

Port Huron Minor Hockey Association
Board of Directors Meeting January 9, 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, Michelle VanBuskirk, Bill Warren, Dan Robbins, Ian Shaw, Les Smith, Ron Churchill Jr., Gary Sadowy, Herb Hammond, Ron Churchill Sr.

Board Members Absent: Mike Beebe, Randy Hinkley, Steve Emery.

Guests: Linda Taylor, Todd Shoudy, Dan Moore.

Secretary's Report: Bill Warren made a motion to accept the secretary's report from the December 2005 meeting, second, Kim Papineau, motion passed.

Treasurer's Report: Kim Papineau made a motion to liquidate the Citizen's First CD, second, Herb Hammond, motion passed. Gary Sadowy made a motion to approve the November and December 2005 treasurer's reports, second, Les Smith, motion passed.

Convenor Reports:

House: Gary Sadowy made a motion to approve a request made by the Bantam Exchange Club team to participate in a Bay City tournament this weekend, second, Ian Shaw, motion passed. Todd Shoudy, Mite B coach, asked for approval to allow his team to participate in a Bay City tournament this weekend. He stated 12 of 14 parents had volunteered for the second Silver Stick weekend. Margo Meyer made a motion to approve his request, second, Les Smith, motion passed.

ACE: The learn to play hockey program will not be a paid position. The learn to skate program will possibly not be a paid position next year. Les Smith and Dan Robbins agreed to run a learn to play hockey program this spring. A representative from the Birchwood sports dome would like to present a office conditioning program to the board.

Committee Reports:

Fundraising: Jim McPhee made a motion to approve the following fundraising requests; Mite Diamondbacks, bowling and raffle; Bantam AA bowling and raffle; Squirt A, euchre tournament and raffle, second, Kim Papineau, motion passed.

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Old Business: The Bantam A 04/05 financial report has still not been received.

New Business: A e-mail was received from Jeff Crawford asking why he had received a threatening bill for \$200 for a coaches clinic. Because of a very long list of circumstances, he felt he should not be held responsible for payment. Ian Shaw made a motion to not pursue the payment, second, Bill Warren, motion passed. PHMHA has turned over four accounts to a collection agency. Kim Papineau stated she has purchased the collection company and asked for approval to continue collection action. Herb Hammond made a motion to approve her request, Gary Sadowy, second, motion passed. Michelle VanBuskirk made a motion to approve Dawn Taylor's resignation as news letter writer, second, Herb Hammond, motion passed. Kim Papineau made a motion to purchase a \$100 gift certificate for Dawn in appreciation of her work, Michelle VanBuskirk, second, motion passed. Board members paid for the gift certificate. Bill Warren made a motion to approve the PHMHA/Silver Stick wall board advertisement design, second, Herb Hammond, motion passed. Jim McPhee initiated a discussion regarding the attendance records of some board members.

Round Table: Kim Papineau stated that teams are not requesting fundraising and extra ice approvals as they should be. Kim Papineau made a motion for approval of a full page add thanking the Silver Stick

volunteers, second, Gary Sadowy, motion passed. The add is \$1,000. Dan Moore asked for approval to do a mite skills competition with Blue Water Hockey Association at the end of the year. Blue Water Hockey Association has chosen not to participate in a mite play off with PHMHA as they did last year. Dan also would like to run a pucks and sticks program this spring for mite, squirt and pee wee. Herb Hammond made a motion to approve his request, Gary Sadowy, motion passed.

Les Smith made a motion to adjourn, second, Gary Sadowy, motion passed. Meeting adjourned at 10:05 pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Margo Meyer". The signature is written in a cursive style with a large initial "M".

Margo Meyer
Secretary, PHMHA