



Portland Jr. Hawks Youth Hockey

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Minutes for September 27, 2006

President Cheetham called the meeting to order at 7:10 P.M.

Presiding Officer: President Greg Cheetham

Secretary: Jodi Trudeau

Members Present: Bev Puncochar, Greg Cheetham, Jodi Trudeau, Brett Eichenberger, Tom O'Connor, Don McInnis, Patti Bergen, Kim Fry, Randy Malin, Jodie Spooner, Steve Green, Nicole Drews, Craig Theimann, Kevin Lernihan.

MINUTES: Minutes were approved for the August 30, 2006 meeting as amended. Minutes for the September 13, 2006 meeting were approved. Minutes for the September 17, 2006 meeting were approved.

TREASURER'S REPORT: Bev's computer is back up and running. She was not able to have a financial report due to her computer being down. Bev and Kim have spent the last 2 days working on getting the rep teams' billing out for the month of September.

The following managers have been approved by the board, pending background checks:

Squirt Rep Team Manager: Carmel Ross

Squirt Rep Financial Manager: Kristi Ebert

SECRETARY'S REPORT: Donated Equipment: We need to identify what our goal is with the donated hockey equipment. It is to go to the house program. Jodi will put an email together asking for volunteers to help get the equipment out to the kids who need it. Possible ideas include getting kids new to hockey. Tom will send out email blast. It was suggested the we have the equipment available at the Wednesday clinics. We need to organize a crew who can inventory everything so that we know what we have.

Pictures: Brett will contact Dynamic and set up pictures/picture day. Greg will contact Richard about removing Eberts pictures from the website.

DIRECTOR AT LARGE REPORT: Warm ups are not yet in and will not be in for opening weekend. Kim needs to have at least 15-20 pieces to place an order due to shipping and set ups costs. Those that have already been ordered will be here shortly. Last order for coaches will be October 6. Any orders after that will incur additional costs. House jerseys are CCM jerseys. They have a stop in the middle of the back. The names will go above the stop and the numbers will go below. There will also be numbers on the sleeves. House jerseys should be in by October 14. Teams are encouraged to put names on the jerseys.

HOUSE DIRECTOR'S REPORT: The following Directors were approved by the Board pending background checks:

Mini-Hawk-Greg Cheetham
Mite-Tom O'Connor and Chuck Ross
Squirt-Jason McBain
Peewee-Mike Trudeau
Bantam-Scotty Gilbert

The following Coaches and Assistant Coaches were approved by the Board pending background checks:

Mini-Hawks:

Head Coach: Greg Cheetham
Asst Coaches: Marc Irby, John Reed, Ross Scott, Michael Swiger, Mike Kelly

Mites:

Head Coach: Tom O'Connor
Asst Coaches: Lance Brooks, Ken Dahme, Marc Irby, Mike Murphy, Chuck Ross, Mario Seyer

Squirts:

Team 1-Head Coach: Jason McBain
Asst Coaches: Brian Rogers, Doug Rich
Team 2-Head Coach: Lester Sparks
Asst Coaches: Bob Tompulis, Scott Leonard
Team 3-Head Coach: Ross Scott
Asst Coaches: Joakim Falt, Candace Scott
Team 4-Head Coach: Greg Cheetham
Asst Coaches: Arun Guha, Keith Wiencek

Peeweess:

Team 1-Head Coach: Mike Trudeau
Asst Coaches: Andy Whitten, Greg Galeski

Team 2-Head Coach: Doug Sanders
Asst Coaches: Albert Gauthier, Paul Weist
Team 3-Head Coach: Ed Turnquist
Asst Coaches: Ken Herman, Chris Givens
Team 4-Head Coach: Greg McMahon
Asst Coach: Kirk Spence, David Lawrence
Team 5-Head Coach: Bill Valenzuela
Asst Coaches: Jonathan Kocsis, Markus Kuhn

Bantams:

Team 1-Head Coach: Scotty Gilbert
Asst Coach: Dale Irving
Team 2-Head Coach: Tim Kempton
Asst Coach: Jim Schloff
Team 3-Head Coach: Jim Keen
Asst Coach: Toby Wolfe

All manager positions still need to be filled. Tom will email team rosters to both Nicole and Patti.

