



Portland Jr. Hawks Youth Hockey

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MINUTES FOR NOVEMBER 19, 2007

President Cheetham called the meeting to order at 7:00pm

Members present: Candace Scott, Jodi Trudeau, Kristi Ebert, Jim Keen, Randy Malin, Chris Lee, Paul Frys, Teresa Uttke, Ron Monteferrante, Tom O'Connor, Nancy Anderson, Greg Cheetham

Minutes for the October 8th meeting were approved

Chris Lee and Paul Frys came to the board and asked if their kids could become associate members of PJH, which would allow them to skate with the Pee Wee B team. They stated that Coach Craig Theimann would be okay with it if the Board agreed it was okay. During the discussion it was brought up about PJH not having a squirt rep team this year, which caused the 3 members to leave the PJH association and go to Kent Valley. It was also discussed among those members present that this would be opening a can of worms. How would PJH justify allowing these 3 squirts to skate with a PJH B team but others not? It was discussed that a possible reason for not having a PJH Squirt rep team this year may have been the result of not naming a head coach soon enough. Paul Frys had applied back in the spring for the position but was never named.

Frozen Rose: Teresa Uttke, Ron Monteferrante, Nancy Anderson presented an update to the Frozen Rose. Financial forms on file with the minutes. The same group from last year will be pretty much the same group that will be working on the Frozen Rose this year. Most of them were pretty happy and enjoyed their part. The committee asked the Board about having a disciplinary committee, rules, and whether this was a USA sanctioned event. Jim Keen informed them that the tournament needs to be registered with USA hockey.

Treasurer's report:

Kristi informed the Board that there is an account open for the fireworks stand. Since PJH no longer has a fireworks stand this account should be closed. Candace moved that Kristi close the fireworks stand account. Jodi seconded. Motion passed unanimously. Since there will not be a U19 girls team this year, the girls U19 team checkbook needs to be collected. The Southwest league sent a check for the ice. Refs still need to be billed for so Kristi can bill Southwest league. It was agreed to pass along the \$10 fee for all bounced checks. The Bantam B goalie that quit is asking for a refund. Kristi needs to contact their financial manager before we vote on any refunds.

Coaches and Tier update: Goalie situation update: The consensus of the Board at this time is that the goalies fulfill their commitments to the teams that they are on.

PJH had to give the high school league \$1000 plus another \$1000 for replacement ice so that we could do everything in our power to host the Southwest league. It came to \$2125 total.

Jim made a motion that we do not accept the proposition that the 3 squirts practice with the Pee Wee B team. Tom seconded. Kristi abstained the vote passed unanimously.

House update: Mt. View has had a problem of not opening on time in the morning. Tom will follow up with the most resent happening. Justin Rock's team chose to wait the 15 minutes for someone to come open the doors while Bill Valenzuela's team chose to leave.

House Jerseys Update: NSA had a bit of a problem. During the screen printing process, the jerseys shrunk. NSA is working with PJH to rectify this problem.

Move up request from mite to squirt. All the directors are in agreement that this child is a candidate for the move up request. Tom made a motion to move Caid Oliver from mite to squirt with the intention that he still participate with the mighty mites when able. Jim seconded. Motion passed unanimously.

Mites program has a mighty mite program this year for the kids whose skills are more advanced. Running up the score issue: PJH has agreed to implement the Gretsky rules. A 6 goal differential is all that will be posted on the score board and no more than 3 goals per player will be allowed. Hopefully this will encourage more passing and discourage teams from running up the score.

Girls and Player Programs Update: A 3 on 3 league flyer will be ready by the next meeting. There is a beginning player at Bantam house that will be allowed to skate in pee wee clinic. Candace will be looking into building our own PJH IP program. U19 girls team is going well.

Board candidates: Jim made a motion to appoint Lester Spark to the Board to fill the spot up in May of 2009, Candace seconded. Motion passed unanimously.

Jodi made a motion to approve Nancy Anderson to fill the spot that is up May 2008. Candace seconded. Motion passed unanimously.

Equipment Review: mini nets are now at Mt. View. Mt View needs new border patrols. Valley and Sherwood also need additional border patrols. Jim will look into and order.

Picture Day: Tentative date of Dec. 1st . May need to throw it out there and see if people will be in town. Jodi is in charge at this time but will be out of town and needs someone else to take over. Tom suggested Lester Sparks as a candidate.

Next season: Need to look into online registration for USA Hockey and possibly for the whole PJH Association. We could use Paypal.

Meeting was adjourned at 10:56pm