

PORTLAND JR. WINTERHAWKS

June 26, 2018 | Meeting Location: Oregon Sports Office, 6:00pm

EXECUTIVE BOARD OF DIRECTORS

Paul Gaustad, President

Jason Vaillancourt, Vice President

Georgia Bailey, Treasurer

Meerta Meyer, Secretary

Chris Givens, Director at Large

Paul called meeting to order 6:10pm

BOARD MEETING MINUTES 6.26.18

APPROVAL OF MINUTES: June 6, 2018 & June 18, 2018

Motion to approve made by Georgia, 2nd by Jason; **Unanimous Board Approval**

NEW BUSINESS

ANNUAL GENERAL MEETING REVIEW

- AGM: Thursday, June 28, 2018, 6:30pm – 8:30pm, Beaverton Library
- Review Power Point
- Training & Skills Facility (Train Station) offer clarity
- 2018/19 Season Highlight Discussion (Jason/Meerta working on FAQ handout for AGM)
- Highlight 10U half ice program/joining MHL
- Highlight State Championship opportunities: 12U, 14U, WVHL
- Roll Out New Swag program

2018/19 BRIEF SCHEDULE RECAP:

1st two Weekends August – Travel Team Try Outs (10U, 12U, 14U)

August 18/19 - 18U Final Try Outs

September 4 – Travel Season Begins

September 8/9 - Metro Evals and Gear Swap

September 15/16 – WVHL Evaluations

September 22/23 – WVHL Jamboree

September 29/30 – Metro and Development Season Begins*

*Development Teams will be picked at Metro Evaluations (check box on registration if interested)

OPERATIONAL DIRECTOR UPDATES (IF ANY)

REGISTRAR: KARIN JEWETT (NOT PRESENT; EXCUSED ABSENCE)

- NO UPDATE
- **ACTION ITEM: TO BE PRESENT AT TRAINING MEETINGS WITH COACHES, MANAGERS, LOCKER ROOM MONITORS**

COACHING DIRECTOR: CHRIS MEYER

- Coaching registration has been out for 2 weeks / July 15, 2018 close registration
- Website updated for coaches (usa hockey #, pjw reg, etc)
- Tier /metro coaches under review
- **GOAL/ACTION ITEM: Recommend Metro Coaches for board review and approval by September 1, 2018**
- **ACTION ITEM: Coaches meeting date and venue**
- **ACTION ITEM: Coach uniform info/equipment**

COACHING EDUCATION DIRECTOR: KYLE GUSTAFSON

- NO SPECIFIC EDUCATION UPDATES AT THIS TIME
- **ACTION ITEM: PJW CLOUD UPDATES ONGOING**
- **ACTION ITEM: KICK OFF COACHES MEETING /SYMPOSIUM – DATE TBD (SOON AFTER LABOR DAY)**
- **ACTION ITEM: PODCASTS/INTERVIEWS**

HOCKEY PROGRAMS ADVISOR: DEREK GUSTAFSON (NOT PRESENT/NO UPDATE)

- **ACTION ITEM: PROPOSAL FORTHCOMING RE GOALIE DEVELOPMENT**

TIER DIRECTOR: ANDY POTTER

- **ACTION ITEM: RED SHIRT PROGRAM**
- **ACTION ITEM: GENERAL PJW FORMS UPDATE WITH MEERTA TO ROLL OUT MNGR TRAINING/ETC.**

WVHL DIRECTOR: MEERTA MEYER

- **RECOMMENDATION FOR BOARD DISCUSSION: REQUIRE NECK GUARDS FOR ALL ATHLETES**

METRO DIRECTOR: TRACY MEYER (NOT PRESENT; EXCUSED ABSENCE)

