



Portland Jr. Hawks

Youth Hockey

4840 Western Ave. Suite 6000

Beaverton, OR 97005

www.portlandjrhawks.org

October 8, 2007 Board Meeting Minutes

President Cheetham called the meeting to order at 7:03pm

Members present: Jodi Trudeau, Jim Keen, Tom O'Connor, Randy Malin, Candace Scott, Justin Rock, Jason McBain,

Minutes were approved for the Sept 11, 2007 meeting

Treasurer's report: We paid Mt. View in full for the season to save \$5,500 for the season. It was suggested that we purchase a phone for the office. We could have mailboxes for each member and this would allow us to get rid of the cell phone that Greg uses.

Team Photos: Jodi found a studio to take the team pictures. They are based out of Longview WA and take pictures of the teams up in the Seattle area. Jodi recommended that we go with them this year. Jim Keen made a motion to have Xpression Studios take the team pictures this season. Justin seconded. The vote passed unanimously. The date and location for pictures still need to be set. Due to the cost of the ice, the pictures will not be on the ice this year.

Website: Tom will update his House links as the information becomes current. Up coming rep games should be included on the calendar. Rep coaches will be encouraged to inform us so we can post to the website. Scores and results will also be posted to the website.

Calendar activities: Need to cancel the upcoming parent meeting. Jodi will write email blast to cancel due to feed back from parents stating busy schedules and conflicts with clinics. We will schedule the general meeting for the spring.

House Updates: Tom stated that the schedule will be finished up for the rest of the season soon. The Southwest League is coming in November. Due to some miscommunication, we thought we were scheduling the ice with them but apparently they contacted the rinks directly to schedule the ice. Ron White was contacted emphasizing we want to be good hosts to the organization and we would like to work with them on scheduling the ice. Tom is getting creative with scheduling house ice for that weekend. Mites and minis may need to reschedule their ice for that weekend.

House draft went well. Good event, good food and the teams seem to be even.

Jerseys are going well. Pennies have been purchased as well and they have been handed out. All the mite switching between jr and sr is also going well.

There are only 3 teams in the Pee Wee house division. They will be looking at ways to keep it fresh since every Sunday one team will be playing 2 games.

There are 5 teams in Squirts. They will play double headers or a sr mite team. The girls team will also play in this division.

Goalie clinics: Tom once again stated that a coach from the team must show up with their goalie.

Due to low numbers, there is a possibility that the U18B team may not fly. The team only has 13 players at this time.

Cut off dates for registrations: Set a hard date of Oct 21.
Mites and minis up through Dec 10th but pay full registration price.

Equipment Review: So far we have purchased soccer balls, softballs, whiffle balls and mini nets
(6) Coaches gear can be ordered online and includes a \$30 discount.

Coaches Bags: All coaches have picked up their coaches bags as requested except for Coach Valenzuela for Bantams and Coach Roselli and Coach McKinney for Squirts. Jodi said she could deliver the bag to Coach Valenzuela. Greg Cheetham will deliver the Squirt bags to those coaches. Jim informed us that we have thousands of pucks, blue pucks and more coming. Score sheets coming as well. He still needs to buy cones. Jim suggested that PJH have a PJH credit card and so that members don't have to use their personal accounts. There are 5 white boards still coming along with extra caps for water bottles.

Apparel program: We need to push to coaches to get ordered by the 10th. All coaches are required to wear them.

Coaches report: Voting and status of applicants.

Rep:

Girls: No one from the girl's U19 team.

U18: Gordon Hale : level 5 certified and background checks done. Tom motioned to approve, Jim seconded. The motion passed unanimously.

Billy Diss: Not certified nor signed up for any coaching clinics at this time. Jim motioned not to approve at this time, Justin seconded. The motion passed unanimously.

U18B: Matt Greenlaw: all checks and certifications done. Justin motioned to approve, Jim seconded. The motion passed unanimously.

Rolf Shalaski : all checks and certifications done. Justin moved to approve, Jim seconded. The motion passed unanimously.

U16: Everyone already approved.

Bantam A: Everyone already approved.

Bantam B: Darryl Sylvan: all checks and certifications done. Tom motioned to approve, Jim seconded. The motion passed unanimously.

Pee Wee B: Miltonberger: no application. No certification and not sign up for coaching clinic at this time, but passed background.

Gardner- no coach's application and no background checks but has the right certification. Justin will let them know what they need to do to become approved.

Digacanmo Guha: Has all the certifications and paperwork turned in. Justin motioned to approve, Jim seconded. The motion passed unanimously.

Pee Wee A: Both Pritchard and Fodrea have all their certifications and paperwork in. Justin motioned to approve both, Tom seconded. The motion passed unanimously.

