

PORTLAND JR. WINTERHAWKS

BOARD MEETING MINUTES

September 12, 2018, 8:30pm | Meeting Location: Conference Call

EXECUTIVE BOARD OF DIRECTORS

Paul Gaustad, President

Jason Vaillancourt, Vice President

Georgia Bailey, Treasurer

Meerta Meyer, Secretary

Chris Givens, Director at Large

September 12, 2018 MEETING MINUTES

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

General Discussion Points:

- **2018/19 Goalie Coaching Proposal**
 - Derek submitted a proposal to the Board to include a monthly rate v. hourly rate. His hope is to have more time with individual players to include on and off ice time. Board of Directors to review proposal and reconvene to vote at a later time.
- **Metro Evaluation Debrief**
 - Evaluation sheet preparation and volunteer sign up needs to happen in advance of evaluations
 - We could use another set of practice jerseys
 - Overall, the weekend went well
- **Upcoming Evaluation Weekend**
 - Development Team evals scheduled; independent evaluators will be available
 - WVHL evaluations
- **Train Station Contract**
 - Contract review for 2018/19 underway
- **PJW Equipment**
 - Need additional practice jerseys (all divisions)
- **Board Member Updates/Reports/Issues**

Jason:

 - Announcement: PJW Member, Dr. Pat Dawson, Cascade Orthopedics made a generous sponsorship of \$5,000.00 to PJW
 - Metro volunteer training preparation underway
 - Responding to member inquiries

Paul:

- Coach Cory Dorion reported he may know someone also interested in sponsorship
- The PJW Board may need to consider a full-time Hockey Director to manage day to day functions of the association. The size of association and volume of day to day work is not sustainable for volunteer members.
- Responding to member inquiries
- Working closely with Chris Meyer to finalize coaching assignments for 2018/19; the message to all coaches is that PJW will continue to promote continuing certification levels for coaches and will support co-head coaching positions at younger divisions and support collaborative coaching at all levels
- Coaching Update/Concern Reported:

Mid-August Lance Johnson was named a co-head coach along with Chris Lewis at the 6U level. Chris Meyer reports that Johnson is not on board with co-head coaching role; Lewis received a phone call from Johnson telling Lewis he was not needed though he could assist on ice. Director at Large, Givens expressed negative interactions with Johnson last season and explained that although he agreed with other members of the Board to give Johnson another opportunity to coach this season, that he too is concerned that Johnson is not on board with co-head coaching. He shared that Johnson has expressed "someone needs to be in charge" and per Givens, that's the role of the Coaching Director. Givens perspective based 2017/18 season, Johnson unwilling to take direction, unwilling to work toward PJW goals/objectives, Johnson focused on directing coaches rather than working in cooperation with them, "he just wants to do his own thing and tell everyone else what to do", etc. Givens feels some time away from coaching may be best for Johnson and PJW. MOTION MADE by Chris Givens to remove Lance Johnson as a coach for the 2018/19 season. Georgia 2nd d the motion. Paul requested time to gather more information directly from Chris Meyer and Chris Lewis. The Board agreed to table the motion, gather more information, and vote at a later time based on current year information; Paul will reach out to Coaching Director Meyer to better understand the situation and request Lewis' perspective on the coaching partnership between Johnson and Lewis and request that Meyer reach out to Johnson to gain his perspective as well. The Board will reconvene at a later time to continue discussion and vote.

Georgia:

- Working with Summer and others to finalize payment plans/registration for 2018/19
- Responding to member inquiries
- Collection efforts still underway for 2017/18
- Tier Travel volunteer training preparation underway
- Inventory Control an issue; need more formalized process and financial accountability

Chris:

- No new information or special projects to report on.

Meerta:

- Working with Board Members and Operational Directors to finalize PJW documents for upcoming Tier, Metro and WVHL volunteer training
- Working to establish a parent group of volunteers for various varsity hockey needs
- Responding to member inquiries
- Working to finalize PJW & Rose City Hockey Club agreement for Girls Development Team
- WVHL evaluations coming up the 15th/16th and Jamboree on the 23rd

Meeting adjourned 10:30pm.