

PORTLAND JR. WINTERHAWKS

BOARD MEETING MINUTES

September 19, 2018, 6pm | 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 19, 2018 Meeting Minutes

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

Chris Givens moved to place his original motion from the 9/12/18 back on the table, Meerta 2nd and provided the original motion for Board review.

RECAP: *As noted in the 9/12/18 Minutes*

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 2ndd 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.**

After much discussion, Paul called for a vote.

Board of Directors unanimously vote in favor of removing Lance Johnson as a coach for the 2018/19 season.

Paul will reach out to Coaching Director to notify Johnson of Board decision and to request PJW owned equipment back from Johnson (balls, ringettes, pinnies, etc). Coaching Director, in his discretion, will name a new Co-Head Coach for 6U effective immediately.

Meeting adjourned 8pm.