

Port Huron Hockey Association  
Board of Directors Meeting  
June 13, 2005

Vice President Jim McPhee called the meeting to order at 7:37 pm.

**Board Members Present:** Jim McPhee, Margo Meyer, Kim Papineau, Erik Parker, Mike Beebe, Michelle VanBuskirk, Dan Robbins, Ian Shaw, Les Smith, Ron Churchill Jr., Gary Sadowy, Herb Hammond, Ron Churchill Sr.

**Board Members Absent:** Marty Haddad, Bill Warren, Randy Hinkley, Steve Emery.

**Guests:** Linda Taylor, Rich Papineau.

**Secretary's Report:** A motion was made by Kim Papineau to accept the April 2005 report, second, Gary Sadowy, motion passed.

**Treasurer's Report:** A motion was made by Mike Beebe to accept the treasurer's report, second, Gary Sadowy, motion passed. A motion was made by Kim Papineau, second, Michelle VanBuskirk, to approve Linda Taylor's .50 per hour raise and to specify her paid days off as follows: three sick days, three personal days, 80 hours vacation, Thanksgiving, Christmas eve, Christmas day, New Year's day, Good Friday, Labor Day and Memorial Day, when these holidays fall on a work day. The motion passed. Another motion was made by Kim Papineau to approve the proposed 2005/2006 budget as presented with a correction to the expense of district fees which should read \$1300.00, second, Gary Sadowy, motion passed.

**MAHA:** The issue of mite travel is scheduled to be discussed once again at this summer's annual MAHA meeting.

**ACE:** Herb reported that the Bantam AE would not be playing in Little Caesar's AA as requested by coach Greg Perry. Greg Perry has resigned as head coach and Herb is recommending Mike Faulkner as his replacement and made a motion to that effect, second, Kim Papineau. The motion passed pending Mike's accepting the position. Herb reported that Bill Warren has accepted the job as Port Huron Northern's head coach but will remain as head coach of the Bantam AA team. Marty Haddad and Jamie Jones will remain with the Bantam AA team with Marty as co-head coach when necessary. Herb spoke with PHN's athletic director who did not anticipate a conflict. Herb asked if the blue pucks were of value. Board members dealing with the younger players said they were, especially for beginners. The association is still in need of a mini-mighty mite coordinator. Herb also talked about the possibility of the assignment of one Flag UHL player to each team to assist with practices.

**Committee Reports:**

**Jersey:** Erik obtained jersey bids from Genie Screen-Printing, Glacier Pointe, Nabozney's and Play It Again Sports.

Glacier Point provided three samples

\$15.50 adult	\$14.25 youth	\$17.50 XX & goalie cut
\$22	\$21	\$22
\$16.75	\$16.75	\$20.75

8 inch .60/digit 10 inch .85/digit

The third sample listed was the preferred jersey because of the tighter knit, which is better for screening.

Genie Screen-Printing quoted \$22 and .75/digit.

Play It Again Sports  
\$19.50 adult \$17.50 youth  
.50/digit

Nabozney's pro-style knit  
\$23 \$22  
\$2.50/number

Kim asked if any would be willing to deal if we also ordered practice jerseys. Mike made a motion to allow Erik and the executive board to make a decision regarding which bid to accept in order to save time. Motion second by Gary Sadowy, motion passed.

Les Smith made a motion that allows travel teams to put player's names on the backs of their jerseys rather than "Port Huron", second, Herb Hammond, motion passed.

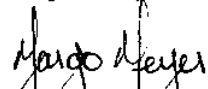
**Ice:** Ron reported that he couldn't get anything other than weekend ice in Sarnia, which we do not need. Travel teams ice time may be rotated. He asked if we wanted to contract ice from Glacier Pointe and were reminded of past problems with cancellation.

**Old Business:** The issue of the audiotapes was tabled until next meeting due to Marty's absence.

**Round Table:** Linda Taylor reported that the 2011 Silver Stick Annual General Meeting will be held in Port Huron hosted by Port Huron Hockey Association. 2012 will be the 50-year Silver Stick anniversary.

A motion to adjourn was made by Kim Papineau at 9:35 pm, second, Gary Sadowy, motion passed.

Respectfully Submitted,



Margo Meyer  
Secretary, PHHA