

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

President Marty Haddad called the meeting to order at 7:35 pm.

**Board Members Present:** Marty Haddad, Jim McPhee, Margo Meyer, Kim Papineau, Erik Parker, Mike Beebe, Michelle VanBuskirk, Bill Warren, Dan Robbins, Ian Shaw, Ron Churchill Jr. Steve Emery, Herb Hammond.

**Board Members Absent:** Les Smith, Gary Sadowy, Randy Hinkley, Ron Churchill Sr.

**Guests:** Linda Taylor, Mike and Sheri Faulkner, Pat Napolitan, Doug Schott, Roger Knight, Mark Thomas, Sean Jokie, Chris Connolly.

**New Business:** Four photographers made presentations for the 2005/2006 season and Silver Stick. The companies represented were Timeline Photography, RL Knight Photography, Hockey Weekly Action Photos and Photographic Impressions. All four offered comparable products and prices. A motion was made by Kim Papineau to approve Hockey Weekly Action Photos, second, Ian Shaw, motion passed.

**Secretary's Report:** A motion was made by Kim Papineau to approve the June 2005 secretary's report, second, Ian Shaw, motion passed.

**Treasurer's Report:** There was no written report this month. ~~However, Kim reported that approximately \$27,000 would be returned to PHHA from Silver Stick. A motion was made by Kim to approve the report, second, Herb Hammond, motion passed.~~

**Convenor Report:**

**Travel:** Ron Churchill Jr. reported that he plans to meet with the travel coaches within the next two weeks to discuss the new season. He would also like to meet with travel team sponsors.

**House:** None

**M.A.H.A.:** Jim McPhee reported on the summer meeting that several board members attended the previous weekend. The most significant change approved at the meeting was the reinstatement of Mite A and AA.

**ACE:** Herb Hammond reported that Mike Faulkner has accepted the position of Bantam AE coach. Herb also reported that Bill Warren, Marty Haddad and Jamie Jones will not be coaching the Bantam AA team this season. Herb asked for assistance in locating a new Bantam AA coach. Regarding the Mite travel team, Pat Napolitan spoke about the possibility of PHHA and Blue Water Hockey Association's mite travel teams combining. Pat, Doug Schott, Ron Churchill Jr. and Herb will meet with Todd Lawson, BWHA's mite travel coach, to see if a merge can be facilitated.

**Committee Reports:**

**Jersey:** Erik Parker reported that Glacier Pointe offered the best deal including practice jerseys and placed an order with them.

**Old Business:** Marty Haddad researched the issue of requests for the audiotape of board meeting minutes. Marty said requests must be in writing and submitted for board approval before being released. Jim McPhee reported on the progress of PHHA's pending approval of the Flag logo trademark request.

**New Business (continued):**

Ian Shaw reported that his team needed new jerseys and brought samples of his current jerseys. Erik Parker suggested that they only replace the individual jerseys necessary and talk about the travel team jersey replacement system at the travel meeting. The Pee Wee AE team has one year old jerseys that will not be used this year that Ian may be able to use in part. Kim Papineau asked if non-association members could

receive e-mail newsletter if they so request. Kim made a motion to approve such requests, second, Herb Hammond, motion passed.

**Round Table:** Herb Hammond suggested that he and Flag UHL coach Paul Willet run the Bantam AA tryouts until a coach can be approved. This will enable the Bantam AE team to schedule and run their tryouts.

Mike Beebe made a motion to adjourn at 9:45 pm, second Michelle VanBuskirk, motion passed.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Margo Meyer". The signature is written in black ink and is positioned above the typed name.

Secretary, PHHA