

PORTLAND JR. WINTERHAWKS

February 6, 2019, 2018 | Meeting Location: Oregon Sports Office, 6:30pm – 8:30pm

EXECUTIVE BOARD OF DIRECTORS

Paul Gaustad, President

Jason Vaillancourt, Vice President

Georgia Bailey, Treasurer

Meerta Meyer, Secretary

Chris Givens, Director at Large

MEETING MINUTES

APPROVAL OF PRIOR MINUTES: January 9, 2019

Georgia Moves to Approve, Chris 2nd – Meerta Approves; vote carries with majority

Present: Paul, Jason, Georgia, Meerta, Chris, Jennifer, Chris, Andy, Kristan, Karin, Summer

Not Present: Chris Armstrong, Tracy, Kyle, Derek, Derek, Marc, Jennifer, Chris Meyer

OLD BUSINESS

- President/Fundraising: Update on Winterhawks sponsorship dollars for 2017/18 & 2018/19 season
Paul and Doug exchanging calls; Paul and Doug to touch base
- Metro Director: Stats for Current Season; Playoffs
Tracy will send Jenn information tonight to update stats in advance of playoffs
- Tournament Director: Upcoming Tournament Update & Emergency Plan Procedures
 - Presidents tournament in good shape; dealing with a few scheduling issues but should be resolved soon
 - Will need volunteers for Frozen Rose, possibly a board member for Friday night at Sherwood
 - Kara from Eugene/OSHA has expressed frustration that PJW could only accept one of their teams; we could not secure enough ice for all 16 teams registered. Jenn dropped one Canadian team that registered late and then selected the Eugene team as the other. The decision was based on the following:

Date registered

Tier (Eugene is closer to B than C)

Number of teams from that program (they have 2 registered)

Travel arrangements (some teams already had flights booked)

General season impact (Eugene 12u's are hosting a tournament for Presidents, and have the option to send both teams to state tournament in Medford in March)

Jenn is working with room roster in order to assure teams are not be able to fully register until they are approved; she is also working with them to ensure that when we say 12 team tournament that they understand our teams need to be subtracted from that total.

-Emergency Procedures done; will be distributed to all Board & Operational Directors

-Girls Hockey – Some athletes/families have expressed frustration; PJW Board to recommend Rose City distribute a survey to current participants

- Scheduler:
Inclement Weather:
Rink policy regarding inclement weather: if they close, we cancel (unfortunately, no refunds, no makeups)

2/9/19: 5am decision /Summer call Jason to update website
2/10/19: 5am decision /Summer call Jason to update website

2/15/19: 5am decision /Jenn to call Meerta to update website
2/16/19: 5am decision /Jenn to call Meerta to update website

2018/19 Ice Reconciliation:
6U/8U/10U needs to get done
12/14/WVHL done
Travel Teams needs to get done ASAP

Georgia needs Summer to update ALL information in Stack Sports
Georgia needs Summer to assure ALL calendar changes in Stack Sports

Ref orders done for Metro through end of season
- March, 2019 Ice Discussion; March ice noted on rink schedule however only tentative placements noted – Summer to finalize schedule and upload to Stack ASAP
- Administrator: O&F Clinic discussion
Orthopedic & Fracture Clinic is willing to provide a trainer, staff tournaments, scholarship opportunities, electronic system to track visits with players, 24/7 on call. They'd like jersey patch on jersey 20109/20 season.
Board agrees this is a great idea!
- Equipment/Special Projects: Update on 2018/19 Orders
Swag delivered
WVHL track suits not received/will be done in about a week
Tent Sale Scheduled with Gear Swap: August 2019
Inventory to happen the weekend of 2/24/19 & 3/3/19; Chris Givens and Chris Armstrong will count and log all inventory and report to Georgia

NEW BUSINESS

PRESIDENT & Operational Director Reports

Coaching Director Report/Update (*Chris Meyer*)

Submitted via email:

Coaching survey results being compiled and reviewed with all division coaches; results will be shared with board and membership by February 14th. No coaching issues to report at this time; post season recommendations will be included during 4/10/19 review.

Coaching Education: No updates submitted

Goalie Director: No updates submitted

Election Committee Announces Candidates for VP:

Jason Vaillancourt, Qualified Candidate

Devon Wold, Qualified Candidate

Bryan Heim – Petition Candidate

COMMITTEE CHAIR UPDATES *(if any)*

- **Disciplinary Chair** (*Kristan*)
Advising athletes re: game suspensions
WVHL Coach Issue addressed
12U Coach Issue with parent
Parent issues to be addressed directly
- **Communications** (*Jason and Jennifer A.*)
Newsletter feedback really positive from membership
Playoff schedule to be updated with names once standings updated
Try Hockey for Free Day 2/23/19
Jason to request update from OSHA on upcoming tournament times
- **Fundraising Report** (*Marc*)
No update provided

VICE PRESIDENT & Operational Director Reports

- **Tier, Metro, & WVHL Director Updates** (*Andy, Tracy, Meerta*)

Metro Director submitted the following email for Board :

1) I know something similar got voted on but they want their case heard in hopes the board is willing to let them pickup some players. VanDresser goalie is out with a concussion (I believe they have another player who can play goalie but it's not his normal position) they have 2 players out with knee injuries and the Well over girls are traveling with their Washington team. Van Dresser plays in Eugene for their teal tournament pres. Weekend and would like to be allowed to get some extra players so their kids can go and represent.

VanDresser is 14U Team:

Discussion: 2 14U Teams have off / 2 14U in Eugene

Board Agreement: Vandresser may have either 1 goalie/1 player (or) 2 players; kids will be selected at random based on interest (Jason to communicate with Tracy)

2) 12u Isenhardt has no goalie for playoff weekend (both goalies families planned vacations) Clearly we need to help them get a goalie to compete. Some ideas Aaron and I discussed: Have a 10 u goalie come up to play such as Noah Porter, Have Nick who is a peewee but got moved up to help 14u come down to play,

Board Agreement: have another 12u metro goalie who is not playing against team Isenhardt play; Jason will follow up with Tracy

Tier:

Team credentialing in progress for Nationals

WVHL:

Senior Night this weekend 12/10/19

SECRETARY & Operational Director Reports

- **Safesport Representative** (*Karin*)
1 – 10U Parents pulled player from team

TREASURER & Operational Director Reports

- Registrar/Registration (*Karin*)
14U Team Issue Re: Nationals - (Paul, Andy and Chris Meyer to address directly)
- General Update (*Georgia*)

Reimbursements:

(Some) coaches are submitting expense reports more than one time; reimbursements should be submitted 1x per month; Canadian conversions to be taken into consideration (need supporting receipts)

All expenses need to be in March 31, 2019

Reconciliations/Ice:

Summer to input into Stack before Georgia can reconcile final expenses/true-ups

Train Station Schedule Report to be requested

DIRECTOR AT LARGE & Operational Director Reports

- Equipment Director
Review the plan for post season Equipment Collection/Inventory

Meeting Adjourned 9:35pm