

Minutes for the House Board Meeting on Tuesday July 11, 2006

Meeting was called to order by Karen Ward at 7:10 PM.

Board Members present were Karen Ward, Donna Momsen, Andrea Grabowski, Staci Bailey, Dale Davis, and Ken Ciesielski.

Visitors present were Pat Heldt.

Motion was made by Staci Bailey to accept the Minutes from the previous Meeting and it was seconded by Dale Davis and passed unanimously.

First Order of Business: Dale Davis spoke on Tim Horton's not interested in sponsoring Mite Division but will continue to sponsor IP and Mini Mites. Also Jerseys are in and at the silk screeners.

Second Order of Business: Staci Bailey spoke on spring equipment and locker combinations and changes.

Third Order of Business: Donna Momsen spoke on registration, bar code scanners, and IMR's for future registrations. Pat Heldt spoke on tracking our players through their years of playing hockey and also on IP Flyers going out.

Fourth Order of Business: Andrea Grabowski spoke on scheduling hours for house teams.

Fifth Order of Business: Ken Ciesielski spoke on changes for pamphlet, the girls program and how to advance this program.

New Business called for and none found.

Old Business called for and none found.

Motion to adjourn the Meeting was brought forth by Donna Momsen and it was seconded by Andrea Grabowski and passed unanimously.

Respectfully submitted,

Karen Ward
SMAHL House Board Secretary