



Portland Jr. Hawks Youth Hockey

4840 Western Ave. Suite 6000
Beaverton, OR 97005

www.portlandjrhawks.org

Minutes August 8, 2006

Present: Greg Cheetham, Brett Eichenberger, Bev Puncochar, Kim Fry, Patti Bergen, Dave Greer, Randy Malin, Nicole Drews, Jim Keen, Don McInnis, Justin Rock.

Called to Order: 7:05 pm

Minutes Approved: Motion to approve as amended Brett, second by Patti, minutes approved.

Old Business

Don is working with Eugene Generals to order #15 Bobby Stickers to be worn by all PJH players in memory of Coach Bobby Freeland.

Treasurer Report: Bev Puncochar

Registration report: Greg would like to see an updated breakdown of division registration.

224 registrations are in.

Bev Motioned to have Paula Walter's name removed from the FFF checking account, Kim second, the motioned was approved.

FFF Report: Randy Malin

FFF Update- Randy will meet with Paula to do the June account reconciliation.

Insurance Issues- need to get sales 2006 totals and deposits to the insurance agent. Then PJH will look at adding FFF to our policy.

Should the Junior Hawks organization fund the insurance costs? After discussion, it was decided to wait until the cost of insurance can be determined to make a decision.

Vice President Report: Brett Eichenberger

Brett will be the contact for the PJH T-Shirts give away. Dave Greer suggested getting prices from Handicap Workshop. Patti will check into the costs more thoroughly and get back to the board.

Helmet Stickers- Brett will discuss ordering with NSA.

New Business:

Registrar's Report: Nicole Drews will order USA Hockey Brochures and will get input on what to order from Justin Rock and Dave Greer.

The next OSHA meeting is scheduled for September 09 in Medford. Nicole would like to know if the Registrar needs to be there. Greg will find out from OSHA.

Nicole reports that OSHA will require PJH to do background checks thru Acxiom Screening as cleared by Pacific District. Brett will follow up on details and procedures.

Frozen Rose Director Report: Jim Keen

Jim will send in registrations for both divisions of the Frozen Rose Tournament at the same time so PJH only has to write one check. The Mite and Squirt division play will be March 2-4. March 10, 11, 12, PW and Bantam. Advertising solicitations will be done for Silver Stick and Frozen Rose at the same time so we do not hit the same businesses up more than once. Possibly look for corporate sponsorships, need volunteers. If no volunteers, the fee may need to be increased. Look at a skills competition possibilities for mites and squirt. The Frozen Rose Registration form will be posted to the web site by September 1st.

Vice President Report: Brett Eichenberger

Brett inquired about the Bobby Freeland award criteria. Coaches should submit applicants to the board; the award should embrace dedication, work ethic, leadership, and volunteerism, who makes every practice, worked hard at each practice. It could be the "Bobby Freeland Heart and Hustle Award". More discussion is needed.

Brett Eichenberger wants to see a PW/Bantam Financial Cost Statement (estimate) for the Season from the coaches. .

Director at Large Report: Kim Fry

Kim will have warm ups ordered for Midget teams by Friday August 11, 2006. NSA has Easton sample coats and warm ups on order. Kim will check with NSA about Canvas equipment bags. House Jerseys and socks have been ordered. Rep Socks have been ordered.

Coaching Director Report: Dave Greer

Dave motioned that Paul Frys be accepted as the Squirt Rep coach, Don McInnis second, the motion passed.

Dave would like to see a change in the wording on the "play up policy #3". He would like it to read that "the player skate participate in evaluations at the next level."

Secretary Report: Jodi Trudeau

Jodi needs to hurry up with the locks change on the boxes at Valley:)

Jodi Trudeau has been assigned the task of preparing flyers and envelopes for the August mailing.

Apparel Coordinator Report: Margaret Anderson via Brett Eichenberger.

The Apparel program information is ready to be posted to the web site and info put into a flyer.

OPEN:

Free tickets from the Portland Beavers and Portland Timbers have arrived for Silver Stick Tournament.

Bev Puncochar needs to have updates on the girls' team particulars in order to open a checking account for them.

MarCom Director Report: Patti Bergen

Patti will rewrite the scholarship application and post it to the web site. Applications will be due September 20. The board will determine scholarship awards September 27.

Next board meeting will be August 30! Not August 22. Kim will not be there, she will be hanging out at the beach, fishing for salmon and toasting marsh mellows with her kids at Nehalem Bay. Heh, Heh! 😊 You are all welcome to come pitch a tent with us!

Meeting closed @ 9:03 pm