There are 11 move ups requests from Mites to Squirts. They are all 1998 birth year. Brett Eichenberger made a motion to approve the 11 move ups for the 06-07 hockey season. Motion passed. There is one more possible move up, but the paperwork is not in at this time. There is one Tier move up request for Zach Ross. He is a 1999 birth year and is requesting a 2 year move up to play Squirt rep. Don McInnis made a motion to allow Zach to move up for the 06-07 hockey season. Motion passed 4-3.

A couple of kids were asked to move up from Bantam house to Bantam B. Is there a process they should go through? In the future it should go through the Directors not directly to the kids. Need to communicate to the rep coaches that they need to go to the House Director when recruiting a player from House. There are now 17 players on Bantam B.

Mt. View's House program will interface with us. They have 1 squirt, 1 peewee and 2 bantams.

The House Draft was a big success and a huge thank-you to the Courtyard Marriot for hosting the event.

Girls' hockey: The U19 team is moving forward. The girls end has issues with playing the Bantam boys and needs to be worked out. We are in the process of getting the younger girls together.

Goalies Clinic: Clinic will start the 2nd Monday in October. The clinics will be open to Rep and House for goalies. As the season progresses the goalies will need shooters. The Midget players did a great job at the camp. Tom will look into getting appropriate shooters for the clinics.

PNAHA: Need to have a set rep for PNAHA. Kevin Lernihan appointed to represent PJH at PNAHA.

VICE-PRESIDENT'S REPORT: Pee Wee Player Issue: a first year pee wee wants to play down in Squirts due to the players size and increased contact concerns. Unfortunately due to USA hockey rules the child cannot play down.

Ice Schedule: Ice went empty in September. Need to get schedule in concrete. Need to find out what was booked. Tom, Brett and Bev need to be on every email to Cheryl when it comes to ice scheduling. Tom has responsibility for all House ice.

PRESIDENT'S REPORT: Director of Coaching: We need to find a replacement. Need to get out recognition to Dave for his service to all the kids and this organization. Greg will write and post. It was decided to recognize Dave in the same way we recognized Gloria and Tim.

Mite-costs: 5 kids moved down to mini-hawks. Kids should pay the registration fee at the level they are skating at whether it is a up or down.

Coach's bags and manuals are all ready to go. Coaches are required to use the coach's bag. They can put their own supplies in it, but they need to use the PJH bag. There are 4 bags to be offered to players and coaches. The small bag is the coaches bags, medium bag is good for peewees some squirts and some bantams. Large bag is a goalie bag that is good for bantams. There is also an extra large goalie bag. All bags are \$60. The bags are custom bags. It was suggested that we take bags to clinics for ordering. We will take to 2 Wednesday Clinics for orders. The bags can be personalized for an additional fee. Randy Malin to take bag project.

MARCOM DIRECTOR'S REPORT: Patti has 305 order forms for t-shirts. Need sizes for mini-mites mites and midgets. Patti will be ordering 500 shirts.

Silverstick auction items are organized and going forward.

Sponsorships: 6 different levels, the only change was giant logos on a banner will be taken off. Need to change our address. Need to add Frozen Rose recognition.

Fundraising requests: Squirts to get sponsorships from corporate; Patti will refer them to the form online for sponsorships

Casino night for Bantam A: Approved. May do with another team.

OPENS: Background checks: Don to take charge for all reps and house coaches and all team managers, managers only if they are in the locker rooms. Don will talk to Tim for clarification on managers.

Scoreboard issues, running clock.....need to be aware of potential problems due to increased penalties. Need to train parents on running clocks.

Holiday party/end of year Banquet: Keep ideas open for possibilities.

Division directors are in charge of the House Clinics.

Frozen Rose: The fee will be \$850 per team. Flyer needs a tune up for clarity.

Squirt Rep Team: We will have a Squirt Rep Team for the 06-07 season due to the commitment with PNAHA.

Any kids who have not paid will not be allowed on the ice September 30. Bev and Tom will work together to get a list of who is not paid and any refunds.

Meeting adjourned at 10:05 P.M.

Submitted by Jodi Trudeau, PJH Secretary