

Port Huron Minor Hockey Association  
Board of Directors Meeting  
February 13, 2006

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

**Board Members Present:** Marty Haddad, Jim McPhee, Margo Meyer, Kim Papineau, Erik Parker, Mike Beebe, Michelle VanBuskirk, Bill Warren, Dan Robbins, Ian Shaw, Les Smith, Ron Churchill Jr., Gary Sadowy, Steve Emery, Herb Hammond, Ron Churchill Sr.

**Board Members Absent:** Randy Hinkley

**Guests:** Linda Taylor, Rich Papineau, Arrigo Zeller, Todd Bidner, Jason Waite, Nick Prevost, Chris Pagan, Todd Taylor, Nancy Motte, Karen Mineau, Celeste Benvenuti, Denise LaRowe, Denise Hyde, Mike Carrell, Mitch Wyzgowski, John Hartig, Kathy Johnson, Tammy Hartig, James Bellinger, Sherry Archibald, Rob Archibald, Charles Cronenworth, Jeanette Ciaramella, David Mineau, Steve Johnson, Frank Rotondi, John Scahill, Kevin Sullivan, Tom Wilson, Nadine Scahill, Steve Chrcck, Todd Churchill, Paul Moretz, Dan Moore.

**Secretary's Report:** Kim Papineau made a motion to accept the January 2006 secretary's report with an addition. She requested that it be made clear that the Pucks and Sticks program approved at the January 2006 meeting is the financial responsibility of Dan Moore, second, Michelle VanBuskirk, motion passed.

**Treasurer's Report:** A motion to approve the treasurer's report was made by Gary Sadowy, second, Ron Churchill Jr., motion passed.

**Convenor Reports:**

House: Gary Sadowy made a motion to approve \$340 for mite play off trophies and medals, second, Michelle VanBuskirk, motion passed. Gary Sadowy made a motion to approve convenors for the 06/07 season; Lisa Tramski and Ron Raymo - Mini and Mighty Mite, Dan Moore - Mite, Randy Hinkley - Squirt, Jeff Redfield - Pee Wee, Jim McPhee - Bantam, Kim Papineau - Midget, second Les Smith, motion passed. Gary Sadowy made a motion to approve the following house league coaches for the 06/07 season; Mighty Mite - Ron Raymo, Mite B - Ron Raymo, Squirt B - Todd Shoudy, Pee Wee B - Jeff Redfield, Midget B - Dave Warf, second, Les Smith, motion passed. j

**ACE:** Coaches Committee recommendations were discussed. Les Smith made a motion to abandon the AE program, second, Herb Hammond, motion passed. If there is a second AA team in any division, it will be referred to the #2 team or "unranked". Gary Sadowy made a motion to approve a #1 and a #2 team at each AA level, if there enough players. The #1 team will represent PHMHA at districts and play in Silver Stick. The motion was seconded by Mike Beebe, motion passed. A representative from the current Pee Wee A team spoke on behalf of the team, who were all in attendance minus one, asking for clarification of the coaches committee procedures and recommendations. Jim McPhee made a motion to table the decision on the Pee Wee AA #1 and #2 teams until a special meeting can be held, Les Smith, second, motion passed. A suggestion was made that the coaches interviews be held after districts and playoffs so that the team not be potentially disrupted. The coaches committee recommendations are as follows: Mite A - Ron Churchill Jr., motion to approve by Kim Papineau, second, Gary Sadowy, motion passed. Mite AA - Scott Brickey, motion to approve Les Smith, second, Herb Hammond, motion passed. Squirt A - Todd Lawson, motion to approve Bill Warren, second, Michelle VanBuskirk, motion passed. Squirt AA #2 - Rob Smith, motion to approve Gary Sadowy, motion passed. Squirt AA #1 - Todd Taylor, motion to approve Les Smith, second, Michelle VanBuskirk, motion passed. Pee Wee A - Ian Shaw, motion to approve, Gary Sadowy, second, Ron Churchill Jr., motion passed. Bantam A #2 - Mike Brown, motion to approve, Les Smith, second, Michelle VanBuskirk, motion passed. Bantam A #1 - Les Smith, motion to approve, Michelle VanBuskirk, second, Herb Hammond, motion passed (Les Smith abstained from vote). Bantam AA #2 - Mark Pettee, motion to approve, Michelle VanBuskirk, second, Ron Churchill Jr., motion passed.

**Old Business:** A motion was made by Jim McPhee to remove Randy Hinkley from his board position, lack of attendance being the reason, second, Kim Papineau, motion passed. Cost of spring league registration was discussed. Dan Robbins made a motion to charge \$70 for the learn to play hockey program, second, Kim Papineau, motion passed. Kim Papineau made a motion to charge mites and up \$150 for 3 practices and 12 games, Les Smith, second, motion passed.

Jim McPhee made a motion to adjourn, second, Les Smith, motion passed. The meeting was adjourned at 10:50 pm.

Respectfully Submitted,

Secretary, PHMHA