

Minutes for the House Board Meeting for Monday May 9, 2005

Meeting was called to order by Harold St.John at 7:10 p.m.

Board Members present were Harold St.John, Jan Cone, Karen Ward, Donna Momsen, Sharon DuVall, Chris Deloe, Keith Sokoloski, and Chris Easton. Visitors were Shawwna Easton and Joe Reynolds.

Harold St. John brought forth a motion to accept the Minutes from the April Meeting and it was seconded Jan Cone and passed unanimously.

First Order of Business: Sharon DuVall spoke on T.J. Vogel's jerseys and was told to check the Pro Shop.

Second Order of Business: Donna Momsen handed out drafts for the year and spoke on who still owed money. A total agreement was made on all payments should be made by Jan. 15th of each year or player no longer plays. Jan Cone asked Donna Momsen how sales tax is paid on trophies ordered.

Third Order of Business: Jan Cone wants a draft letter on outside ice time and would like to know how to go about doing it and getting it out to coaches. Discussions were had on why outside ice times can only go through the scheduler. Clinics will be scheduled at least 30 days in advance.

Forth Order of Business: Harold St. John spoke with Chris Deloe on next year's banquet.

Fifth Order of Business: Chris Easton and Keith Sokoloski will get together and discuss what will be put into play for the coaches and players for next year.

Sixth Order of Business; Keith Sokoloski spoke on plaques still needed and referee fees going up and putting together a story on Tommy Canham to put on web site.

Old Business was called for and Joe Reynolds spoke on Thank You Letters he send to all Sponsors and add a please help us again letter in their also. Harold St.John brought forth a motion to give all teams their fair share of 6:00 am ice times and it was seconded by Jan Cone and passed unanimously. Joe Reynolds spoke on Travel Teams taking their fair share of 6:00am ice times also.

New Business called for and finding none Harold St.John asked to adjourn the meeting at 8:10 pm and it was seconded by Karen Ward and passed unanimously.

Respectfully Submitted,

Karen Ward
SMAHL House Board Secretary