

Minutes for the House Board Meeting for Monday April 11. 2005

Meeting was called to order by Harold St. John at 7:00 p.m.

Board Members present were Harold St. John, Karen Ward, Jan Cone, Linda Furry, Donna Momsen, Sharon DuVall.

Visitors were Joe Reynolds.

Harold St. John brought forth a motion to accept the Minutes from the March Meeting and it was seconded by Donna Momsen and passed unanimously.

First Order of Business: Jan Cone Had nothing to report on scheduling.

Second Order of Business: Linda Furry discussed the rest of the plaques and shirts to be distributed to sponsors.

Third Order of Business: Donna Momsen discussed closing out the year and is waiting on all stars. She had some questions on IP Helpers.

Fourth Order of Business: Sharon Duvall has all equipment in and accounted for. Some things are ok to clean. All Star Jerseys are still out. Larry Duvall wants ok to order pucks and IP Medallions.

Fifth Order of Business: Discussion on Spongers and how to utilize all.

Old Business was called for and Joe Reynolds spoke to the Board and congratulated all for a job well done on the Banquet. Also a special thank you went out to Jim Cooper for a wonderful speech.

New Business was called for Joe Reynolds spoke on Referees Fees going up and they want back to back games and we will be receiving a letter from Jeff Fox.

No further business found Harold St. John asked for a motion to adjourn and Donna Momsen seconded that motion and it passed unanimously.

Respectfully Submitted,

Karen Ward
SMAHL House Board Secretary