

PORTLAND JR. WINTERHAWKS

November 7, 2018 | Meeting Location: Oregon Sports Office, 6:30pm – 8:30pm

EXECUTIVE BOARD OF DIRECTORS

Paul Gaustad, President

Jason Vaillancourt, Vice President

Georgia Bailey, Treasurer

Meerta Meyer, Secretary

Chris Givens, Director at Large

MEETING MINUTES

Attendance: Jason Vaillancourt, Chris Givens, Tracy Meyer, Kyle Gustafson, Andy Potter, Derek Gustafson, Chris Meyer, Karin Jewett, Jennifer Anderson, Meerta Meyer, Kristan Rinnell, Georgia Bailey

Not in Attendance: Paul Gaustad, Chris Armstrong, Jennifer Shidler

APPROVAL OF PRIOR MINUTES: 10/2/18 Minutes approved unanimously this afternoon; will be posted tomorrow

OLD BUSINESS

- Goalie Coaching Proposal (*Paul & Coaching Director*)
First goalie clinic held 11/3/18; went really well
Rep kids helping with Metro Clinics
Derek's proposal is \$13,150.00; \$2,600.00 over budget for the season

MOTION:

Georgia moves to approve the goalie coaching proposal as presented to include a monthly stipend to Derek Gustafson in the amount of \$2,250.00 per month for October 2018 – February 2019; PJW will reimburse Derek \$1,900.00 as a on- time facility rental fee for October 2018 – February 2019. Derek will provide a monthly summary to Chris Meyer for review and submission to Treasurer to release payment. Jason, 2nd Motion. Motion passes unanimously.

- Development Teams and Skills Clinic Update (*Paul, Jason, & Andy*)

Development Team Update (Andy)

12U and 14U would like some games

Tournament Options: Under review

Rosters not final; need update from Georgia (per Georgia will be completed within 24 hours)

Athlete Injury at 14U Development Practice

MHL (Seattle)

10U Travel Team Meeting: Paul and Andy met with parents

25 min Halves; Penalties involve sending athlete to bench for coach discussion vs traditional sitting out; 4 v 4

PJW staying in this year

MHL commissioner resigned in the Summer; other members went dark (information regarding game format not disclosed)

PJW will help find tournaments

Paul working with Donna on next year improvements

Skills Clinics

Clinic dates/times not consistent due to lack of ice

Frustration from parents with lack of communication

Georgia reviewing schedule with Summer; working on 'used' ice tracker

8 families have received refunds

Stick/Puck: Drop in this weekend

Schedule will be announced on PJW website; Directors will also announce to each division

- **Coaching Education Update (Kyle)**
Symposium Date: Date TBD but will be in December, 2018

- **Tournament Update (Summer and Jennifer)**

HOME TOURNAMENT: THANKSGIVING

12U REP Team

5 teams signed up; 2 Canadian teams want out b/c they don't want to play each other

PJW will not release tournament fees and the penalty fee will be imposed by 3rd party vendor

Jenn and Kyle will reach out to Everett

MLK WEEKEND: 14U FULL

6 TRAVEL

10 METRO

MEDFORD HOSTING MLK TOURNAMENT: 10/12/14

PRESIDENT'S WEEKEND: GIRL TOURNAMENT & 10U

10U TRAVEL – 2 teams signed up (space for 3 more)

12U (GIRLS) – 1 team signed up

10U (GIRLS) – None yet / ½ ice

FROZEN ROSE: REGISTRATION NOT OPEN

Registration opening next week

STATE JAMBOREE: JENNIFER REACHING OUT TO KARA MINCHEN & OSHA

- **Winterhawks Sponsorship Meeting Update (Paul)**
(Postponed discussion until Paul back)
- **PJW Apparel/Gear Shop (Chris Armstrong)**
Travel Team: Swag order had to be rerun; next week to be delivered
WVHL and Metro Swag within 2 weeks
Jason, Chris Armstrong, and Chris Givens to manage Try Hockey for Free Day; November 10, 2018
Track Suits: Metro Orders Reconciled
WVHL: Orders Under Review
Coach Track Suits: Majority of order complete; approximately 6 orders in progress
Tent Sale: Date TBD
- **Neck Guard: Board Decision**
Board Decision stands

- Registrar: Volunteer Update (Karin)
Volunteer Registration opened back up on PJW website
Volunteers “regular and routine” with age group needs to complete age module in addition to safe sport and background
Locker Room Monitors: 91 volunteers (1/2 have not registered as PJW as volunteers); lanyards will be distributed
- Bylaw Update (Meerta & Jason)
Postpone

NEW BUSINESS

PRESIDENT & Operational Director Reports

- **Coaching Director Report/Update** (*Chris Meyer*)
Coaches still need to complete their coaching credentials
Working with Kyle on Symposium
Jennifer Southhall is a PJW coach and is hearing impaired; she has requested an interpreter for various events;
Chris will submit a proposal to the Board for further consideration. (OSHA for help?)
No coaching disciplinary issues to report at this time.
- **Communications** (*Jason and Jennifer A.*)
Website updates
- **Fundraising Report** (*Marc*)
Discussion postponed.

VICE PRESIDENT & Operational Director Reports

- Scheduler (*to include home tournament discussion & Train Station scheduling*) (*Summer, Jennifer, Georgia*)
Double headers will be placed in schedule (what this means is 2 games in one weekend)
Thanksgiving Ice has been assigned; regular metro weekend
Thanksgiving Ice: 27 sheets at Mountain View (and) 16 sheets at SIA
Black Out Dates: 12/22 – 12/23 for Metro
Holiday Clinics will be scheduled
Dev Teams: Asking for ice for friendlies
ACTION ITEM: Need ½ ice boards for SIA; Andy will get a proposal for Board review
- Tier, Metro, & WVHL Director Updates (*to include 10U MHL update*) (*Andy, Tracy, Meerta*)
Tier:
18A1 National Bound going to Las Vegas ; 18A2 District Bound to San Jose
14A1 National Bound

Metro:
Communication needs to improve re: schedule and tournaments
Train Station Schedule – 12U and 14U

WVHL:
Morrow and Deadmarsh going to Klamath Falls
Neely would like to go to Bremerton
Gaustad undecided

- Culture & Community (*Jennifer S*)
Discussion postponed.

SECRETARY & Operational Director Reports

- Safesport Representative (*Karin*)
Locker Rooms 1 & 2 will be shared
ACTION ITEM: Female Locker Rooms: Kyle will discuss with Doug
- Disciplinary Committee (*to include Safety Forum & Potential Dates*) (*Kristan*)

TREASURER & Operational Director Reports

- Registrar/Registration (*Karin*)
Karin will send emails to Tracy and Meerta re kids missing birth certificates
- General Update (*Georgia*)
ACTION ITEM: NO volunteers should be on ice during ICE CUTS; Jason to contact Risk Management to discuss penalty box volunteers, score/clock keepers

DIRECTOR AT LARGE & Operational Director Reports

- Equipment Director (*Chris A*)

10:15pm Meeting Adjourned