

Port Huron Minor Hockey Association  
Board of Directors Special Meeting  
June 6, 2006

The Meeting was called to order by President Jim McPhee at 7:55 pm.

Board Members Present: Jim McPhee, Michelle VanBuskirk, Margo Meyer, Ian Shaw, Todd Shoudy, Rob Churchill, Dan Moore, Ron Churchill Jr., Jeff Redfield, Charlie Cronenworth.

Board Members Absent: Dan Robbins, Les Smith, Steve Emery.

Guests: Kim Papineau, Pat Hills

A discussion took place including many questions of Kim Papineau and Pat Hills regarding Silver Stick finances. Todd Shoudy suggested that Silver Stick income be a more visible part of Port Huron Minor Hockey Association's budget.

Todd Shoudy made a motion that:

1. The Silver Stick Monies will temporarily reside in a separate checking account, which shall be available to PHMHA at all times. The balance of the checking account will be provided to the Board at all of its regular meetings.
  2. The PHMHA will appoint a Silver Stick liaison who shall be an elected PHMHA Board Member who is different than the PHMHA treasurer.
  3. After the conclusion of the 20-07 Silver Stick tournament, and no later than the April 2007 Board Meeting, the Silver Stick Tournament Director and/or Treasurer, will provide a final accounting of the 2007 Silver Stick tournament, including providing a detailed financial statement listing the sources and amounts of all revenues and expenses and the net gain/loss, which shall be verified as accurate by the Tournament Director and Tournament Treasurer.
  4. Immediately following the April 2007 Board Meeting all money in the Silver Stick checking account, except for \$5,000, which shall represent "seed money" for the following Tournament, will be transferred into the PHMHA checking account.
  5. The Silver Stick monies will be included in the 2006-2007 Fiscal Year Financials provided at the Annual Meeting.
  6. This same procedure will be submitted for inclusion in the PHMHA by-laws at the Annual Meeting, and shall be followed in subsequent years absent subsequent Board action modifying or revoking this procedure.
  7. This Board Resolution will be provided by the Secretary to the Tournament Director and Tournament liaison and shall be included in the Corporate Minutes Book.
- The motion was seconded by Ian Shaw, motion passed.

Todd Shoudy made a motion that Ian draft a liaison job description, second Rob Churchill, motion passed.

Margo Meyer made a motion that any other items on the agenda be voted on by a written ballot, second, Michelle VanBuskirk, motion failed.

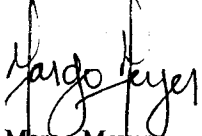
Todd Shoudy made the following motion:

1. Implement a reduction in secretarial hours: reduce hours to 12 hours per week, \$10/hour, with no benefits, no pay for Board attendance. Limit the season to 36 weeks covering the time period of August 7, 2006 through April 13, 2007. This would result in a savings totaling approximately \$38,000 in 2006/2007 (total employee cost limited to approximately \$5,400).
2. Allocate \$19,000 in Silver Stick money to reduce the direct program costs for 2006/2007.
3. Reduce our registration fees to be determined.
4. Publicize the reductions:
  - a. Issue press release highlighting the receipt of Silver Stick money and praising the volunteers (and a small mention of overhead reduction) as the reason for the above reductions.
  - b. Purchase advertisements highlighting these factors.

- c. Send letter to all parents in the Association
  - d. Redo registration flyer accordingly and begin distribution of the flyer.
5. Prepare a budget based upon the above assumptions and a more conservative assessment of our projected registration numbers that also leaves room for the enhancement of the product offered to the kids. The motion received a second from Rob Churchill, motion passed by a 7 to 2 vote.

A motion to adjourn was made by Charlie Cronenworth, second, Ian Shaw, motion passed.  
The meeting was adjourned at 10:55 pm.

Respectfully Submitted,



Margo Meyer  
Secretary, PHMHA