- NO UPDATES AT THIS TIME
- **ACTION ITEM: FORMS UPDATE/MNGR TRAINING, LOCKER ROOM, ETC**

SCHEDULE DIRECTOR: SUMMER FACCHINI

- REGISTRATION UNDERWAY
- **ACTION ITEM: NEED TO IDENTIFY HOW TO ADD DEV TEAM PLAYERS AND A LA CARTE ADM OPTION**
- **ACTION ITEM: GEORGIA AND SUMMER TO WORK OUT PAYMENT PLAN DETAILS WITH STACK SPORTS /BACK END ISSUES SETTING UP REGISTRATION**
- REMINDER MADE TO REGISTRATION TEAM: PAST DUE ACCOUNTS – ATHLETES NOT ELIGIBLE TO REGISTER
- **RECOMMENDATION FOR BOARD DISCUSSION: MOVE REGISTRATION UP OR CONSIDER NEW SOFTWARE**
- **ACTION ITEM: WORK WITH JENNIFER RE HOTEL BLOCKS IN PLACE/TOURNAMENT TRANSITION NEEDS**

ADMINISTRATOR/TOURNAMENT DIRECTOR: JENNIFER ANDERSON

- **RECOMMENDATION FOR BOARD CONSIDERATION: CONSIDER ADDING 12U TO TURKEY TOURNEY AT MOUNTAIN VIEW**

TOURNAMENTS TO BE FINALIZED/SCHEDULE UNDER CONSIDERATION:

- THANKSGIVING – 18A1 AND 18A2
- THANKSGIVING – PEEWEE REP AT MTN VIEW
- MLK – BANTAM A1 & HOUSE/ ROSE CITY CHALLENGE
- HOCKEY WEEK IN AMERICA (PRESIDENT'S WEEND) – FEB 17-24
- HOCKEY FREE – NOVEMBER 10 AND FEB 23
- MARCH 1-3 – 10U REP AND 12U HOUSE

- JULY 21 – OSHA SCHEDULING MEETING
- STATE TOURNAMENT – MARCH 2019
- **ACTION ITEM: TO BE PRESENT AT TRAINING MEETINGS WITH COACHES, MANAGERS, LOCKER ROOM MONITORS**
- **ACTION ITEM: FINALIZE TOURNAMENT DATES**
- **ACTION ITEM: PRESIDENTS WKND TBD – GIRLS AND HOUSE SQUIRTS? /MINI’S AND MITES?**
- **ACTION ITEM: SET UP PICTURE DATES /ALL TEAMS**

EQUIPMENT DIRECTOR AND SPECIAL PROJECTS DIRECTOR: CHRIS ARMSTRONG & CHRIS GIVENS

- COACHING TRACK SUITS – NSA
- STORAGE UNIT – UNDER CONSTRUCTION AT WSC (DONE BY SEPTEMBER)
- SOCKS ORDER DONE (NOT INCLUDING TRAVEL TEAM)
- **ACTION ITEM: ORDER SCORE SHEETS**
- **ACTION ITEM: SWAG ROLL OUT – AGM**
- **ACTION ITEM: TRACK SUIT LIST TO CHRIS MEYER**
- **ACTION ITEM: EQUIPMENT CHECK IN OUTSTANDING /REPORT**

COMMITTEE LEAD UPDATES (IF ANY)

Culture: Jennifer Schidler

- 3 meetings so far (Intra-organization for volunteer recruiting, athletes supporting each other, new family night, off ice events for PJW)
- Setting up sign up genius to gather volunteers to include score/clock keepers
- History of PJW (key contributors, board members, players ‘hall of fame’)
- Annual Player Award /Bobby Freeland Player of the Year Award (potentially present at Hawks game)
- Alumni Game (association night/food drive)
- Ryan Grimaldi Scholarship opportunity?
- Identify Hawks Needs

Fundraising: Marc Blattner

- Sponsorship opportunities (private and corporate opportunities)

Girls Hockey: Robin Willins

- Jason/Paul discussing girls programming

Discipline: Kristan Rinell

- No update at this time
- **ACTION ITEM: TO BE PRESENT AT TRAINING MEETINGS WITH COACHES, MANAGERS, LOCKER ROOM MONITORS**

ADJOURN 8:45PM