

Port Huron Hockey Association  
Board of Directors Meeting  
February 14, 2005

Vice President Jim McPhee called the meeting to order at 7:32 pm

**Board Members Present:** Erik Parker, Jim McPhee, Margo Meyer, Kim Papineau, Dennis Sox, Mike Beebe, Michelle VanBuskirk, Bill Warren, Marty Haddad, Randy Fernandez, Randy Hinkley, George Moss, Gary Sadowy, Steve Emery, Herb Hammond, Ron Churchill Sr.

**Board Members Absent:** Dan Robbins, Jamie Conlin.

**Guests:** Linda Taylor, Will Parker, John Borowski, Tom Wilson, Pat Napolitan, Doug Schott, John Scahill, Dr. John Mullally

**Secretary's Report:** A motion was made by Kim Papineau to accept the January 2005 report, second, Mike Beebe, motion passed.

**Treasurer's Report:** Kim reported that bills have been sent out for unpaid candy and discount cards and collection action will be taken if not paid. A motion was made to accept the treasurer's report by Dennis Sox, second, Bill Warren, motion passed.

**New Business:** John Borowski, pee wee house league coach, addressed the board with many comments and suggestions: more ice time including full ice practices, more effective drafts, continuity among coaches, better scheduling, professional assistance. Herb Hammond motioned that he and board representatives meet with as many house teams as possible, especially the pee wee division, before the season ends, second, Michelle VanBuskirk, motion passed. Kim made a motion that the association pay only \$100 of the \$400 deposit required for districts, second, Gary Sadowy, motion passed. Kim made a motion that the fall registration prices be approved: Midget and Bantam \$775, Pee Wee and Squirt \$725, Mite \$475, Mighty Mite \$275 and Mini Mite \$225, second, Dennis Sox, motion passed. Kim made a motion to change the house league jerseys to NHL replica jerseys that would match the five color Flags logo, second, Bill Warren, motion passed. The players would receive a home and away jersey and the main color would still be red. Kim made a motion that the sponsor fees be raised to \$500 for each house team and \$700 for travel teams, second, Bill Warren, motion passed. Kim made a motion to eliminate the association newsletter and rely more on e-mail, second Herb Hammond, motion passed. A \$100 non-refundable deposit will be required for fall registration and must be paid in full by 9-1-05.


**Travel Convenor Report:** No travel team won districts. Approval was requested for the Pee Wee AE team to play in a Welland Ont. tournament 3-11-05 - 3-13-05, motion by George Moss, second, Dennis Sox, motion passed.

**House League Report:** Gary Sadowy made a motion to approve the following extra ice requests; Pee Wee Black Black and Black and Port Huron Paint, Bay City tournament 3-18-05 - 3-20-05; Squirt Flagship and Shaw Chiropractic, Bay City tournament 3-18-05 - 3-20-05; Midget JV tournament 2-4-05 - 2-6-05; second, Dennis Sox, motion passed.

**A.C.E.:** Herb reported that the second goalie's clinic was held with 30 goalies attending. The Barry Smith clinic went well with 24 coaches attending, a good turn out considering it was Silver Stick weekend. There will be a Bobby McKillop shooting clinic and in March, the Pearson's will hold a clinic on off ice training. Saturday is the deadline for applicants for travel coach positions. Interviews with the coaches committee will then be scheduled. M.A.H.A. and USA Hockey are promoting coach evaluations to be completed by parents.

**Committee Reports:**

**Discipline:** Mike Beebe reported that a hearing was held 2-7-05.

 **Public Relations:** Randy Fernandez reported that notices appeared in the Times Herald regarding spring league and coaches application deadline on 2-7-05 and 2-13-05. Randy would like to put an ad for spring

and fall in the Times Herald. Gary made a motion for the approval that Randy, Michelle and Kim work together to get this done as soon as possible, second, Dennis Sox, motion passed.

**Round Table:** Dennis Sox made a motion for the repair and/or replacement of Silver Stick and State Championship banners, second, Herb Hammond. He suggested that the players and coaches names be put on the banners. The Silver Stick banners should be paid for by Silver Stick itself and will be discussed at the wrap up meeting scheduled for 2-24-05. Motion passed.

Jim McPhee made a motion to adjourn at 9:45 pm, second, Gary Sadowy, motion passed.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Margo Meyer". The signature is written in a cursive, flowing style.

Margo Meyer  
Secretary, P.H.H.A.