

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

President Marry 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, Ian Shaw, Les Smith, Ron Churchill Jr., Gary Sadowy, Steve Emery, Herb Hammond.

Board Members Absent: Bill Warren, Dan Robbins, Ron Churchill Sr.

Guests: Linda Taylor, Todd Taylor, Rich Papineau, Mark Pettee, Paul Wessel, James Bellinger, Mitch Wyzgowski, Jim Hicks.

Secretary's Report: Kim Papineau made a motion to accept the secretary's report from the February 2006 meeting, second, Les Smith, motion passed.

Treasurer's Report: Jim McPhee made a motion to accept the treasurer's report, second, Ron Churchill, Jr., motion passed.

Convenor Reports:

Travel: Ron asked if any travel jerseys had not been returned. A squirt age player, Ethan Cook, has requested approval to move to pee wee. The procedure will be followed.

House: Gary made a motion to approve the Midget BB team's request to participate in a Bay City tournament 3-10-06 through 3-12-06, second, Les Smith, motion passed.

New Business: Four candidates, Paul Moretz, Todd Taylor, James Bellinger and Mitch Wyzgowski, were presented to fill the vacant board position left by Randy Hinkley. A written ballot election was held and Todd Taylor was elected to fill the position. Mike Beebe made a motion to destroy the ballots, second, Jim McPhee, motion passed.

Marty Haddad presented a letter scheduled to be published in the next newsletter regarding the travel #1 and #2 team procedures.

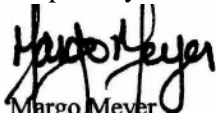
Mike Beebe made a motion to approve Mark Pettee's request to participate in a tournament at Glacier Pte this weekend, second Gary Sadowy, motion passed. He also asked for approval to allow Jamie Daley to play on his bantam team for the tournament only. Jamie is a pee wee. Mike Beebe made a motion to approve this request, second, Todd Taylor, motion passed.

On 3-21-06, Todd Bidner is holding a program demonstration at the Blue Water Sports Dome and would like as many of our coaches to attend. Linda will send a letter to coaches;

Round Table: Kim Papineau suggested that the position of ACE coordinator not be a paid position. Kim made a motion to make it a non-paid position, second, Todd Taylor, motion passed.

Les Smith made a motion to adjourn, second, Gary Sadowy, motion passed. The meeting was adjourned at 10pm.

Respectfully Submitted,


Margo Meyer
Secretary, PHMHA