

May 24th, 2010 Board Meeting Minutes

Members Present: Tom O'Connor, Lester Sparks, David Ross, Donna Goddard; Jason Oliver, Greg Cheetham, Eric Lundberg; Absent: Keith Wiencek, Phil Hatch; Also present: Randy Malin

President O'Connor called the meeting to order at 8:15 PM.

The meeting had a short, focused agenda:

Registration:

3X3 – 89 players registered for spring; summer registration was slow;

Regular Registration – Fall Development League would be capped at 30 skaters and 4 goalies for each division.

The High School Hockey Program indicated that they would fully participate in marketing the PJH Fall Development League.

There was a discussion with Ben Stadey about developing a Director of Hockey position within the organization that would be filled by Ben. In addition to coaching a rep team, Ben would also conduct coaching clinics and oversee all house clinics.

Motion by Oliver to offer Ben the Director of Hockey Position as discussed for \$4000/month for seven months. Second by Cheetham. For: 6; Opposed: 1 (Goddard)

Meeting adjourned at 11:00 PM.

The following transpired at the April 25th board retreat:

(Present: Ross, Wiencek, Hatch, Oliver, O'Connor, Goddard, Sparks, Cheetham, Lundberg)

The following officers were elected:

O'Connor: President

Sparks: VP and House Director

Ross: Secretary

Lundberg: Treasurer

Cheetham: Coaching Director

Oliver: Tier/Rep Director

Hatch: Fundraising/Sponsorship

Goddard: Special Programs (Tournaments, 3v3, Bring A Friend, etc.)

Wiencek: Equipment & Apparel

It was decided that, in order to assist people in planning their summers, Rep tryouts would henceforth be conducted on the third weekend in August, however, due to Labor Day falling on September 6th, this

year (2010) rep tryouts for all divisions would be held August 28-29 (which is the fourth weekend of the month). Rink TBA.

Motion by Wienczek to allow Kaid Oliver to move up to the PeeWee division. Second by Ross. For: 6; Against: 1 (Sparks); Abstain: 2 (Lundberg, Oliver); Motion carries.

The following transpired at the May 2nd board retreat:

(Present: Ross, Hatch, Oliver, O'Connor, Goddard, Sparks, Cheetham, Lundberg; Absent: Wienczek)

In response to complaints that the PJH season was too long and interfered with participation in other fall sports, the board adopted a bifurcated season plan for 2010-2011, as follows:

A Fall Development Season (a six week development program for all level players) to run Sept. 11 - Oct. 24; and a Winter League (regular House season) to run Nov. 9 - Feb. 27, which would represent a 12 week season as compared to last year's 19 week season.

Rep coaching stipend: Motion by Cheetham that for the 2010-11 season, parent coaches from Squirt through Midget level would receive, at the end of the season, in addition to their rep reserve, a \$300 rep registration refund after the successful conclusion of the season. Second by Oliver. For: 5; Against: 3 (Sparks, Goddard, Lundberg); Motion carries.

End of Board Retreat motions.

Next PJH board of Director's meeting is July ____ at 7:30 PM.

Submitted by PJH Secretary David Ross