

Port Huron Minor Hockey Association
Board of Directors Meeting
April 10, 2006

President Marty Haddad called the meeting to order at 7:30 pm.

Board Members Present: Marty Haddad, Jim McPhee, Margo Meyer, Kim Papineau, Mike Beebe, Michelle VanBuskirk, Dan Robbins, Ian Shaw, Todd Taylor, Rob Churchill Jr., Gary Sadowy, Steve Emery, Herb Hammond, Ron Churchill Sr.

Board Members Absent: Erik Parker, Bill Warren, Les Smith.

Guests: Linda Taylor, Rich Papineau.

Secretary's Report: Kim Papineau made a motion to accept the March 2006 Board of Directors meeting minutes and the March 28 2006 Special Meeting minutes, second, Todd Taylor, motion passed.

Treasurer's Report: Herb Hammond made a motion to possibly break the \$100,000 CD for the purpose of paying a \$37,000 ice bill, second, Gary Sadowy, motion passed. Outstanding team ice bills were discussed. Kim Papineau made a motion that the hockey office close at the end of April instead of May as it usually does. The motion had no support. Ron Churchill, Jr. made a motion to approve the treasurer's report, second, Todd Taylor, motion passed.

Convenors Report:

Travel: Ron Churchill, Jr. made a motion to approve the following requests: Bryce VanHorn to play as a pee wee for spring only; Anthony Genna to play as a pee wee for spring only; Ian Sabb Scriver to play both Mite AA and Squirt house; Jeremy Carrell to play both Pee Wee AA and Bantam A for spring only; Alex Archibald to play Pee Wee AA and Bantam A for spring only; second, Herb Hammond, motion passed. There are four outstanding financial reports due 4-15-06 from Mite, Squirt AA, Pee Wee AA and Bantam AA.

ACE: The ACE Coordinator is now the ACE Director. Herb reported attending the District 5 ACE Director's meeting.

Committee Reports:

Ice: Ron Churchill Sr. will probably not be the Ice Chairperson next year.

New Business: By Law and Constitution proposed changes. (copies previously received)

By Law Article II proposed change motion to approve Jim McPhee, second, Margo Meyer, passed.
Article III, Section I proposed change motion to approve Jim McPhee, second, Todd Taylor, passed.

Article III, Section 2.1 proposed change motion to approve Jim McPhee, second, Todd Taylor, passed.

Article IV, Section 5 proposed change motion to approve Jim McPhee, second, Gary Sadowy, passed.

Article IV, Section 8 proposed change motion to approve Jim McPhee, second, Margo Meyer, passed.

Article VIII, proposed change motion to approve Jim McPhee, second Ron Churchill, Sr., passed.

Article X, proposed change motion to approve Jim McPhee, second, Kim Papineau, passed.

Article XII, Section 2 proposed change motion to approve Jim McPhee, second, Kim Papineau, passed.

Article XII, Section 4 proposed change motion to approve Jim McPhee, second Margo Meyer, passed.

Article XIII, Section 3 proposed change motion to approve Jim McPhee, second, Margo Meyer, passed.

Article XII, Section 2 proposed change motion to approve Jim McPhee, second Gary Saoway, passed.

Constitution Article 1 proposed change motion to approve Jim McPhee, second, Margo Meyer, passed.

Article V, Section 3 proposed change motion to approve Jim McPhee, second Kim Papineau, passed.

Article IX, Section 8 proposed change motion to approve Jim McPhee, second, Mike Beebe, motion passed by a 9 to 3 vote with one abstained.

Article X, Section 10 proposed change motion to approve Jim McPhee, second, Mike Beebe, passed.

Article X, Section 14 proposed change motion to approve Jim McPhee, second, Todd Taylor, passed.

These proposed By Law and Constitution changes will be voted on at the annual meeting in May.

Jim McPhee made a motion to approve a brochure listing information about the 2006/2007 season, second, Kim Papineau, motion passed.

Jim McPhee suggested a recognition award be presented to Erik Parker at the May meeting for his years of dedication to PHMHA. A motion to approve was made by Herb Hammond, second, Ian Shaw., motion passed.

Herb Hammond made a motion to adjourn, second, Ron Churchill, Jr. motion passed. The meeting was adjourned at 10:10 pm.

Respectfully Submitted,



Margo Meyer
Secretary, PHMHA