

PWHC Executive Committee Meeting
July 6, 2003

Meeting was called to order at 5:45 PM.

The following Executive Committee members were in attendance: Steve Stewart, Bill Elder, Nancy McDonald and Mike Artist. Mike Dove was a guest in attendance. A quorum of voting committee members were not in attendance, so no votes could take place.

President's Report – The Capital's Caravan has been confirmed for August 9th from 10 AM – 2 PM at the PWHC Open Registration and Hockey Swap.

VP Operations – Bill Elder reported that he was still involved in negotiations with SkateQuest regarding our 2003-2004 ice contract. Open issues involve specific ice slots that the PWHC has requested vs. the days and times that SkateQuest has offered. Bill and Steve Stewart are planning on meeting with Nate Smith this weekend.

Bill discussed Parent Conduct Training for the 2003-2004 season. Further discussion will take place at the meeting in August.

Bill reported that he did not have a Director to run the Thanksgiving Travel Tournament. He is waiting to hear back from a potential candidate.

Mike Artist questioned if the Squirt Championship banner had been ordered or received. Steve Stewart will order the banner.

Mike Dove reported that the CBHL is discussing 1.75 hour slots for Bantams. A final decision will be made at the August meeting. Steve Stewart will attend the August CBHL meeting for Mike Dove. Mike reported on two new rule changes for 2003 -2004. Blue (light weight) pucks will be used for Mites and Squirts. There will be no delayed off sides called this season.

Steve Stewart reported that Jerry Oakman – Asset Manger, is currently conducting an inventory to determine our equipment purchase needs. Steve will bring the purchase request to the August meeting.

Mike Dove volunteered to clean out the PWHC trophy case of old trophies. He will bring a request to the August meeting for money that he needs to light the case.

Steve Stewart reported that Angie Bailey has been trained on the new PWHC web page and is currently updating the web page with the 2003 -2004 season information.

The meeting was adjourned at 7:10 PM.

