

PORTLAND JR. WINTERHAWKS

BOARD MEETING MINUTES

April 18, 2018 | Meeting Location: Discussion Via Email

EXECUTIVE BOARD OF DIRECTORS

Paul Gaustad, President

Jason Vaillancourt, Vice President

Georgia Bailey, Treasurer

Lelisa Rozendal, Secretary

Meerta Meyer, Secretary Elect

Chris Givens, Director at Large

SPECIAL MEETING


Summary:

Lelisa Rozendal emailed the Executive Board at 2:22pm to inform the Board it is her preference to step down from the Board; it is her recommendation Meerta Meyer assume the position of Executive Board Secretary for The Portland Jr. Winterhawks effective Friday, April 20, 2018.

Jason Vaillancourt responded to clarify the PJW Bylaws provide that newly elected Board members begin their terms on May 1 (of the respective year); Jason followed with a motion to vote in Meerta Meyer as Secretary effective April 20, 2018 Georgia Bailey seconded the motion; no debate or discussion, unanimous agreement, motion passes.

Effective April 20, 2018 Meerta Meyer will serve as Executive Board Secretary through April 31, 2021.

Meeting Minutes Submitted by: Meerta Meyer, Secretary Elect

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PORTLAND JR. WINTERHAWKS

BOARD MEETING MINUTES

April 20, 2018 | Meeting Location: Via Conference Call, 8:30pm

EXECUTIVE BOARD OF DIRECTORS

Paul Gaustad, President

Jason Vaillancourt, Vice President

Georgia Bailey, Treasurer

Meerta Meyer, Secretary

Chris Givens, Director at Large

SPECIAL MEETING CALLED BY PAUL GAUSTAD

Purpose of Special Meeting:

- To finalize 2018/19 Operational Directors in advance of planning retreat 4/28/18 – 4/29/18
- Determine Midget Programming for 2018/19

Notable discussion points:

- 1) Who will guide and determine coaching decisions for 2018/19 season?
The Coaching Director will serve as the lead
- 2) Additional discussion needed during planning retreat to better define specific roles and responsibilities for all Operational Directors
- 3) The role of PJW Committees must better defined to support overall PJW initiatives; Chairs will not serve as Operational Directors; Executive Board Members (or) Operational Directors will be assigned as committee liasons; Chairs/liasons for 2018/19 to be determined at planning retreat
- 4) Beginning in 2018/19 PJW's Midget program will include two Tier Midget teams (and) an undetermined number of Midget Winterhawks Varsity High School teams (WVHL); all teams to include birth years 2000-2003

Meeting Determinations: Unanimous Board Agreement regarding 2018/19 Operational Directors and Midget programs

Operational Directors for 2018/19

COACHING:

Coaching Director - Chris Meyer

Coaching Education Director - Kyle Gustafson

Player Development Director – Austin Coldwell

Hockey Programs & Goalie Education – Derek Gustafson

DIVISION DIRECTORS:

Metro Director – Tracy Meyer

WVHL Director – Meerta Meyer

Tier Director – Andy Potter

TOURNAMENTS:

Tournament Director – Jennifer Anderson

Tournament Programming Coordinator – Curt Kemper

GENERAL ADMINISTRATION DIRECTORS:

Registrar & SafeSport Representative - Karin Jewett
Administrator – Jennifer Anderson
Scheduling - Summer Facchini
Equipment Director - Chris Armstrong
Communications Director - Jason Vaillancourt
Special Projects Director – Chris Givens
Logistics – TBD
Webmaster – TBD

PJW COMMITTEES:

Fundraising, Girls Hockey, Culture & Community & Discipline
Committee Chairs for 2018/19 – TBD AT BOARD PLANNING SESSION 4/28/18

Meeting Adjourned: 10:00pm

Meeting Minutes Submitted by: Meerta Meyer, Executive Board Secretary

A blue DocuSign signature box containing the initials 'MPM' and a handwritten signature. The box includes the text 'DS' in the top left, 'DocuSigned by:' above the signature, and a long alphanumeric hash '06BEBAF29BA347F...' at the bottom.