

Port Huron Hockey Association
Board of Directors Meeting
April 11, 2005

President Erik Parker called the meeting to order at 7:37 pm.

Board Members Present: Erik Parker, Jim McPhee, Margo Meyer, Kim Papineau, Dennis Sox, Mike Beebe, Marty Haddad, Randy Fernandez, Dan Robbins, George Moss, Steve Emery, Herb Hammond, Ron Churchill Sr.

Board Members Absent: Michelle VanBuskirk, Bill Warren, Randy Hinkley, Jamie Conlin, Gary Sadowy.

Guests: Linda Taylor, Ian Shaw, Jeff Kelly, Lew Secory, Patty Symon, Al Pichiotte, Mike Lubinski, Lew Secory Sr., Lynne Secory, Mark and Kelli Kearns, Rich Papineau, Sue Lubinski, Sam Smith, Greg Perry.

Secretary's Report: A motion was made by Jim McPhee to accept the March 2005 report, second, Dennis Sox, motion passed.

Treasurer's Report: A motion was made by Dennis Sox to accept the treasurer's report, second, Jim McPhee, motion passed. Kim presented a request made by Sheldon Construction to refund registration money paid on behalf of a player that dropped out. A motion was made by Margo Meyer to approve their request, second, Dan Robbins, motion passed.

Travel Convenor Report: The Bantam AA team still needs to turn in their year end financial report.

ACE: Herb reported that no one attended the March clinic at Pearson's. It was discussed that March may not be a good time to hold clinics of any kind. Barry Smith is speaking in Flint on April 20th. Herb discussed with the board the responsibilities of his new job with the Port Huron Flags UHL team. He feels there will not be a conflict and that he can fulfill both obligations.

Committee Reports:

PR: Randy reported that there are ads in the Times Herald and also free notices in the briefs section regarding fall registration. Flyers will be going out to schools soon.

Ice: Ron reported that SSEC has week end ice available and he is still working with Sarnia and Germain arenas. McMorran cannot commit until June.

Fundraising: Jim McPhee made a motion to approve fundraisers: Squirt AA bottle and can drive and Squirt A Little Caesars pizza kits, second Dennis Sox, motion carried. Herb reported that all Flag merchandise would have the UHL logo on it so there should not be a conflict.


Discipline: Mike reported that there had been only one discipline complaint to handle this year and commended players, coaches and parents for this.

New Business: Marty read a certificate of recognition awarded by the city of Port Huron at a city council meeting to the Bantam A state championship team. A discussion was also held regarding a player, Randy Biers, who is of squirt age, playing on the Pee Wee A team. No request has been made by this player to play up a division. By Law and Constitution recommended changes were approved by the board and will be presented for membership approval at the annual meeting next month.

Round Table: Jeff Kelly, coach of the Midget JV team, read a letter that had been given to all board members. In general, Jeff wished to refute what he thought were false allegations made against his team at the March 2005 board of directors meeting. He wanted the opportunity to explain and defend the actions of the team. Many parents from the team were in attendance for support.

A motion to adjourn was made by Randy Fernandez at 9:40 pm, second, Dennis Sox, motion passed.

Respectfully Submitted,


Margo Meyer
Secretary, PHHA