



Portland Jr. Hawks Youth Hockey

4840 Western Ave. Suite 6000
Beaverton, OR 97005
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Minutes for August 30, 2006

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

Presiding Officer: President Greg Cheetham

Secretary: Jodi Trudeau

Members Present: Jodi Trudeau, Kim Fry, Schitasky, Don McInnis, Cathie Eichenberger, Brett Eichenberger, Tom O'Connor, Dave Greer, Bev Puncochar, Patti Bergen, Greg Cheetham, Nicole Drews, Kim Lynch, Steve Peloquin.

MINUTES: Minutes were approved for the August 8, 2006 meeting. Minutes for the August 16, 2006 meeting were approved as amended.

TREASURERS REPORT: To date there are 255 registrations , 20 Mini-Mites, 24 Mites, 39 Squirts, 65 Pee Wees, 45 Bantams, 1 U19 girl, 61 Midgets. The U18 team is clear for all payment plans. The U16 team still has one open payment plan issue.

FFF Insurance: unable to get information from Paula. Without it those participating in FFF cannot work any functions. Jodi Trudeau made a motion to accept insurance for FFF if under \$1000.00. Don McInnis seconded. Motion amended that PJH will pay for the 06-07 season and FFF will be responsible for the cost after that. Motion passed.

Waiving late fees: Tom O'Connor made a motion that we waive the late fee for the 06-07 season for everyone. Bev Puncochar seconded. Motion failed. Jodi Trudeau made a motion that if you didn't play for the PJH organization last year, the late fee is waived. Don McInnis seconded. Motion passed.

SECRETARYS REPORT: September meeting for rep managers training on calendar. Need to add October meeting for house managers.

DIRECTOR AT LARGE REPORT: Need to schedule team pictures. Due to numerous complaints last year, it was decided to go with Dynamic. Brett will contact them for availability and dates. It was suggested that we get a sign board for teams to have in the pictures. Jersey/bags/etc-everything is in. House jerseys are not in yet. Warm up try ons will be available at try outs for rep and at picture day for house. We are still waiting on girls stuff.

HOUSE DIRECTORS REPORT: Mite to Squirt move ups: Policy will change to have the kids play with the level they want to play at. House Evaluations: Dave Greer and Pat Moran are running the kids on the ice. We are still looking for coaches to evaluate. Teams will be picked after the last skate. Rep Tryouts: Matt Bardsley, Matt Greenlaw and Justin Rock will be evaluators. We are still looking for 2 more evaluators. We will need plenty of evaluation forms. Any child who fills out and follows the move up policy will skate at the move up level.

NW Selects are pursuing their own non-profit 501 C3, get a tax ID number and operate on their own. It was agreed to transfer the NW Select \$5000.00 without taking the 5% fee to PJH because they are setting up their own organization. U19 girls will have one tryout on September 16th. There will be a \$30 tryout fee. It is hoped that the Bantam house teams will play the girls. Don McInnis made a motion to allot the PJH Girls U19 team a maximum of 5 ice times for games with Bantam house through out the 06-07 hockey season, based on ice and team availability. Tom O'Connor seconded. Motion passed. Goalie school was very successful. We received a kick back of \$500 to be used for goalie development.

COACHING DIRECTORS REPORT: There are 28 coaching applicants so far for house league. There is a possibility for a 4th Midget team. Dave Greer made a motion that Joel Martin be the coach of the second Midget B team. Don McInnis seconded. Motion passed.

OLD BUSINESS: Ice schedule needs to be firmed up. Patti will call Jim at NSA about the screen for the T-shirts. We are in need of wording for the back. We want something that shows what we are about. Golf Tournament for the U16 team is to be on September 17. The U18 team never gave PJH the fundraising information for their golf tournament. All fundraising requests and activities need to go through Patti. All teams must comply. Prior approval by the board is needed before hitting up any businesses for sponsorships. House Evaluation times are on the registration forms. If needed, additional times may be added in the morning on the 17th.

NEW BUSINESS: It was suggested that we look into basic first aid training for coaches. Rep teams will be going to Boise the weekend of September 29. Don is in charge of scheduling, buses etc. There will be no Pacific Premier League. There are still trips to Seattle area for rep teams.

Meeting adjourned at 10:30 P.M.

Submitted by Jodi Trudeau, PJH Secretary