House: Approval of assistant coaches.

Bantam: Tim Kempton: Andy Whitten: has turned in all required paperwork and is certified at the correct level. Justin motioned to approve, Jodi seconded. Motion passed unanimously.

Bill Valenzuela: Brett Hansen has a level 2 but needs to get level 3. He also needs to turn in his application and background check. Board chose not to vote at this time.

Turnquist: Chris Givens has met all requirements. Justin motioned to approve, Tom seconded.

Motion passed unanimously. John Laws: Has met all requirements except turning in an application. Tom motioned to approve pending application, Justin seconded. Motion passed unanimously.

Justin Rock: Joe Strand has met all requirements except for background check. Tom motioned to approve pending successful background check, Candace seconded. Motion passed unanimously.

Pee Wee:

Ken Herman: no assistants at this time.

Sparks: Trudeau, Leonard and Quirk have met all requirements. Justin motioned to approve all three, Jim seconded. Motion passed unanimously.

Cabrera: at this time has not turned in an application or background check. He also is not certified nor is signed up for the coaching clinic. The Board chose not to vote at this time.

Saunders: David Lawrence has met all requirements. Justin moved to approve, Tom seconded.

Motion passed unanimously. Al Gauthier has met all requirements except turning in an application. Justin moved to approve pending application, Tom seconded. Motion passed unanimously.

Squirt:

Brian Rodgers: Mike Kelly: has not met the requirements at this time. The Board chose not to vote.

Dave McKinney: all requirements have been met except for an application. Justin made a motion to approve pending application. Tom seconded. Motion passed unanimously. Scott Leonard: has met all requirements. Justin moved to approve, Tom seconded. Motion passed unanimously.

Mario Seyer, Andy Vaskaskis have met requirements except for the background check. Candace made a motion to approve pending successful background checks, Justin seconded. The motion passed unanimously.

Jason McBain: Doug Rich has met all requirements. Justin made a motion to approve, Candace seconded. The motion passed unanimously.

Cheetham: Arun Guha and Keith Wenseik have met all requirements. Justin moved to approve, Tom seconded. Motion passed unanimously.

Roselli: William Roselli has met all requirements except background check. Justin moved to approve pending successful background check, Candace seconded. Motion passed unanimously.

Mites:

Ken Dahme Mark Irby, Emil Jester, Lloyd Komloski, Frank Fasciana, Mary Halladay, Russ Webb, Jason Oliver, Joshua Hecht have met all requirements. Justin made a motion to approve, Candace seconded. The motion passed unanimously.

Mini:

Mark Irby, Jason Oliver, John Reed, Michael Swiger, Anita Bowman, Kevin Dow, Travis Goddard, Blaine Perrin, Sam Taylor have met all requirements. Justin moved to approve, Candace seconded. The motion passed unanimously.

Girls: Ross Scott, Kim Lynch, and Tom O'Connor have met all requirements. Justin moved to approve, Jodi seconded. The motion passed unanimously.

U19 Girls: The girls have low numbers for this season. It looks like they have 8 paid skaters which is just enough to pay for their ice. Candace recommended that because they do not have a full roster, we take away stipend coach and that they not have rep status. They can hire the coach and pay separately. Because they are not a rep team, they can participate in the bantam clinic.

Candace made a motion to change the girls' status from rep to development. Jodi seconded. Motion passed unanimously.

U12 Girls: The team has a goalie and 15-17 skaters. Response to the team has been awesome. There are some girls outside of PJH that would like to come and practice with the team. It was decided that those girls would pay a \$75 registration fee plus \$12 per skate.

Midget B /Red shirts: Justin has plans to get with Scotty and finalize status of the team. If he thinks it is going to fold, we need to know now.

Bantam Rep: A Bantam A goalie quit and a Bantam B goalie quit. Justin and Greg have been working with both coaches to figure out how best to deal with this situation. There may be a goalie from Bantam house willing to move to rep.

Rep Ice: It was agreed to disperse the cost among all rep teams the rogue piece of ice that was assigned to Pat Moran's team.

Tom made a motion to give OSHA the host hotel money for select camp, Jodi seconded. The motion passed unanimously.

Patches: Heather Williams moved forward and had patches made for PJH. They are intended to be handed out like the USA hockey patches. Due to the cost of the patches, it was decided not roll association wide with it. We will decide at a later date how the patches will be used.

New Board Members: PJH is down 2 Board members. An email was sent out asking for volunteers. Jason McBain responded to the email sent out by Greg asking for volunteers. Lester Sparks also sent in a letter. The Board will vote at the next meeting.

Meeting adjourned 11:33pm