

PORTLAND JR. WINTERHAWKS

June 18, 2018 | Meeting Location: 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

In Attendance:

Executive Board Present: Paul Gaustad, Jason Vaillancourt, Georgia Bailey, Meerta Meyer, Chris Givens

Directors: Andy Potter and Chris Meyer

MEETING AGENDA

Special Meeting Called by Paul Gaustad to discuss programming and 2018/19 Programming & Budget

NEW BUSINESS

PRESIDENT

- 2018/19 Programming
ACTION ITEM: Confirm available ice, tournament options and high school teams

Increase in cost is reflective of increased ice cost

Skills sessions – ‘a la carte’ option - \$125 for the season (10U, 12U, 14U)

Development Teams – Travel Players not allowed to participate

No Dual Rostering between Portland Athletes and other organizations – NO EXCEPTIONS

MOTION MADE: Paul moves to approve programming and budget presented for 2018/19 season; Georgia 2nd

Discussion:

- Tournaments need to be clarified
- Champion of each group will go to State and cost absorbed by PJW as incentive to each group; will look to OSHA to see if they'll contribute

Unanimous Board Approval

TREASURER

- How does OSHA benefit to PJW? Paul to discuss with Lester and will report back to Board
- Georgia clarified the need to withhold a reserve for travel teams as the club takes on risk of overall team expenses (versus Metro teams who pay in advance).

MOTION MADE: Jason moves that the Treasurer at their discretion may withhold a reserve of *up to 5%* per travel team as a reserve to cover overhead and general expenses; Meerta, 2nd. Paul recused himself from vote as a parent of a travel player; **Unanimous Board Approval**

Meeting adjourned 10:30pm