

PORT HURON HOCKEY ASSOCIATION
ORGANIZATIONAL MEETING
MAY 9, 2005

President Erik Parker called the meeting to order at 8:15 PM.

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

Board Members Absent: Jamie Conlin

Election of Officers:

President: Marty Haddad
Vice President: Jim McPhee
Secretary: Margo Meyer
Treasurer: Kim Papineau

Election of Committee Chairpersons:

House Co-Convenor: Gary Sadowy and Randy Hinkley
Travel Convenor: Ron Churchill, Jr.
Referee In Chief: Steve Emery
A.C.E. Coordinator: Herb Hammond
Ice Coordinator: Ron Churchill, Sr.
Discipline and Accountability: Mike Beebe
Player Safety: Les Smith
Tournament Committee: Randy Hinkley
Fund Raising: Jim McPhee
Sponsorship: Margo Meyer and Ron Churchill Jr.
Public Relations & Marketing: Michelle VanBuskirk
Coaches: Herb Hammond
Silver Stick: Pat Hills and Jamie Conlin
Trophy: Ian Shaw
Scholarship: Kim Papineau
Program Development: Herb Hammond
Equipment: Erik Parker
MAHA: Jim McPhee
Referee & Rules: Steve Emery, Ron Churchill Jr., Randy Hinkley, Gary Sadowy
Audiovisual Equipment: Jim McPhee
Booster Club: Kim Papineau
Jersey Committee: Erik Parker

A motion was made to approve Melissa Orr and Justin Williams as Learn To Skate program instructors, second, Ron Churchill, Jr., motion passed. They will be paid \$2,000, total.

Bill Warren made a motion that audiotapes of board meetings be used by the secretary only. Tapes are to be kept in the hockey office and released only with board approval. A second motion was made by Bill Warren to table the motion pending further discussion, second, Michelle VanBuskirk, motion passed.

Erik Parker suggested the formation of a committee to discuss a possible merger with Blue Water Hockey Association. Kim Papineau made a motion that we form a "Hockey Partnership Committee" made up of the executive board, Les Smith, Dan Robbins and Erik Parker, motion seconded by Bill Warren, motion passed.

Motion to adjourn was made at 9:25 PM by Gary Sadowy, second, Michelle VanBuskirk, motion passed.

Respectfully Submitted,

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

Margo Meyer
Secretary, PHHA