PJIF Board Meeting

July 6th, 2025

Board Attendance: Lisa Seifert, Lindsay Thompson, Jennifer Burkhart, Jimmy Haney, Devin Peterson, and Jess Bell

Not in Attendance: Brad Peterson and Tricia Bamford

Other members in attendance: Brittani Smith, David Plocharczyk, Landon McKinnon, Sandra Polcharczyk, Josh Seifert, Chad Eschman, Jason Foster, Scott Gustafson and Jeramie Murray

Call to order at 6:02pm

1. Old Business
	1. President: None
	2. Vice President: Not in Attendance
	3. Secretary
		1. Motion made by Jimmy Haney and seconded by Lisa Seifert to approve board meeting minutes from June 8th and 25th, 2025. All in favor. Motion Passed.
	4. Scheduler
		1. Yet to be introduced to Kenzie. Will reach out to Greg McMenimen
	5. Communications
		1. Code of Ethics Meeting held on July 1st to further discuss motion made on June 8th of ban of coaches
			1. Recommendations include:
				1. We recommend that the decision to ban both coaches indefinitely be overturned completely with no further discussion on the matter. We recommend that the board of directors offer a written warning to the coaches in discussion.
				2. Moving forward Code of Ethics recommend:

We implement a process with potential travel coaches sign some sort of agreement or commitment letter prior to evaluations for the following year. This could result in some coaches not participating but basically setting up some sort of commitment with open dialogue of potential conflicts with commitment

 We create a pool of coaches to collectively conduct the evaluations in which case a coach leaves; there are others to fill the gap.

Or a combination of both.

* + 1. Work with Coach in Chief for this season to help facilitate recommendations
		2. Also, discussion with the 14u teams and 16u teams for the 26/27 season about realistic expectations of a travel team prior to try outs in the Spring.
		3. Motion made by Jimmy Haney and seconded by Jess Bell for the motion made on June 8th of banning Scott Gustafson and Jeramie Murray to further coach with PJIF to become null and void based on not following bylaw procedure for suspensions. All in favor, no nos. Motion passed.
	1. Equipment
		1. Alternate jersey policy to be emailed to the board this week
	2. Treasurer
		1. Not in attendance but spoke to Lisa prior to meeting of list of things for today’s meeting
			1. $599 incentive for treasurer and registrar- conflict of interest for services rendered
				1. To check with USA hockey guidelines and bylaws

Jimmy and Lisa stated they with look further into this

* + - 1. Travel reimbursements for the 24/25 season completed
			2. 16u travel try out fees to be reimbursed this week
	1. Registrar
		1. House registration open- sending reminders this week via email and socials regarding early bird discount and jersey number guarantee
1. New Business
	1. President
		1. Coach in Chief Application came in from Carlos. Lisa to call this week and discuss with him more.
		2. Sponsorship Application: to be opened to all PJIF members. Separate email to be sent specifically to 16u parents about needing board representation from this age group. Emails to be sent by Lindsay.
		3. Play up Committee
			1. Since there is no Coach in Chief at this time according to the bylaws President and 2 other board members shall create a committee to discuss play ups.
				1. Jess and Jennifer to participate in committee and discuss the 2 play up requests the board has been notified about.
		4. League Committees
			1. Tournament Committee and Suspension Committee on hold until necessary
			2. Nominating Committee to be created in the Spring
			3. Youth Development/Gils Committee
				1. Jimmy stated he would like to be a chair member of this committee
		5. Creation of Grievance policy and/or procedure: for parent, player or coach to submit grievance. Lisa to continue to create idea and present to board at next meeting.
	2. Vice President
		1. None
	3. Secretary
		1. Discussed the importance of utilizing agenda prior to meeting especially for high caliber motions. High caliber motions can be made but not to be voted on until bylaws can be checked.
	4. Communications
		1. None
	5. Equipment
		1. None
	6. Scheduler
		1. To communicate with treasurer and registrar about players not practicing with PJIF but on travel teams for PJIF
		2. Jarren Ortiz to be refunded $700, but to be charged if he does come up and practice with PJIF spontaneously
		3. SYTHL schedule created and already reached out to all head coaches and team managers
			1. Discussed the need for league to purchase 2nd ipad for tournament weekends when overlapped
		4. Potential to host at Bay center a tournament weekend: Lisa and Jimmy to communicate further about this and with Bay Center
	7. Registrar
		1. Calvin Burgoon to pay for only ½ of season and rostered until 12/31/25. Motion for this made by Jess and seconded by Devin. All in favor and no nos. Motion passed.
		2. 16u team has head and assistant coach also has a goalie. Needs a manager
	8. Open Forum
		1. Josh Seifert spoke about code of ethics committee’s recommendations
		2. Landon McKinnon offered to help with Coach in Chief position if need be until filled

Next meeting will be July 28, 2025, virtual at 6pm

Motion made by Devin and seconded by Jimmy to adjourn meeting. All in favor no nos. Motion passed.

Meeting adjourned at 7:51pm