

PORTLAND JR. WINTERHAWKS

June 6, 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

Paul Gaustad called meeting to order 8:31pm

In Attendance:

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

Not Present: Jason Vaillancourt (attending USA Hockey event on behalf of PJW)

MEETING AGENDA

APPROVAL OF MINUTES: May 22, 2018

Georgia moved to approve; Meerta 2nd; unanimous board approval

OLD BUSINESS

REVIEW STATUS OF ACTION ITEMS

- **Winterhawks and WSC Ice Coverage**
Paul will make additional efforts to schedule a mutually convenient time to meet/continue discussions with Doug and Mike
- **Mountain View Update**
Bob and Paul met; Bob open to work with PJW in partnership to support each level. Paul talked to Bob about some ice time at Mountain; tournament ice time will likely be available.

Discussion regarding Austin Coldwell as Player Development Director for PJW.

Bob will provide a tournament list (Summer, Jenn, Curt, and Paul to continue conversation)

- **Season Plan & Budget**
Paul suggested 18-week session as opposed to 15 weeks for Mini's and Mite's 2018/19 (to align with 10U and beyond); all board members agree.

Programming worksheet/outline attached and discussed; see notes attached

Skills clinics; to discuss with Chris Meyer; we need to consider logistics

- **Adidas & Equipment Order**

Paul has a call in to Adidas to touch base

Paul to call Chris Armstrong (to discuss Conor Allison's proposal to roll out ordering); swag will be sold only online on our website (Paul will call Chris Armstrong tomorrow)

- **Update on AGM**

Summer getting help from Blue Star to build registration

July 6, 2018 – Goal to roll out registration

NEW BUSINESS

No new business at this time; continue to prepare for Annual General Meeting (all Board)

Meeting adjourned 10:00pm