coaches, Team Managers and Financial Managers as picked by the Head Coach for each following team:

- U-18 - Matt Bardsley
- Asst - Matt Greenlaw, Jason McBain
- Mgrs - Cheryl Singleton, Cheryl Lane
- Financial Mgr - Gloria Leo

Jodi Trudeau made a motion accept pending background checks. Motion passed.

- U-16 - Tim Moran
- Asst - Dave Greer, Steve Frye
- Mgr - Lisa Rossetti
- Financial Mgr - Tami Walsh

Don McInnis made a motion to accept pending background checks. Motion passed.

- Midget B - Justin Rock
- Asst - Don McInnis, Geoff Green
- Mgr - Gary Howisey
- Financial Mgr - Steve Green
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Bev Puncochar made a motion to accept pending background checks. Motion passed.

- Girls U-19 - Jody Carpenter
- Asst - ??
- Mgr - ??
- Financial Mgr - Lisa Miller
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It was decided to wait until later for more info on assistant coaches. Don McInnis made a motion to approve Jody Carpenter as head coach of the girls U19. Motion passed.

Bev Puncochar made a motion not to renew the raffle license this year. Motion passed.

Website report update was presented by Greg Cheetham. If we have anything as a board member send it to Richard Austin and CC Greg or Brett.

Orientation Night: Will go as decided at the last meeting.

Rep teams: September 19th at 6-8pm will be a Team Managers and Financial Managers required meeting. The meeting will be held in the East building.

House teams: October 17th at 6-8pm will at meeting for house team managers.

Sept 13th will be a short executive Board meeting at 5pm before the parent orientation meeting.

The goalie camp dates on and all meeting dates need to be posted on the calendar on the website.

Scholarships: a policy needs to be written. Patti Bergen will write up a notice to be posted on the website.

Meeting was adjourned at 10:07pm

Submitted by Jodi Trudeau, PJH Secretary